



## AWTTA – Meeting Minutes

Date: 23 June 2025

**Location of Meeting:** AWTTA Clubrooms

**Start of Meeting:** 7.00pm

**Status:** Draft

**Present:** Ian Radley (Vice-President), Janet Freer (Secretary), Emily Bollingmoore, Chris Grealy, Marie Richardson

**Apologies:** Terry Caldwell, Justin Fowler

**Absent:** Michelle Bowd, Ashley Harding

### Agenda Item 1: Approval of Minutes from Meeting held on 09/05/2025.

**Mover:** Chris Grealy **Second:** Emily Bollingmoore *Accepted*

### Agenda Item 2: Matters Arising from Previous Meeting

Nil, only Action and Grant Items to be considered.

### Agenda Item 3: Action and Grant Items

#### a. Action items

- **07/25 Induction requirements** – Justin Fowler still to provide his WWCC and complete the Director Education online modules.
- **08/25 ABR details updated** – still to be progressed by Janet Freer.
- **13/25 Card options to replace petty cash** – still to be finalised. Suggested that debit cards through the bank may be the best option – to be progressed by Justin Fowler.
- **16/25 Review of training sessions** – Ian Radley reported that sessions were held on the previous five Sundays. Hope to run more sessions next season. Sam Palmer has also expressed interest in conducting coaching sessions at the Club and will advise on proposed dates.
- **20/25 Defibrillator pads purchased** – Completed
- **21/25 Funding for Event Partnership sponsorship** – still to be followed up by Justin Fowler.
- **22/25 Term Deposit reinvested and additional funds added** - Completed
- **24/25 Club bats repaired** – Chris Grealy reported that he is working on this.
- **25/25 North East Challenge** – held over until next meeting.
- **26/25 Committee Meetings rescheduled** – the following amended dates were accepted for the remainder of this year: Monday 18 August at 7.00pm, Monday 29 September at 7.00pm and Monday 10 November at 7.00pm.

#### b. Grant items

- **01/25 AlburyCity (Event Partnership)** – endorsed \$1,000 sponsorship. Funding is still to be received.

### Agenda Item 4: Correspondence – Email/Mail

Refer Appendix A.

**Mover:** Emily Bollingmoore **Second:** Marie Richardson *Accepted*

### Agenda Item 5: Treasurer's Report

Financial reports for the period ending 31 May 2025 were circulated to Committee members prior to the meeting. As the Treasurer was an apology for the meeting there was no further discussion.



## **Agenda Item 6: General Business**

- Country Championships results

There were five teams representing AWTTA at the recent Victorian Country Championships held in Traralgon. Michelle Bowd also played in a composite team for Yarrawonga.

Results were as follows:

A1 grade - 1st place: Sam Palmer, Max Geering and Levi Geering

B2 grade - 4th place: Ash Harding, Adrian Rix and Ben Anderson (Bendigo) Composite team.

D1 grade - 1st place: Ken Smith, Cody Luton and Nathan Jackson

D2 grade - 4th place: Paul and Zaviar Hossack and Ky Lieschke

D3 grade - 4th place: Stuart Gibbs, Julie McKenzie-McHarg, Sandra Eldridge and Geert Mensinga

AWTTA players were also successful on the individual ladders for the team events.

A1: 1st Sam Palmer, 3rd Max Geering and 4th Levi Geering

D1: 1st Ken Smith and 3rd Nathan Jackson

In the individual events held on the Sunday night, Sam Palmer won the Open Men's Singles and Levi Geering made it to the semi-finals in this event. Max Geering also won the Under 21 Male Youth Singles event.

All players were congratulated for representing AWTTA well at the Victorian Country Championships.

- TTV History book

A copy is now available for members to read in the Clubroom.

- Access to Office

Emily Bollingmoore raised concerns about players entering the office to get extra scoreboards, particularly on Thursday nights. Door from office into playing area to be kept closed at all times. The half door at least to be snibbed on door from office into passage when the office is unattended. Suggested that scoreboards, pens, paper etc. be left on the counter in case they are required when the office is unattended.

- Cleaning update

Ian Radley reported that he had been in touch with Brian Webb from Delited Cleaning Services about the concerns raised. Additional cleaning has been undertaken over the past two weeks to bring the standard of cleaning at the Club back to an acceptable level.

- Sponsors update

Ian Radley reported that renewal invoices have been sent to current sponsors inviting them to continue their sponsorship for the next financial year. One of our sponsors is seeking to provide vouchers instead of paying on an invoice. It was agreed that Ian Radley will contact this sponsor to propose a half cash and half voucher arrangement for the next financial year. Proposed that the voucher would be raffled and drawn at the Christmas Function.

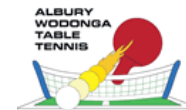
- Other Matters

Nil

**Date of Next Meeting:** Monday 18 August 2025 at 7.00pm.

**End of Meeting:** 7.25pm

----- END OF MINUTES -----



## APPENDIX A: Correspondence

Date received	Received from	Details
10/05/2025	SpinTel Customer Service	Planned NBN network outage - 29/05/2025
13/05/2025	Table Tennis Victoria	Invoice for Senior and Junior Tournaments player admin fees
14/05/2025	Noah Newnham, Marketing Officer, TTV	Delivery arrangements for ordered TTV History book
14/05/2025	AlburyCity	Invoice for annual lease renewal for period 01/01/2025 to 31/12/2025
15/05/2025	Terry Caldwell	Claim for reimbursement of Defibrillator pads
15/05/2025	SAPIO Credit & Billing	Invoice for alarm monitoring 15/05/2025 to 14/06/2025
17/05/2025	Claire Montgomery, Dracarys Sport	Invoice for reimbursement of Tournaments accommodation and staff fee
17/05/2025	Claire Montgomery, TTV	2025 TTV Country Championships update
18/05/2025	Claire Montgomery, Dracarys Sport	2025 Albury Tournaments prize money and finalists payout spreadsheets
18/05/2025	Greg Bristowe, Croydon TTA	Request for Tournaments remuneration fee
20/05/2025	Gen Dohrmann, TTV CEO	TTV CEO Update - 20 May
21/05/2025	Terry Caldwell	Renewed Victoria WWCC details
23/05/2025	Neil Kreutzberger	NSW WWCC details
29/05/2025	Table Tennis Victoria	Invoice for Country Championships team entry fees
29/05/2025	SpinTel Customer Service	Planned NBN network outage on 29/05/2025 now completed
1/06/2025	Delited Cleaning Services	Invoice for May cleaning
2/06/2025	Table Tennis Victoria	Invoice for memberships paid during May
2/06/2025	JJ's Waste & Recycling	Invoice for May - 2 collections x 1 bin & 2 bins
3/06/2025	AlburyCity	Statement for May - Annual Lease fee still owing
4/06/2025	Table Tennis Victoria	Reminder - invoice for Tournament admin fees overdue
4/06/2025	JJ's Waste & Recycling	Notification of price increases effective 1 July 2025
5/06/2025	Table Tennis Australia	Ping.Pong.Play. - rebranding of Spinnerroos program
5/06/2025	SpinTel Customer Service	SpinTel Monthly Bill - NBN services for June
11/06/2025	Table Tennis Victoria	"Take it to the Table" TTV's June Newsletter
16/06/2025	NSW Fair Trading	All things Incorporated Associations is now on nsw.gov.au
16/06/2025	Brian Webb, Delited Cleaning Services	Following up cleaning concerns
16/06/2025	Table Tennis Victoria	State Pathways Session - second half of 2025
16/06/2025	SAPIO Credit & Billing	Invoice for alarm monitoring 15/06/2025 to 14/07/2025
17/06/2025	Table Tennis Victoria	2025 Country Championships Photos
18/06/2025	Brent de Vries, Indie School	Request for bookings on 24 and 26 June
18/06/2025	Gen Dohrmann, TTV CEO	TTV CEO Update - 18 June



Date sent	Sent to	Details
13/05/2025	Amanda Cole, AW Children's Christmas Party	Children's Christmas Party sponsor proposal declined
24/05/2025	Oscar Yam, Table Tennis Victoria	NSW WWCC details from Neil Kreutzberger for updating in RevSport
24/05/2025	Oscar Yam, Table Tennis Victoria	Victoria WWCC details from Terry Caldwell for updating in RevSport
4/06/2025	Brian Webb, Delited Cleaning Services	Cleaning concerns
10/06/2025	Current Sponsors	Sponsors Newsletter
17/06/2025	Current Sponsors	Invoice for renewal of sponsorship
18/06/2025	Brent de Vries, Indie School	Confirmation of bookings for 24 and 26 June