



Albury Wodonga Table Tennis Association Inc.

Annual General Meeting Minutes

Held Saturday 7 December 2024 at Commercial Club Albury

Meeting Opened: 12.05pm

Chairperson: Terry Caldwell

Present: 61

Apologies: Sandra Eldridge, Geoff Green, Geoff Prior, Ashley Wurtz, Paul Hossack, Justin Grealy

Minutes of previous AGM

It was resolved on the motion of John Zinkovsky and seconded by Rick Woods that the Minutes of the previous AGM held on 8 December 2023 be received and accepted. The motion was carried.

Matters arising from previous Minutes

Nil

President's Report

The President's Report was presented by Terry Caldwell. A copy will be available on the website.

The continued support of our sponsors was also acknowledged. Commercial Club Albury, AlburyCity, Albury Engineering & Mower Service, Arnold's Fruit Market, Border Sign Studio, V&P Brosolo, Daintree Family Dental Clinic, Delited Cleaning Services, Helloworld Travel, Lavington Auto Electrical, Lester & Son Funeral Directors, Seaton Arms Motor Inn, 777 Automotive and Table Tennis World.

It was resolved on the motion of Steve Gardiner and seconded by Ian Radley that the President's Report be received and accepted. The motion was carried.

Pennant Coordinator's Report

The Pennant Coordinator's Report was presented by Ashley Harding. Key points noted were:

- There were 41 weeks of play, consisting of 110 teams and nearly 300 players in four Divisions over three seasons.
- Ian Radley acknowledged for undertaking the role of Pennant Coordinator for the past eight to ten years and for mentoring Ashley as he commenced in the role from the Spring Season.
- Details of season results, and other events held during the year are included in the President's Report.
- Thanks were extended to all players, fill-ins and to the Coordinators: Ashley Wurtz (Division 1), Cody Luton (Division 2), Chris Grealy (Division 3) and Emily Bollingmoore (Division 4), as well as Michelle Bowd for pennant results entry.
- The Club Championships were held in October and the results were as follows:
 - Division 4: Joel Border defeated Archer Carroll
 - Division 3: Nicholas Ratcliffe defeated Graeme Ware
 - Division 2: Zaviar Hossack defeated Robert Oliver
 - Division 1: Ashley Wurtz defeated David Smith

Ashley Harding presented a trophy to Zaviar Hossack who was in attendance.

- Next season will commence in early February, with the Grading Night scheduled for 29 January 2025.

It was resolved on the motion of Ian Radley and seconded by Ivan Church that the Pennant Coordinator's Report be received and accepted. The motion was carried.



Treasurer's Report:

The Treasurer's Report for the period 1 July 2023 to 30 June 2024 was presented by Rick Woods.

We finished the year with an operating surplus of \$17,830.01. The Club's net cash position as at 30 June 2024 was \$162,726.91Cr.

Major contributing income towards the Club's financial position are Pennant and Keenagers player fees, Schools and Groups player fees, sponsorships and grants.

On the other hand, major operating expense items were stadium maintenance and cleaning, replacement of air conditioners, AlburyCity loan repayment, purchase of four new playing tables and net sets, equipment purchases, catering and social functions.

Non-Current Liability of \$26,000 is still owed to Albury City (Interest Free Loan over 10 years). Repaying annual instalments of \$6,500.

It was resolved on the motion of Ash Harding and seconded by Steve Gardiner that the Treasurer's Report be received. The motion was carried.

Terry Caldwell acknowledged the 15 years of service that Rick Woods has contributed to the Club in the role of Treasurer.

Election of Committee for 2025

The following Executive Office Bearers were elected:

President	Terry Caldwell
Vice-President	Ian Radley
Secretary	Janet Freer
Treasurer	Justin Fowler

Ashley Harding, Michelle Bowd, Emily Bollingmoore, Chris Grealy and Marie Richardson were elected to fill the five ordinary committee positions.

General Business

- Life Membership was awarded to Terry Caldwell. Ian Radley presented Terry with a plaque and gift in acknowledgement of his contribution to the Club since joining in 2013. Noted that Terry has held the position of President since October 2016.

Meeting Closed: 12.45pm and was followed by the Christmas Lunch.