

DARWIN TABLE TENNIS ASSOCIATION: MINUTES OF MEETING

Monday 2nd May 2016, D.T.T.A. Club Office

Present	Apology	Name	Initials
1		TY Lee	TY
2		Alex Kotrancz	AK
3		Elfrida Kalich	EK
4	Robert Ho		RH
5			KK
6		Chris Depasquale	CD
7	Christine Marshall		CM
8		Jonathan Tong	JT
9		Joseph Ciarla	JC

Distribution: Attendees/Apologies + Notice-board

ITEM	KEY POINTS	ACTION	BY DATE
1.0 Open Meeting	Meeting opened 7:31 pm. In Robert's absence CD to take minutes	TY/CD	-
3.0 Acceptance of previous minutes	Proposed AK; Seconded CD.	TY	-
4.0 Correspondence	<ul style="list-style-type: none"> - Solomon Stronger Communities Programme Round 2 Grant. Our application was not successful. JT to proceed to buy new computer and printer using club funds. - Grant Application status for Senior Month. AK has applied. It is included in the City of Darwin Senior Calendar. Further details requested were supplied by AK. Still awaiting outcome. - DSR advertised courses "Driving Governance for Performance" and "Cross Cultural Program". CD has nominated for the latter. - Graham Symons (TTNT) has been in discussions about a new centre for squash etc. being developed which could accommodate us. GS has indicated our requirements with respect to space required for 8 tables, air conditioning and flooring. 	JT/TY AK CD	16 May TBA May TBA
4.1 Treasurer's Report	<ul style="list-style-type: none"> - Balance: \$30,183.34 as of 15/4 includes some NT Open entry fees which need to be paid over to TTNT. - Additional \$10,000 from current account to be added to Term Deposit 	EK TY/EK	May May
4.2 Grades	<ul style="list-style-type: none"> - JC: A Grade: concerned a few people have yet to pay match fees. RH to put in newsletter that those with unpaid match fees cannot play finals. - CD: B Grade: A number of Juniors have been recruited from Elfrida's Monday night group to fill in for B grade. Hopefully to be recruited to B Grade teams next season. Several are quite young so B grade matches next season to start at 7 pm and be held on 2 tables each to accommodate early finish for youngsters. - CD: A reserve: A number of issues were discussed in respect of the ban imposed on TS Lee. CD to get information/advice from TTA regarding our insurance and duty of care regarding members with known medical conditions. 	RH All CD CD	5/5/16 July 2016 16/5/16

4.3 Website	<ul style="list-style-type: none"> - <i>darwintabletennis.com.au</i>. Darwin website is up to date. - <i>tabletennisnt.com.au</i>. TTNT website now up to date and contains some interesting material. NT Open report expected to be added soon. 	AK	Nil
		TTNT/AK	Nil
4.4 Other Business	<ul style="list-style-type: none"> - NT Open went very well. Media release sent to NT News. - AGM – need to advertise in NT News - Reminder to get 2015 Financials audited in time for AGM. - AGM nomination forms to be made available on notice board. - Nittaku Balls purchased and paid for. - TS Lee wishes to purchase three bats for his next door neighbour; sale at cost approved. - TY will be in Alice Springs providing junior training for 3 days before National Juniors; has \$540 from TTNT. - Darwin Closed championship to be held the week of 11-17 July. Have Open, A reserve (and lower), B Grade only, Under 13 & Under 18 events with \$5 entry fee; each event to have trophies and cash prizes equivalent to entry fees received + \$50 (Table tennis vouchers rather than cash for Junior events). Round robin formats preferred to straight knockout. - Those (re-)nominating for committee should be aware that they are expected to attend at least 75% of committee meetings each 12-month period and actively contribute to the activities of the committee in order to benefit from the financial incentives (reduced match fees, etc.) available to committee members. 	RH CD AK TY TY TY All All	4/5/16 6/5/16 4/5/16 29 June 2016 Ongoing Ongoing
5.0 Next Meeting	Wednesday 25 May AGM at 7:00 pm.		
	Meeting closed at 8:26 pm.		