



## Darwin Table Tennis Association Inc

### Minutes of Meeting

Meeting 5 - Monday 8 May 2023 @ DTTA Marrara Multi-Purpose Hall, 7.30pm

Distribution: Attendees/Apologies + Notice-board

Present	Apology	Name	Initials
1		Michael Yaxley	MY
2		Christine Marshall	CM
3	Robert Ho		RH
4	Patti Brown		PB
5		Graham Symons	GS
6		Ann Webb	AW
7		Geni O'Brien	GO
Guest		Rodney Hee	RH
Guest		Deepesh Panchal	

1) Meeting opened 7.32pm - Chair: MY

2) Attendance / Apologies: See above.

3) Previous Minutes (3 April 2023) Accepted: By GS, seconded by AW

4) Business arising from previous minutes

**Sunday Social:** Started 30 April. MY reported first session very good turnout (12), not so many (8) on second Sunday. Proposed use of 1 table for Elfrida coaching during Sunday Social. **Action:** AW to remove "Starts 30 April" from flier so suitable for continuing use.

**Darwin Closed Champs:** Aiming for weekend of 17 June. John Pudney available on weekend only - cannot organise. Oscar provided advice but cannot organise. Rodney will organise and get a team to help him. MY wants all grades to feel it is worthwhile for them to enter. Possibly round robin first rounds. **Action:** Rodney to organise Darwin Closed and keep committee advised. Forms out to membership end of May.

**Club shirts/sponsorship:** MY advised in talks with Demountable Sales and Hire (Vella family) about possible signage on barriers for sponsorship deal. Shirts might be part of this.

**Italian Festival volunteering:** MY had to advise Italian Club that DTTA regretfully could not offer volunteer service this year as we did not have enough volunteers to cover what was required.

5) AGM - THURSDAY 25 MAY 2023, 7PM

AW advised AGM Notice, Nomination and Proxy Forms, Constitution and Minutes last AGM all sent out to membership at least 14 days before meeting date. MY to present Annual Report (President's Report) and Robert to present Treasurer's Report and Audited Financial Statement year ended 31 Dec 2022. Nominations for committee positions to be submitted 7 days before. If no noms, can be filled from the floor. Proxies must be on a signed form. MY advised he would not be standing as President due to time constraints in his personal circumstances. Rodney has agreed to stand as President.

Nominations have been received for the following:

Rodney Hee – President

Ann Webb – Treasurer

Deepesh Panchal – Secretary

Michael Yaxley – General Committee  
Graham Symons - General Committee  
Christine Marshall - General Committee  
Patti Brown - General Committee  
Geni O'Brien - General Committee

## 6) FINANCIAL

### Treasurer's Monthly Report

AW

AW now authorised signature on all DTTA accounts. Current authorised signatories are AW, MY, RH. Transactions from NAB Debit card and main business account continue to be entered into the Excel Spreadsheet. AW tabled the following:

- NAB business account bank statement for previous month
- Excel spreadsheet entries for main account for previous month and debit card from start of 2023 to show transactions and coding.

Balance Main account: \$20,037 as at 5 May 2023

Total credits for month: \$2995.52

Total debits for month: \$3091.80

### Upcoming major expenditure:

- Final \$5000 to TTNT to cover power/water/cleaning by 30 June. **Action:** GS to issue invoice/statement to DTTA for payment.
- TTA Equipment grant. MY obtained quote various equipment to value of \$2000 from TTW. MY submitted equipment grant application to TTA for \$1000, Club to fund remaining \$1000. Money will also cover cost of tutorial given by Jono on replacing bat rubbers etc. **Action:** Jono to prepare flier and DTTA to email to membership.

### Budget tracking

GS

**Action:** GS, MY, AW & RH to meet end May/early June to revisit budget drafted at start of 2023. Budget not required for AGM. AW recommend we present budget for 2024 to membership towards end of 2023.

### 2021 Return

Has been lodged and accepted.

### 2022

2022 Return has been audited and will be presented to 2023 AGM on 25 May.

## 7) COACHING

**Junior coaching:** Monday U12s (about 12), Wednesday Spinneroos started 26 April (about 6 to 7), Saturday NT Junior Squad, private coaching by Jono and Elfrida.

Older juniors can be invited to join Jono's Saturday private coaching. Those with extra potential can be invited to join NT Junior squad coached by Jono. TTNT funds the NT Junior Squad coaching. Enrolment forms available for U12 Monday and for Spinneroos (uploaded to website).

AW has updated Junior coaching brochure. **Action:** MY to look at changes to Junior coaching brochure. Spinneroos and U12s juniors details recorded in Gmail contacts list. **Action:** provide all juniors details to AW. EK and NP paid for Term 1 coaching. Jono has paid table fees. Will account to DTTA every 2 mths. **Action:** MY to ask EK to account every 2 months as well.

### Junior program

**Action:** Written program for junior coaching showing development pathways to be produced (GS, MY, NP, EK, JT)

**Coach profiles:** GS to prepare 1 page coach profiles for board and website. 3 active coaches (Nick P, Elfrida, Jono) Only 2 (EK, JT) take private coaching.

## 8) REGISTRATION and membership

AW

94 registered members with 26 mth members.

### Jono/Oscar access arrangement

Letter with proposed arrangement sent to Oscar/Jono. No reply yet. **Action:** MY to follow up. Their current arrangement expires end of May.

### Shorter membership or temporary arrangements for short stay visitors

On paper form we offer pro-rata memberships after 1 July. TTA does not offer this so if entered into REvSport database, TTA deducts full year fee. Members not entered into RevSports database are not insured. Consider a casual (social) membership for 3 months or 6 months with start and end date but no insurance. Not entered into RevSports database. No insurance. Tell people this. Seniors often gets visitors for short term. They have to pay \$5 attendance fee. Do they have to pay membership? **Action:** Re-visit this issue next meeting.

#### 9) **COMP REPORTS**

A Grade – better recently, not had to use as many subs.

B Grade – healthy, had people asking could they sub. Could field 8 teams.

**Action:** Rodney to take active role in A grade player/team selection esp players going from B to A grade. MY, RH and MN to continue selection role in B grade.

C Grade – CM reported all fine, some end of season vacancies but managed to fill most.

##### **Subs and match fees**

**Action:** MY to email members about new rule to only charge \$5 if subbing from B to A and C to B and subbing in C, effective immediately.

AW noted the Club Rules 2021 are posted on Club Board above the Fees doc state: anyone playing in comp team must be registered (it does not say “as what”). There is no mention of playing 3+ times. This suggests a Senior member or a non-comp junior could sub. There was some discussion about the validity of the rules doc. **Action:** to revisit this issue in future meeting

##### **Newsletter – no report, RH apology**

#### 10) **OTHER COMPETITION AND PRACTICE SESSIONS**

EXTRA PLAYING TIMES FOR MEMBERS – to be addressed in future meeting.

#### 11) **TTA/TTNT – Equipment grant discussed earlier.**

#### 12) **SENIORS**

**Seniors month** grant submitted. To hold 4 x 2 weekly sessions (Tuesday/Thursday)

**Seniors Expo** – Sat 27 May. DTTA is in list of stallholders and demo sessions. **Action:** Transport of tables/barriers to be arranged. Rodney has a trailer **Action:** Roster to cover playing demo and stall. **Action:** Seniors Flier to advertise Tuesdays and Thursdays.

#### 13) **WEBSITE**

MY asked for Sunday Social information to be changed – remove “Starts on ...”. Same for FB.

**Action:** AW to alter fliers and website. **Action:** RH to alter FB post.

#### 14) **FACEBOOK** – RH not present. Reported 250 followers. RH did good job in preomoting Sunday Social on FB. John Pudney has admin access to FB and can post photos and videos. **Action:** RH to alter FB post re Sunday Social.

#### 15) **SECURITY**

##### **Key cards**

MY has handed over responsibility for Key Card Access to PB. Key Card access forms distributed to list of Key Card holders. **Action:** PB to collect all signed Key Card access forms. MY and AW to sign all forms. **Action:** PB to meet with MY and John Withers to determine individual PIN access and may have to get everyone’s cards back to do this?

##### **Security Camera**

John WITHERS advised Dept would be reviewing and providing more cameras so no need for DTTA to fund this.

#### 16) **SOCIAL EVENTS**

Karawa not replied. Said too far ahead for booking yet. **Action:** MY to chase this up. We don’t want to miss out on booking for Christmas.

#### 17) **GRANTS**

**CDU sponsorship** – no agreement yet. This was a relic from TY’s time. Needs a re-vamp. **Action:** MY to arrange meeting with Khalid Khan to draft an agreement. Maybe include up to 4 memberships, no free table access on club practice nights, less money? In the meantime, Khalid needs to pay B grade match fees. He says he does not have to as it is covered in agreement.

**Community Benefit Fund:** **Action:** Apply for CBF grant for promotional items: signage, banners, flags, etc.

**18) Drinks machine**

PB has key. **Action:** PB to check drinks machine.

**19) Other business**

**External events:** **Action:** MY to advise committee of dates of all external events so they can go onto calendar and be recorded in Minutes.

**Community/cultural organisations:** facilitating table tennis for groups – not discussed.

**Interschool TT Comp** – 13 September – not discussed.

**World Youth Contender Championships 28 September** – not discussed

**TY commemoration** – not discussed

**20) Next Meeting: 05/06/23 @ 7pm.**

**21) Meeting closed at 9pm**