

**AWTTA – Meeting Minutes****Date: 4 May 2026****Location of Meeting:** AWTTA Clubrooms**Start of Meeting:** 7.00pm**Status:** **Draft****Present:** Terry Caldwell (President), Ian Radley (Vice-President), Janet Freer (Treasurer and Secretary), Emily Bollingmoore, Michelle Bowd, Chris Grealy, Ashley Harding, Marie Richardson**Apologies:** Nil**Absent:** Nil**Agenda Item 1: Approval of Minutes from Meeting held on 23/03/2026.****Mover:** Ian Radley **Seconder:** Chris Grealy *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** – still waiting on contact from Yarrawonga Club.
- **34/25 Change electricity provider** – Ian Radley spoke to options depending on whether a decision is made to install a solar battery. Noted that the recent grant application was not successful.
- **36/25 Club Legend nominees** – members of the sub-committee met recently and have some suggested nominees they are considering for the different categories.
- **01/26 Honour Boards updated** – completed
- **16/26 AlburyCity Youth Week activity on April 18** - Ash Harding and Emily Bollingmoore reported that this event went well with some visitors expressing interest in attending a social session. Noted that the participants were not just from the local area.
- **17/26 Bill Mitchell memorial** – Ian Radley reported that no further feedback had been received.
- **18/26 May Junior and Senior Tournaments** – low entries have been received: 43 for Juniors and 31 for Seniors. Some events will be cancelled and others combined. Catering to be scaled down for these tournaments and no slices will be required. Terry Caldwell to review the checklist and ensure preparations are completed as required. Committee members asked to indicate their availability to assist during the weekend. Ash Harding and Ian Radley volunteered to set up the Clubroom on the Friday afternoon prior.
- **19/26 Sign on fence at entrance gate** – completed
- **20/26 Repairs to robot control boxes** – Chris Grealy has repaired two of the robot control boxes. Still working on faulty third one.

b. Grant items

- **03/25 Office of Responsible Gambling Infrastructure Grants** - installation of Solar battery and replacement air conditioners. Advised 22/04/2026 that our application was unsuccessful.
- **05/25 AlburyCity Community Infrastructure Fund** – Architect expenses for Club redevelopment project. Pending outcome of application.

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

Refer Appendix A.

Mover: Ashley Harding **Seconded:** Emily Bollingmoore *Accepted*

Agenda Item 5: Treasurer's Report

Reports for the periods ending 31 March and 30 April 2026 were circulated to Committee members prior to the meeting.

It was noted that the Keenagers InterClub Event made a profit of \$2,441.85 and the Easter Raffle made a profit of \$294.51. The interest-free loan instalment of \$6,500 was paid to AlburyCity on 13 April.

The regular monthly operating expenses, as well as the current annual expenses, were reviewed by the Committee members.

Discussion was then held about options for renewing the term deposits due to mature on 28 May 2026.

Motion: *That the Term Deposits maturing on 28 May 2026 be reinvested for the best available terms and interest rate.*

Mover: Ian Radley **Seconded:** Terry Caldwell *Accepted*

The Club continues to remain in a strong financial position.

Mover: Michelle Bowd **Seconded:** Marie Richardson *Accepted*

Agenda Item 6: General Business

- Solar battery

Ian Radley suggested that the Club purchase a solar battery from its own funds given the unsuccessful attempt to secure grant funding for this. After some discussion it was agreed that Ian Radley should seek updated quotes and that the Club proceed with the installation of a solar battery.

Motion: *That the Club proceed with the installation of a solar battery.*

Mover: Ian Radley **Seconded:** Chris Grealy *Accepted*

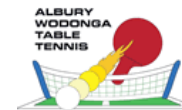
- Other Matters

- *Victorian Seniors Festival in October* – an expression of interest to be submitted to Wodonga Council for participants to attend Keenagers sessions.
- *Victorian Country Championships* – five teams to be entered at this stage. Ash Harding will attend the Grading Meeting being held in Shepparton on May 23.

Date of Next Meeting: Monday 15 June 2026

End of Meeting: 7.45pm

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



APPENDIX A: Correspondence

Date received	Received from	Details
23/03/2026	Sarah Ackerly, Functions & Events Manager, SS&A Club	Function confirmation for November 28 (Veterans Tournament Dinner)
23/03/2026	JJ's Waste & Recycling	Notice of fuel price variation effective from 23 April 2026
24/03/2026	Claire Montgomery, Membership, TTA	Request to update Club Committee details and SIA Webinar information
24/03/2026	Nicole Adamson, CEO, Table Tennis Australia	Response to Rating Central new requirements concerns from Clubs
31/03/2026	Delited Cleaning Services	Invoice for March Cleaning
31/03/2026	Rachael Ward, NSW Children's Guardian	Latest news from the Children's Guardian
1/04/2026	JJ's Waste & Recycling	Invoice for March - 2 collections x 1 bin
2/04/2026	AlburyCity	Invoice for annual lease
3/04/2026	Secretary, NSW Country Table Tennis	NSW Country League AGM Minutes
5/04/2026	Returning Officer, Table Tennis Victoria	Final Notice of 2025 TTV AGM
7/04/2026	Rekha Dey, World Table Tennis Day Promoter	23rd April World Table Tennis Day 2026 - registration closing soon
7/04/2026	SpinTel Customer Service	SpinTel Monthly Bill - NBN services for April
8/04/2026	Josh Quinn, Youth Events Officer, AlburyCity	Youth Expo - final details, run sheet and confirmation
8/04/2026	Table Tennis Victoria	2026 Country Championships Information
8/04/2026	AlburyCity	Invoice for interest free Community Loan annual repayment
13/04/2026	Gen Dohrmann, CEO TTV	TTV CEO Update - 13 April
15/04/2026	Office of the Children's Guardian	Child Safe Standards Roadshow - Albury (6-7 May)
15/04/2026	Table Tennis Victoria	"Take it to the Table" TTV's April Newsletter
15/04/2026	SAPIO Credit & Billing	Invoice for alarm monitoring 15/04/2025 to 14/05/2026
16/04/2026	Australian Taxation Office	Reminder: Not-for-profit self-review returns are overdue
20/04/2026	TTV State Tournaments Committee	Response to query - local members now able to enter without need to upgrade
21/04/2026	Returning Officer, Table Tennis Victoria	Final Notice of 2025 TTV AGM - update Agenda Item 2.4 Constitution Update
21/04/2026	Gen Dohrmann, CEO TTV	TTV Constitution Updates Online Session - follow up
22/04/2026	Michelle Schafer, Office of Responsible Gambling	Outcome from Infrastructure Grants November 2025 application - unsuccessful
23/04/2026	Brent de Vries, Indie School	Request for bookings on May 5 and 7
28/04/2026	Returning Officer, Table Tennis Victoria	Final Reminder of 2025 TTV AGM
30/04/2026	Rachael Ward, NSW Children's Guardian	Latest news from the Children's Guardian
30/04/2026	Table Tennis Victoria	2026 Country Championships reminder to submit team entries
30/04/2026	Nicole Adamson, CEO, Table Tennis Australia	TTA April Update
1/05/2026	Returning Officer, Table Tennis Victoria	Final Affiliate Reminder of 2025 TTV AGM
1/05/2026	JJ's Waste & Recycling	Invoice for March - 2 collections x 2 bins & 1 bin
2/05/2026	Delited Cleaning Services	Invoice for April Cleaning



Date sent	Sent to	Details
25/03/2026	Gen Dohrman, Returning Officer, TTV	Apology for Table Tennis Victoria AGM
26/03/2026	Border Sign Studio	Request for sign to be made for front fence
3/04/2026	Current Sponsors	Table Tennis Newsletter
17/04/2026	Australian Taxation Office (online)	Not-for-profit self-review returns for 2024 and 2025 lodged
19/04/2026	TTV State Tournaments Committee	Query about local members entering AWTTA Tournaments
23/04/2026	Brent de Vries, Indie School	Confirmation of bookings on May 5 and 7