



AWTTA – Meeting Minutes

Date: 29 September 2025

Location of Meeting: AWTTA Clubrooms

Start of Meeting: 7.00pm

Status: **Draft**

Present: Terry Caldwell (President), Ian Radley (Vice-President), Emily Bollingmoore, Michelle Bowd, Janet Freer (Secretary), Ashley Harding

Apologies: Marie Richardson

Absent: Justin Fowler, Chris Grealy

Agenda Item 1: Approval of Minutes from Meeting held on 18/08/2025.

Mover: Emily Bollingmoore **Seconder:** Michelle Bowd *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

- **08/25 ABR details updated** – form has been sent to ATO via registered mail. Completed
- **13/25 Card options to replace petty cash** – new account has been set up with Bendigo Bank and cards issued. Completed
- **21/25 Funding for Event Partnership sponsorship** – Janet Freer followed up with AlburyCity and the invoice has now been paid. Completed
- **23/25 Keenagers InterClub Event** – Terry Caldwell provided an overview of preparations for the next event planned for 20-21/3/2026. Terry Caldwell proposed that entry costs be increased to \$35 per day for players, \$30 per day for non-players and \$20 for dinner only and this was accepted by the Committee. Trivia to be arranged for entertainment instead of live music. Catering arrangements are still to be finalized. Entry forms will be sent out by Terry Caldwell in coming weeks.
- **25/25 North East Challenge** – discussion was held about the email received from Rod Armstrong (Yarrawonga TTA) proposing the recommencement of the North East Region Table Tennis Competition. Ashley Harding to respond to the survey. Ian Radley advised that when the North East Region competition declined previously due to lack of interest, the North East Challenge was introduced. Agreed that any plans for the North East Challenge be placed on hold until further notice.
- **Annual 24 – Evaporative coolers to be serviced early October** – Terry Caldwell reported that a booking will be made with Cameron Burt for this work to be undertaken October. Leaks in roof to also be checked at the same time.
- **Annual 25 – Petrol mowers to be serviced in September** – Terry Caldwell reported that one mower was serviced. Completed
- **26/25 Ride-on mower purchased** – Terry Caldwell reported that a Cox Stockman ride-on mower has been purchased from Albury Engineering & Mower Service. Completed
- **27/25 Treasurer's role** – Terry Caldwell reported that no expressions of interest have been received to date. Executive Committee members will undertake required tasks until a replacement is found.
- **28/25 Social Night** – Ian Radley indicated that this activity will be held on Friday 7 November from 6.00pm until 9.00pm. Notices and entry form will be available at the Club. Participants to bring finger food to share. Limited to 56 players.



- **29/25 Solar batteries options** – Ian Radley spoke to preliminary discussions held with Watters Electrical. Estimated cost \$25,000. Availability of grants limited. Second quote to be sought. In principle agreement given by the Committee to proceed with purchasing solar batteries for the Club.
- **30/25 Hall of Fame (Club Legend) proposal** – Ian Radley spoke to the draft proposal circulated to Committee members prior to the meeting. The Sub-Committee (Stuart Davidson, Ian Radley and Ash Harding) proposed that the name be changed to Club Legend rather than Hall of Fame. Noted that it would be preferable for approval (consensus %) requirements by the Committee to be the same as that for Life Member. Committee members to provide any feedback so that this proposal By-Law can be finalised.

b. Grant items

- **01/25 AlburyCity (Event Partnership)** – endorsed \$1,000 sponsorship. Funding received 4/9/2025. Acquittal to be completed at end of this year.

Available grants:

- *NSW Infrastructure Grants (Sport & Recreation)* – noted that another round opens on November 24 and closes 15 December 2025. Grant amounts range from \$50,000 to \$300,000. Terry Caldwell suggested that an application be submitted for the changerooms/toilets stage of the proposed Club development.
- *AlburyCity Sport and Recreation Grants* – no application to be submitted at this stage.

Agenda Item 4: Correspondence – Email/Mail

Refer Appendix A.

Mover: Ian Radley **Seconders:** Michelle Bowd *Accepted*

Agenda Item 5: Treasurer's Report

No report was presented.

Noted that three term deposits were due to mature on 28 October.

MOTION: *That the three term deposits due to mature on 28 October 2025 each be reinvested for a further term of seven months.*

Mover: Ian Radley **Seconders:** Michelle Bowd *Accepted*

Agenda Item 6: General Business

- **Pennant update**
Ash Harding reported that there are 114 players this Spring Competition which consists of the following numbers:
Division 1 - 7 teams - 21 players
Division 2 - 12 teams - 36 players
Division 3 - 13 teams - 39 players
Division 4 - 9 teams - 18 players

Thanks were extended to Ash Wurtz, Cody Luton, Chris Grealy and Emily Bollingmoore for their coordination of their respective divisions.

Club Championships will be held on Tuesday 21 October (Divisions 1 & 3) and Thursday 23 October (Divisions 2 & 4). Ash Harding has prepared forms for players to enter and these are available at the Club.

- **Procedure for use of bank debit cards**
Draft procedure reviewed. Copy to be provided to each cardholder.

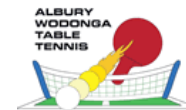


- National Veterans Championships 17-24/10/2026
Terry Caldwell advised that AlburyCity were successful in applying to host the National Veterans Championships next year. To date no official announcement has been made by AlburyCity. Terry Caldwell to liaise with AlburyCity.
 - AWTTA Veterans Tournament 29-30/11/2025
Terry Caldwell to send out checklist by mid-October in preparation for this tournament. Volunteers sought to assist each day.
 - Upcoming Bookings
 - Trinity Anglican College has booked sessions on October 29 and November 5 – Eamon O'Dowd to be asked if available to supervise.
 - Albury High School still to advise if they require sessions in Term 4.
 - Eighty O Inter-Office event has been booked for week commencing Monday 20 October. Will share tables with Keenagers on Monday and Friday. Ian Radley to liaise with Coordinator about arrangements.
 - Preparations for AGM
Janet Freer reported that notices and the nomination form will be prepared early November. Committee members asked to consider members who may be interested in joining the Committee.
- The Christmas Lunch menu and Club contribution to cost is to be determined at the next meeting.
- Other Matters
 - Training balls – Ian Radley to order.
 - Victorian Senior Celebrations – members of the community invited to “come and try” table tennis during the Keenagers sessions from October 6 to 17. First session is free, then \$5 per session after that. Promoted in the programme printed by Wodonga Council and information with links uploaded to the AWTTA website.
 - Raffle – Ian Radley to coordinate in consultation with nominated Keenagers. Will be drawn at the Christmas Lunch.

Date of Next Meeting: Monday 10 November 2025 at 7.00pm.

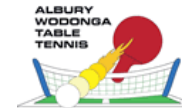
End of Meeting: 8.35pm

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



APPENDIX A: Correspondence

Date received	Received from	Details
20/08/2025	Tina Giles, Events Officer, AlburyCity	Response to outstanding sponsorship invoice and updated email details
20/08/2025	Gen Dohrmann, CEO TTV	TTV CEO Update - 20 August
20/08/2025	Table Tennis Victoria	"Take it to the Table" TTV's August Newsletter
21/08/2025	David Turnbull, Watters Electrical Pty Ltd	Example Solar Battery quote for preliminary discussion
22/08/2025	Claire Montgomery, TTA	Urgent Reminder: Membership Payments & Tournament Entry Requirements
25/08/2025	Seniors Festival Team	Stakeholder Toolkit for promoting events in 2025 Victorian Seniors Festival
26/08/2025	Table Tennis Victoria	Overdue reminder for invoice
26/08/2025	Gen Dohrmann, CEO TTV	Invitation to 2025 Affiliates Forum - Saturday 20 September
26/08/2025	Delited Cleaning Services	Invoice for August cleaning
28/08/2025	SportsGrid Internal	Changes to RevSport platform URLs
29/08/2025	Bruce Cowan	Updated NSW WWCC details
31/08/2025	Accounts Table Tennis Victoria	Invoice reminder
1/09/2025	Accounts Table Tennis Victoria	Invoice for memberships paid during August
1/09/2025	Table Tennis Australia	Request to update Officials in RevSport Portal
1/09/2025	JJ's Waste & Recycling	Invoice for August - 2 collections x 1 bin
2/09/2025	Gen Dohrmann, CEO TTV	Membership and Ratings Central Feedback request
3/09/2025	Albury Engraving (via Ash Harding)	Statement for June and August trophies still outstanding
4/09/2025	AlburyCity	Remittance advice for Events Partnership sponsorship
4/09/2025	Wormald (Service Albury)	Routine services for period 2/08/2025 to 01/02/2026
5/09/2025	Table Tennis Australia	The Rally - September Edition
8/09/2025	SpinTel Customer Service	SpinTel Monthly Bill - NBN services for September
9/09/2025	Gen Dohrmann, CEO TTV	TTV CEO Update - 8 September
10/09/2025	Table Tennis Victoria	2025 State Pathways Sessions - Schedule for the Rest of the Year
15/09/2025	Accounts Table Tennis Victoria	Invoice reminder
15/09/2025	SAPIO Credit & Billing	Invoice for alarm monitoring 15/09/2025 to 14/10/2025
16/09/2025	Accounts Table Tennis Victoria	Invoice reminder
22/09/2025	Accounts Table Tennis Victoria	Payment reminder - 2 invoices overdue
23/09/2025	Gen Dohrmann, CEO TTV	2025 Affiliates Forum - Information & Presentations
24/09/2025	Rod Armstrong, Yarrawonga TTA	North East Region Table Tennis Competition
25/09/2025	Office of Sport	Apply Now: Local Sport Defibrillator Grant Program 2025/26 is now open
25/09/2025	SpinTel Customer Service	Change to NBN broadband plan pricing from 1 October 2025
25/09/2025	Table Tennis Victoria	"Take it to the Table" TTV's September Newsletter
25/09/2025	NSW Office of the Children's Guardian	Latest news - NSW Office of the Children's Guardian
26/09/2025	Carey White, Secretary, BDTTA/KA	2025 Gippsland Table Tennis Tournament Weekend



Date sent	Sent to	Details
20/08/2025	Oscar Yam, Table Tennis Victoria	Updated First Aid details for Ian Radley to be updated in RevSport
20/08/2025	Aaron Bykerk, Team Leader Events, AlburyCity	Following up payment for AWTTA-AlburyCity Event Partnership funding
21/08/2025	Current Sponsors	Sponsors Newsletter
26/08/2025	AWTTA members	Seeking EOI for vacant Treasurer role
2/09/2025	Gen Dohrmann, CEO TTV	Response to request for feedback on Ratings Central
12/09/2025	Oscar Yam, Table Tennis Victoria	Updated NSW WWCC details for Bruce Cowan for updating in RevSport
29/09/2025	Australian Taxation Office	Australian Business Register change of registration details form
