**AWTTA – Meeting Minutes****Date: 4 May 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 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**

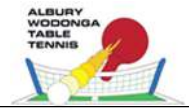
Nil, only Action and Grant Items to be considered.

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 **Secunder:** 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 **Secunder:** Terry Caldwell *Accepted*

The Club continues to remain in a strong financial position.

Mover: Michelle Bowd **Secunder:** 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.*

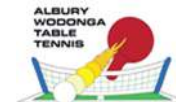
Mover: Ian Radley **Secunder:** Chris Grealy *Accepted*

- 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.

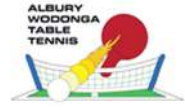
Date of Next Meeting: Monday 15 June 2026**End of Meeting:** 7.45pm

----- 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 |