

Darwin Table Tennis Association Inc.

Minutes of Meeting



Meeting 10 (1910)- Monday 4 November 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
6		Gavin Bedford	GB
7		Christine Marshall	CM
8		John Langdon	JL
9		Khalid Khan	KK
10	Michael Yaxley		MY

1) Meeting opened 7:30pm

2) Attendance / Apologies

3) Previous Minutes Accepted: Meeting 9 – 7 October 2019

Moved: CD, Seconded: KK.

4) Other Business

Deckchair Cinema fundraising proposal
Emails/Invoices from TTNT

5) Outstanding Actions

A190601 KK to consult with TY / CDU and clarify CDU TT arrangements/funding and distribute a brief paper prior to next meeting **ONGOING: KK to confirm arrangements (eg \$2K for table hire and remaining \$2K for paying facilitators.**

Detail and documentation now provided to Treasurer - \$2000 for DTTA venue hire and balance to be used for expenses. **(CLOSED)**

6) Claims for reimbursements – APPROVED Plus Treasurer's Report

- a) \$342 to John Langdon – reimbursement for pizzas on Grand Final night.
- b) \$300 to Chris Depasquale – reimbursement for CDU TT Foundation – catering
- c) \$405 to Chris Depasquale – reimbursement for Precision Engraving TT Trophy
- d) \$1000 to Chris Depasquale – Table Tennis World - vouchers for post season comp.

From the CDU TT funds – transferred to general DTTA funds

- i. \$350 to pay for Parg's Gold membership from services rendered to CDU TT
- ii. \$140 to pay for Jun Fei's B Grade Match fees
- iii. \$350 to pay for Khalid Khan's Gold Membership
- iv. \$2000 to pay for facility hire
- v. \$300 to pay for CDU TT Foundation catering.

The following payments were approved

- i. \$960 TY Lee - CDU TT activity hosting

- ii. \$330 Khalid Khan's CDU TT activity hosting
- iii. \$40 Mazhar Khan's CDU TT activity hosting
- iv. \$40 Vikhar Khan's CDU TT activity hosting
- v. \$280 Oscar V – T3 Coaching

TTNT invoices received and approved for payment

- i. Venue / Services charge: \$11,300
- ii. Capitation costs based on membership: \$4,769.90
- iii. 6 monthly Junior Program \$825 x 2 (previous one is outstanding)

Invoices DTTA will forward to TTNT

- i. \$5420 – Junior Programs, development, venue contribution
- ii. \$2400 – Junior Coaching contribution

Treasurer's report distributed out of session. No issues raised.

7) Other Business

Discussion on Deckchair Cinema fundraising proposal – decided not to pursue at this point. JL will make some further enquiries with a contact to further explore feasibility.

8) Grade Match Report

Brief update provided by CD on post season comp and Ted Field trophy. Reminder that the presentations/prizes are scheduled to occur on 16 November, 3:30 pm at 14 Salonika St Parap. Sub-Committee of CD, MY, Russell Holden/Partner coordinating event – more helpers welcome. Communication to go out reminding members of the social event, RSVP date – for catering, costs, etc

9) Drink Machine Takings

Deferred to return of MY.

10) Secretarial Role / Treasurer Role

No offers arose from expression of interest in newsletter. RH and CD to meet separately to discuss approach to fill roles.

11) Practice / Open times during off season

CM confirmed that Seniors will continue to run up until a week out from Xmas and resume on 30 January.

GG to email Elfrida and MY to confirm their current arrangements/commitments to opening venue/convening. Responses to Rob H for communicating on Web, FB, newsletter.

12) Next Meeting: Monday 2 December 2019.

13) Close.