

**AWTTA – Meeting Minutes****Date: 16 February 2026****Location of Meeting:** AWTTA Clubrooms**Start of Meeting:** 7.00pm**Status:** **Approved****Present:** Terry Caldwell (President), Ian Radley (Vice-President), Janet Freer (Treasurer and Acting Secretary), Emily Bollingmoore, Chris Grealy, Marie Richardson**Apologies:** Michelle Bowd, Ashley Harding**Absent:** Nil**Agenda Item 1: Approval of Minutes from Meeting held on 12/01/2026.****Mover:** Ian Radley **Seconder:** 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**

- **25/25 North East Challenge** – A meeting between interested Clubs is still to be held to progress this.
- **34/25 Change electricity provider** – Ian Radley reported that he is still investigating options.
- **39/25 Return of keys** – completed.
- **01/26 Honour Boards updated** – Janet Freer to contact Border Signs to arrange this.
- **02/26 Responsibility for roles within the Club** – updated list circulated prior to the meeting. Copy of final list to be placed on Club noticeboard.
- **03/26 Verification of WWCC** – completed.
- **04/26 Review of insurance cover/provider** – Ian Radley reported that he sought quotes from various suppliers and recommended that we continue with our current insurer, Elders. Noted that the value of contents was amended and a revised invoice has been received.
- **05/26 By-laws updated to reflect membership changes** – available on website. Completed
- **07/26 Fun and Fan poster** – Janet Freer to progress this once the relevant link has been confirmed by TTA.
- **08/26 AGM and Christmas Lunch arrangements (inc Music)** – Emily Bollingmoore reported on options that she had pursued. Ian Radley raised the possibility of getting a quote from the Commercial Club for a general function rather than a Christmas themed function. Discussion was then held about timing – November 7 or October 31? Lunch rather than Dinner? A lunch combined with the AGM at the Commercial Club was considered preferable, with the possibility of a changed format to encourage more participants. Terry Caldwell thanked Emily Bollingmoore for pursuing alternative options and suggested that it may be possible to arrange a social function held at the Club for juniors/families at another time.
- **09/26 Keenagers InterClub event on March 20-21** – Terry Caldwell reported that 50 visitors have entered to date. Local members are now being encouraged to enter.
- **10/26 Secretary role vacancy** – Janet Freer to have discussion with the member suggested by Emily Bollingmoore.



- **12/26 2026 season dates** – Club calendar is still to be updated. Ian Radley to follow up with Ash Harding.
- **13/26 MPIO role** – Stuart Davidson confirmed his availability to continue in this role.
- **14/26 School bookings for Term 1** – Terry Caldwell reported that Albury High School and James Fallon High School have booked for Wednesdays and Thursdays. Murray High School had expressed interest as well, but they advised they would not proceed with a booking for Term 1.
- **15/26 Training sessions** – have not yet commenced. To be followed up with Ash Harding to determine preferred format.

b. Grant items

- **03/25 Office of Responsible Gambling Infrastructure Grants** installation of Solar battery and replacement air conditioners. Pending outcome of application.
- **05/25 AlburyCity Community Infrastructure Fund** – Architect expenses for Club redevelopment project. Pending outcome of application.
- **01/26 AlburyCity Event Partnership Program** – 2026 Tournaments support. Terry Caldwell submitted application for \$1500 on 12/02/2026. Pending advice of outcome.

Agenda Item 4: Correspondence – Email/Mail

Refer Appendix A.

Mover: Ian Radley **Seconder:** Marie Richardson *Accepted*

Agenda Item 5: Treasurer's Report

Report for the period ending 31 January 2026 was circulated to Committee members prior to the meeting.

It was noted that the term deposit was reinvested for a term of 7 months. Player registration fees are now being paid online directly to TTV. The Club continues to remain in a strong financial position.

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

Agenda Item 6: General Business

- Progress with online registrations
Terry Caldwell reported that we currently have 208 members registered. The online process seems to be going smoothly. Outstanding registrations for current pennant players are to be followed up this week.
- Youth Week
Terry Caldwell reported that we have been invited to participate in an active display for Youth Week being conducted by AlburyCity on Saturday 18 April. Suggested that this could be an opportunity to promote our Club. Terry Caldwell to seek further information.
- Pennant Update
Summer season has commenced with 37 teams across the four Divisions, with a total of 104 players.
- Social Night
Ian Radley proposed that a Social Night be held on Friday 6 March. Further information to be made available.
- Other Matters

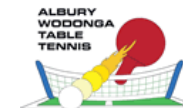


- Pennant trophies – towels currently being used are now out of stock. Ian Radley suggested that cooler bags with our logo be purchased as a replacement. Agreed that Ian Radley would arrange purchase of these (minimum order of 100).

Date of Next Meeting: Monday 23 March 2026

End of Meeting: 7.50pm

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



APPENDIX A: Correspondence

| Date received | Received from | Details |
|---------------|---|--|
| 13/01/2026 | Ebony McQuinn, Membership Coordinator, Vicsport | Response to query about MPIO accreditation expiry |
| 14/01/2026 | Stuart Davidson | Available to continue in MPIO role |
| 15/01/2026 | Ashley Harding | Invoice for Umpire reaccreditation fee |
| 15/01/2026 | SAPIO Credit & Billing | Invoice for alarm monitoring 15/01/2025 to 14/02/2026 |
| 16/01/2026 | Claire Montgomery, Membership, TTA | User Guide for upgrade/downgrade of members in RevSport |
| 16/01/2026 | TTV Marketing & Events Manager | Marty Supreme Affiliates Update |
| 17/01/2026 | Secretary, NSW Country Table Tennis | Bulletin with information on Country events and AGM |
| 17/01/2026 | Service Victoria | Verifications of WWCC statuses |
| 17/01/2026 | Office of the Children's Guardian, NSW | WWCC Verification check results |
| 20/01/2026 | Melissa Nagle, Events Officer, AlburyCity | Final information - AlburyCity NSW Seniors Festival, March 2-15 |
| 22/01/2026 | Office of Sport, NSW | Reminder - Game on for Change grant program closing soon |
| 30/01/2026 | Delited Cleaning Services | Invoice for January cleaning |
| 30/01/2026 | Hayley Shearer, AlburyCity | AlburyCity Youth Expo EOI expressions |
| 2/02/2026 | JJ's Waste & Recycling | Invoice for January - 2 collections x 2 bins & 1 bin |
| 3/02/2026 | Rafferty's Catering | Menu in response to query about Christmas event |
| 5/02/2026 | NSW Office of the Children's Guardian | Child-safe updates for sport and recreation organisations |
| 6/02/2026 | SpinTel Customer Service | SpinTel Monthly Bill - NBN services for February |
| 7/02/2026 | Secretary, NSW Country Table Tennis | 2026 Country Championships prospectus and flyer |
| 7/02/2026 | Black Barrel Barbeque | Response to query about Christmas event |
| 9/02/2026 | NSW Government | NSW Seniors Festival submission confirmation |
| 9/02/2026 | Sharee Lawford, Elders Insurance | Business Insurance Renewal Invitation |
| 9/02/2026 | Riverina Cleaning Supplies | Quote for toilet paper and hand towel |
| 10/02/2025 | Tim Bridgeman, Albury High School | AHS Wednesday Sport Program - booking request for Term 1 |
| 11/02/2026 | Gen Dohrmann, CEO, TTV | TTV CEO Update - 11 February |
| 12/02/2026 | Table Tennis Victoria | "Take it to the Table" TTV's February Newsletter |
| Date sent | Sent to | Details |
| 14/01/2026 | Stuart Davidson | Availability to continue in MPIO role |
| 15/01/2026 | Table Tennis Victoria | Request to update Stuart Davidson's MPIO information in RevSport |
| 17/01/2026 | Service Victoria | Request to check WWCC statuses |
| 17/01/2026 | Office of the Children's Guardian, NSW | WWCC Verification checks |
| 31/01/2026 | Hayley Shearer, AlburyCity | EOI form for AlburyCity Youth Expo |
| 1/02/2026 | Rafferty's Catering & Black Barrell Barbeque | Price enquiry for Christmas event |
| 4/02/2026 | Membership, TTA | Completed 2025 Participation Census |



| Date sent | Sent to | Details |
|------------------|-----------------------------------|--|
| 9/02/2026 | NSW Government | NSW Seniors Festival submission |
| 10/02/2026 | Tim Bridgeman, Albury High School | Confirmation of Wednesday bookings for Term 1 |
| 12/02/2026 | AlburyCity | Event partnership request for 2026 Tournaments support |
| 16/02/2026 | All current sponsors | Sponsor Newsletter |