

Committee Meeting Agenda



Meeting 5 (**1905**) Monday, 3 June 2019 from 7:30 pm

Darwin Table Tennis Club Office, Marrara Multi-Purpose Hall

1. **Meeting Open (welcome new Committee)** RH
2. **Attendance / Apologies** ALL
3. **Previous Minutes** (meeting 1904 – 6 May 2019) (acceptance/changes) ALL
4. **Other business** (not on agenda)
5. **Outstanding actions**
 - A181002 GG** to finalise remuneration register and place copy on Noticeboard.(pg12)
Ongoing / Awaiting development of a Volunteer Poster/Register to accompany it.
 - A181104 CD** to order name plates (and Grade name plate – ‘B Grade’ & ‘C Grade’ for perpetual trophies.
6. **NT Junior Representatives – DTTA Financial Support - GG** – The DTTA 2019 Junior Representatives are:
Mitch Bedford, Dae Gerschwitz, Zakelli Xie, Martin Feng, Renee Li and Sebastian Lai (6 players). Decision D190401 was that the DTTA club would support juniors with \$300 each and additional funding to be calculated after the Italian Festival Fundraising event. The Italian Festival (IF) is now complete and \$2,000 has been received. The IF is run biennially with previous Committee agreement (D190102) determining that the funding would be split between supporting 2019 and 2020 juniors attending the Nationals. It is proposed that each Junior receive the already agreed \$300 plus \$166 (**total \$466 each.** $\$1,000/6 = \166).
7. **NT Open - GG** – The NT Open is on **Sunday 9 June 2019** (Mon is a PH) in Alice Springs. The Committee agreed (**190402**) that it would fund up to 1 x 12 seater van and fuel to attend the NT Open by DTTA members if there was sufficient interest. GG sought expression of interest and car hire availability. 1 x 8 seater van has been secured. DTTA members travelling are: Zakelli Xie, Dae Gerschwitz, Martin Feng, Renee & Phoenix Li, Gavin Gerschwitz, TY Lee and Elfrida Kalich. GG seeking reimbursement for van hire fee of \$515.06 plus an initial \$500 fuel allowance (in advance) (**total: \$1,015**) sought (with fuel receipts to be produced at following meeting to settle any balance). Per head this equates to \$126.88 each. Gavin Bedford and Mitch Bedford had already made personal arrangements to travel. It is proposed that either \$254 be approved for Bedfords (to offset costs) now, or alternatively, once total cost per head is finalised (following return of fuel receipts) that the per head payment is provided to 2 x Bedfords.

8. **AGM / BBQ 19 May** – CD – overview of event/lessons learned.
9. **Remuneration / Volunteer information for Noticeboard/Newsletter – GG**
(discussion)
10. **Revolutionise Sport** – Sporting Club platform GG – For discussion / decision.
11. **Claims for Reimbursement**
 - a. **TY Lee** (16 hrs Coaching @\$50/ph - \$800 – Gold Membership \$250 = **\$550**)
claim attached
 - b. **Chris D** (\$209 Trophies – Receipt attached + \$17 Lodgement of EOFY DTTA
annual return – receipt attached – TOTAL **\$226**)
 - c. **Gavin G** (\$515.06 van hire – receipt attached + \$500 fuel in advance –
receipts to be produced July meeting + \$134.36 Ink cartridge – receipt
attached – TOTAL **\$1,149.42**).
 - d. **Gavin B/Mitch B** (see item 7) **\$254**
 - e. **Junior payments per item 6**
12. **Treasurer's Report:** RD
 - a. Treasurer's Report: to be circulated following month end.
13. **Grade / Match Report (CD /CM), Juniors update (MY)** – see attached revised B Grade
Arrangements.
14. **Drink Machine – takings (MY)** MY
15. **Next meeting: Mon 1 July 2019**
16. **Close**

Darwin Table Tennis Association Inc.

Minutes of Meeting



Meeting 4 (1904)- Monday 6 May 2019 D.T.T.A. Marrara Multi-Purpose Hall

Distribution: Attendees/Apologies + Notice-board

Present	Apology	Name	Initials
1		Robert Ho	RH
2		Robert D'Arcy	RD
3		Gavin Gerschwitz	GG
4		Chris Depasquale	CD
5		Christine Marshall	CM
6		Michael Yaxley	MY
7		Gavin Bedford	GB
8	Mazhar Khan		MK
9	Andrew Barton		AB
10	Khalid Khan		KK
11	TY Lee		TY

1) Meeting opened 7:30pm

2) Attendance / Apologies

3) Previous Minutes Accepted: Meeting 3 – 1 April 2019

Moved: CD, Seconded: GB.

4) Other Business

GG advised of email from Lily re Australian China Friendship Society enquiring about venue hire arrangements.

MY raised the TTA meeting he recently attended.

5) Outstanding Actions

A181002 GG to finalise remuneration register and place copy on Noticeboard.(pg12)
Awaiting development of a Volunteer Poster/Register to accompany it -
ONGOING.

A181104 CD to order name plates (and Grade name plate – 'B Grade' & 'C Grade' for perpetual trophies - **ONGOING.**

6) NT Representatives – Junior Nationals – Discussion ensued re the DTTA selections for NT Representatives at the Junior Nationals and Coach TY. It was recognised that with the number of children selected it will be impossible for TY to provide coaching assistance to all children with games being played concurrently. The Committee requested that GB and GG (who are attending event) offer support during the games that TY cannot be at. **DECISION (D190401)** The Committee agreed to fund each selected/attending DTTA junior \$300 with further funding to be considered following the Italian Festival Fundraiser event.

7) NT Open – (GG) is now confirmed for Sunday 9 June 2019 in Alice Springs. The Committee agreed that DTTA membership should be emailed to seek interest of members in attending the NT Open and if sufficient interest existed, Committee agreed to provide funding for a 12 seater van (including fuel) to attend for participants (**D190402**). There also exists the

possibility to explore billeted accommodation within Alice Springs. GG to draft and send communication.

- 8) **AGM / BBQ** – Scheduled for Sunday 19 May. Discussion on planning and logistics. CD to prepare ‘adverts’ for newsletter seeking Committee nomination for specific roles (eg – IT, Supply Purchaser, Volunteer Coordinator). GB and MY to coordinate BBQ arrangements (anticipate expenditure around \$200, although try and arrange main supplies on the morning once we understand attendance. CD to devise games / competition. **DECISION (D190403)** Committee agreed that \$200 prize money for competition to be made available with categories provided for different grades. RH to promote through Newsletter.
- 9) **Honorarium for Auditor** – Paper distributed by CD. **DECISION (D190404)** Committee approved the proposal to fund \$250 of Bunnings vouchers for Auditor Iain McPherson.
- 10) **Events: Arafura** – Committee recognised the great effort of Mitch Bedford and Max Duffel in their matches. Committee further noted the great work of DTTA members who stepped up and contributed to the operation of the Arafura Games – especially the pack up day on Saturday 4 May.

Italian Festival – Discussed shortage of members volunteering to contribute to the fundraising event. GB, MY & GG to attend C, A and B grade matches this week to offer the opportunity to contribute to the club direct to members.

11) **Correspondence**

- a. ‘Mounties’ invitational (\$30K prizes – top 2 male & female reps) – NSW. CD to communicate to A Grade to see if anyone is interested in attending.
- b. TTA 2019 Equip/Facilities Grant – Decision not bid at this time.
- c. Marrara LED Message board – governance procedures and process disseminated
- d. Email from Lily (Zac’s mum) exploring whether Australian China Friendship Society could hire venue regularly on Sundays for 3 hours. Brief overview of general terms required are that ACFS would require confirmation of own Public Liability Insurance, and we would need to be satisfied of a responsible ‘key holder’ who would be in charge. Response provided back to Lily for follow up with ACFS.
- e. MY briefly discussed recent TTA Board meeting he attended and the key issue of communication between States and Territories. MY to circulate a brief to Committee members.

12) **Claims for Reimbursement**

The Committee Approved (D190405) reimbursement/payment to:

- a. **Oscar VC** – Coaching (\$880. \$350 to be deducted for Gold membership - \$530)
- b. **CD** – \$250 (Honorarium Bunnings Vouchers) + \$147 NT News advertising AGM. (\$397)
- c. **Elfrida K** – Convening – (\$560. \$170 to be deducted for balance of Gold membership \$390)
- d. **MY** – Convening (\$640. \$170 to be deducted for balance of Gold membership \$470).
- e. **Mitch B** – Assistant Coaching \$360

13) **Treasurer’s Report**

- a. Treasurer’s report distributed prior to meeting. No issues / exceptions raised.
- b. RD discussed Term Deposit options. **Decision (D190406)** that the Treasurer move \$17,500 from the Working account into a 6 month term deposit to accrue interest.

14) Grade Match Report

CD distributed an update for A and B Grade. CM spoke to C Grade and Seniors. CM confirmed that the Grant application for Seniors Month has been submitted but no response received to date. COTA event scheduled for end of May.

15) Drink Machine Takings

MY reported takings of \$132. MY to retain, purchase replacement drinks, provide receipts to Treasurer and bank the balance with notification to Treasurer.

16) Next Meeting: AGM Sunday 19 May 2019. Next normal Committee Meeting 3 June 2019.

17) Close.

Team Name	B Grade			Subs required 6 June
Champions	Aaron Dunn	Shiva Shrestha	Roy Anderson	
Crocodiles	Mohammad Ahmed	Kassim Wright	Ollie Wright	
Darwin Chinese Recreation Club	Ash Bhusal	Tay Sornsawan	Austin Chin	
Medicins Sans Revers	Sze Yen Tay	Bo Remenyi	Renee Li	
CDU	Junfei Chen	Parg Edmondson	Martin Feng	Junfei
Vikings	John Langdon	Robert D'Arcy	Che Doering	
Reserves	All substitutions are arranged through the Convenor			
Convenor	Chris Depasquale	0487 404 983	agechess@ozemail.com.au	

Date	Tables 1 & 2	Tables 3 & 4	Tables 5 & 6
Thursdays 7:30 pm			
06-June-2019	Champions vs Vikings	Crocs vs CDU	DCRC vs MSR
13-June-2019	CDU vs DCRC	Vikings vs MSR	Champions vs Crocs
20-June-2019	Crocs vs Vikings	DCRC vs Champions	MSR vs CDU
27-June-2019	CDU vs Champions	MSR vs Crocs	DCRC vs Vikings
04-July-2019	School Holiday Bye	School Holiday Bye	School Holiday Bye
11-July-2019	School Holiday Bye	School Holiday Bye	School Holiday Bye
18-July-2019	School Holiday Bye	School Holiday Bye	School Holiday Bye
25-July-2019	Crocs vs DCRC	Vikings vs CDU	Champions vs MSR
01-August-2019	Champions vs Vikings	Crocs vs CDU	DCRC vs MSR
08-August-2019	CDU vs DCRC	Vikings vs MSR	Champions vs Crocs
15-August-2019	Crocs vs Vikings	DCRC vs Champions	MSR vs CDU
22-August-2019	CDU vs Champions	MSR vs Crocs	DCRC vs Vikings
29-August-2019	Crocs vs DCRC	Vikings vs CDU	Champions vs MSR
05-September-2019	Champions vs Vikings	Crocs vs CDU	DCRC vs MSR
12-September-2019	CDU vs DCRC	Vikings vs MSR	Champions vs Crocs
19-September-2019	Crocs vs Vikings	DCRC vs Champions	MSR vs CDU
26-September-2019	CDU vs Champions	MSR vs Crocs	DCRC vs Vikings
SF	Wednesday, 2 October 2019	Semi Finals	all grades
GF	Thursday, 10 October 2019	Grand Finals	all grades