

Darwin Table Tennis Association Inc.

Minutes of Meeting



Meeting 6 (1906)- Monday 1 July 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		John Langdon	JL
6		Michael Yaxley	MY
7		Gavin Bedford	GB
8	Khalid Khan		KK
9	Christine Marshall		CM

1) Meeting opened 7:30pm

2) Attendance / Apologies

3) Previous Minutes Accepted: Meeting 5 – 3 June 2019

Moved: CD, Seconded: MY.

4) Other Business

5) Outstanding Actions

A181002 GG to finalise remuneration register and place copy on Noticeboard. Awaiting development of a Volunteer Poster/Register to accompany it.
COMPLETED/CLOSED.

A190501 MY to liaise with Elfrida Kalich and Khalid Khan around developing participation certificates for Monday and Tuesday Juniors (to hand out with bats/covers). MY advises that names are collated, template drafted (still to be printed) and that the bats and covers required. GG to follow up with GS (TTNT) re equipment being provided.

Update on signatory status (D190504) – RH, RD, MY, GB to be only signatories – Planning on attending NAB on Tuesday 2/7 1pm.

6) NT Open – DTTA Financial Assistance - GG

Fuel receipts from Alice Springs trip provided to Treasurer. \$52.52 refunded by GG to DTTA from the \$500 fuel advance. Total Trip Cost was therefore: \$962. With 8 persons this equates to \$120.25 p/p. Carried over item from last meeting was to provision equal assistance to Gavin and Mitch Bedford who made own transport arrangements – therefore \$240.50 to be provided. Decision agreed (**D190601**).

7) Essington School Hire Arrangements – Term 3 – GG

Discussed school use proposal by Oscar. Proposed arrangements attached to meeting papers. GG to send Invoice to Oscar.

8) Claims for Payment/Reimbursement approved (D190602)

- a. Reimbursement to GG (\$34) for DTTA tripod head – Receipt attached.
- b. Convening (20 hrs) \$800 for MY
- c. Assistant Coaching (12 hrs) \$240 for MB
- d. Coaching (10 hrs) \$400 for Oscar vC
- e. Convening (10 hrs) \$400 for EK
- f. Coaching (21 hrs -T1/T2) \$840 for JT (-\$350 for gold membership)
- g. Reimbursement of replacement head for club tripod (\$34) for GG
- h. Travel subsidy for Bedfords (see item 6) \$240.50 for GB/MB

9) Treasurer's Report

Report distributed prior to meeting. No issues raised.

10) Other Business

- a. Discussion around clarifying persons wanting to Register after 1 July and the pro-rata contribution required. **Decision (D190603)** that the Registration fee for the remaining calendar year will be reduced to \$60 and expire 31 December. This is to ensure that the fee is sufficient for DTTA to meet TTNT/TTA capitation costs and to simplify administrative arrangements (all registrations expire 31 December).
- b. Discussion around CDU arrangements (\$4K has been received compared to \$4.4K previous year). Clarification sought on how that money is to be allocated (previously \$2.2K for funding staff & \$2K for table/venue reservation). Defer conversation till August and ask **KK** (absent this meeting) to provide an outline of arrangements (similar to last year). **TY** had also mentioned to CD that extra CDU funding might be forthcoming and had plans if that eventuated to increase participation. **KK** to consult with **TY** / CDU and clarify arrangements and distribute a brief paper prior to next meeting (**A190601**).
- c. Issue identified that the Australian Chinese Friendship Society has not made payment as due (3rd Wednesday each month for the month ahead). GG will follow up with Lily as to who the appropriate contact is to remind re payments.
- d. Discussion re a number of people not departing tables during practice sessions after timer sounds while people are waiting. **RH** to explicitly reinforce in newsletter the arrangements re table sharing and timer (ie When people are waiting for a hit – ensure the 20 minute timer is activated. When the timer sounds and people are waiting to play, active players are to vacate the table at the conclusion of the point or immediately – *not* the end of the game. It is appropriate for any member to remind any person not following this arrangement. This is how we show respect/consideration to other players).
- e. **CD** raised request from **CM** for approval to purchase pizzas/food for C Grade Grand Final. **Decision (D190604) – APPROVED.**
- f. **JL** raised issue of blown light over table and exploration of having a bike rack installed outside TT entrance. GG to follow up with John Withers/Sport & Rec.

11) Grade Match Report

CD distributed a competition report for A & B Grades prior to meeting. Discussion and endorsement of a player substitution due to unavailability of an existing A grade member. **CM** (absent) but advised that C grade grand final is on Tuesday 2/7 and will reconvene after that on 24/7. Seniors Thursday will continue through (without a break).

12) Drink Machine Takings

MY reported takings of \$28. MY to bank the takings with notification to Treasurer.

13) Next Meeting: Monday 5 August 2019.

14) Close.