

DARWIN TABLE TENNIS ASSOCIATION: MINUTES OF MEETING

Monday 2nd October 2017, D.T.T.A. Club Office

Present	Apology	Name	Initials
1		TY Lee	TY
2		Shino Joy	SJ
3		Elfrida Kalich	EK
4	Robert Ho		RH
5		Khalid Khan 7:47	KK
6		Chris Depasquale	CD
7	Christine Marshall		CM
8		Anhtai Lee	AL
9	Jonathan Tong		JT
10		Mazhar Khan 7:37	MK
11		Nav Maudgil	NM

Distribution: Attendees/Apologies + Notice-board

ITEM	KEY POINTS	ACTION	BY DATE
1.0 Open Meeting	Meeting opened 7:35 pm.	TY	-
2.0 Attendance	In absence of RH minutes taken by CD	-	-
3.0 Previous minutes	Proposed AL; Seconded SJ.		-
4.0 Correspondence	- We have asked for shade cloth at front entrance to be included in 2018-19 Works program; will be advised Have also asked for power point nearest Judo to be fixed (turns out we didn't need a new fan after all)	TY TY	When it happens When it happens
4.1 Treasurer's Report	- Balance: The current account of the club has a balance of \$20,798.54 as of 27/9/17 - Cheques approved to EK \$426 Junior coaching; EK \$300 support for attendance at Veterans - Any committee member with financial claims against the club needs to document these and submit them before the next DTTA meeting so payments can be approved at that meeting. Adjustments for match & registration fees unpaid should be clearly shown.	EK EK All	31 October 2017
4.2 Grades	- A Grade: Still chasing up some unpaid match fees; \$80 per person due to shortened season - A Reserve: All good - B Grade RH/Anna Padovan been running things in absence of CM (who is now back)	AL CD CM via CD	7 November 2017
4.3 Website	- Up to date; NM needs to be notified of anything to be added apart from regular updates	NM	Ongoing
4.4 Other Business	- TY to investigate getting Internet instead of phone. - CD to investigate why phone doesn't work - Juniors poorly attended; to be cancelled for this term - Graham Symons to be contacted about juniors - KK to revise certificates & Registration form - draft Governance Manual distributed comments to be circulated by 27 October; discuss next meeting - CD to get quote(s) for replacing material on green dividers and seek grant from CBF - CD to investigate grants for school holiday programs including recently announced Palmerston Council - CD to consult all players over 2018 A Grade proposals	TY CD EK CD KK All CD CD CD	6 November 2017 6 November 2017 6 October 2017 6 October 2017 6 November 2017 27 October 2017 6 November 2017 6 November 2017 6 November 2017
5.0 Next Meeting	Monday 6th November 2017 at 7:30 pm.		
6.0 Close Meeting	Meeting closed at 8:45 pm.		