



# Albury Wodonga Table Tennis Association Inc.

## Annual General Meeting Minutes

Held Friday 25 February 2022 at AWTTA Clubrooms

**Meeting Opened:** 7.00pm

**Chairperson:** Terry Caldwell

**Present:** Chris Bohner, Michelle Bowd, Jason Boyd, Justin Bui, Terry Caldwell, Joanne Cantor, Janet Dennis, Ashley Harding, Brett Marsh, Julie McKenzie-McHarg, Joe Muller, Sonja Nettelbeck, Kevin Phibbs, Hayden Scott, Ian Radley, Daryl Stone, Michelle Stone, Dale Tonkinson, Lil Waugh, Rick Woods, Ashley Wurtz.

**Apologies:** Sandra Eldridge, Cody Luton, John McGrath, Verna McGrath, Adrian Rix, Bas Smeulders, John Zinkovsky

### **Minutes of previous AGM**

*It was resolved on the motion of Ian Radley and seconded by Brett Marsh that the Minutes of the previous AGM held on 4 December 2020 be received and accepted. The motion was carried.*

### **Matters arising from previous Minutes**

- Demonstrations for using the defibrillator machine and Keenager social visits to other associations did not happen due to COVID lockdowns and restrictions. It is hoped that these activities can be progressed in the coming months.

### **Pennant Coordinator's Report**

The Pennant Coordinator's Report was presented by Ian Radley. Key points noted were:

- 2021 continued to be impacted by COVID lockdowns and restrictions, with our tournaments and Country Week being cancelled.
- Ended up with 30 weeks of play, consisting of 86 teams and 250 players over three seasons.
- The North East Challenge was held in December at Yarrawonga, and AWTTA was well represented with success in both team and individual events. Hopefully this event will continue with different clubs hosting it each year.
- Thanks were extended to all members, the Committee and our sponsors for their support; Cody Luton for his work during the year as Coordinator for Divisions 2 and 4; and Geoff Prior for his assistance in opening on Sundays and looking after our Facebook page and media contacts.
- Looking forward to an uninterrupted year in 2022. Our first season this year has 31 teams over four Divisions, which includes 20 new players, which is a good start!

*It was resolved on the motion of Ashley Wurtz and seconded by Brett Marsh that the Pennant Coordinator's Report be received and accepted. The motion was carried.*

### **President's Report**

The President's Report was presented by Terry Caldwell. A copy will be posted on the website. Members present expressed their thanks to Terry for his work during the year.

*It was resolved on the motion of Julie McKenzie-McHarg and seconded by Brett Marsh that the President's Report be received and accepted. The motion was carried.*



### **Treasurer's Report:**

The Treasurer's Report for the period 1 July 2020 to 30 June 2021 was presented by Rick Woods.

Net deficit for year ended 30 June 2021                      (\$13,955.08 Dr)

Net Cash position as at 30 June 2021                      \$87,111.34 Cr

Non-Current Liability of \$45,500 still owed to Albury City (Interest Free Loan over 10 years).  
Regular repayments are being made.

It is noted that in July 2020 \$20,318.00 was paid out for the balance of the new flooring, as well as \$52,470.00 for the laying of the new flooring, which has been funded from a grant of \$78,000 from the NSW Government's Community Building Partnership. These payments contributed to the end of financial year deficit.

*It was resolved on the motion of Ashley Wurtz and seconded by Brett Marsh that the Treasurer's Report be received and accepted. The motion was carried.*

### **Election of Committee for 2022**

There were no contested positions for the Executive Office Bearers, thus the following were declared:

President	Terry Caldwell
Vice-President	Ian Radley
Secretary	Janet Dennis
Treasurer	Rick Woods

The following four nominations for five general committee positions were received and were declared: Jason Boyd, Brett Marsh, Adrian Rix and Ashley Wurtz.

*It was resolved on the motion of Ashley Wurtz and seconded by Brett Marsh that the nominations for the AWTTA 2022 Committee be received and accepted. The motion was carried.*

Expressions of interest are to be sought for the remaining general committee position vacancy.

### **General Business**

- Due to the impact of COVID, an application was submitted to NSW Fair Trading for an extension of time to hold the AGM in February 2022 instead of December 2021. Approval was granted on 27 October 2021.

**Meeting Closed:** 7.35pm