

# Darwin Table Tennis Association Inc.

## Minutes of Meeting



Meeting 9 (1909)- Monday 2 September 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		Khalid Khan	KK
7		Gavin Bedford	GB
8		Christine Marshall	CM
9		Michael Yaxley	MY

1) Meeting opened 7:33pm In the absence of the Secretary (GG) CD took minutes.

### 2) Attendance / Apologies

It is possible that new committee member John Langdon did not get the memo about committee meetings on the first Monday of each month.

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

Moved: CD, Seconded: RD.

### 4) Other Business

- i) Dallas Graetz to be thanked in the newsletter for donating a fridge.
- ii) Dallas and Tess Graetz & Geni O'Brien to be acknowledged on the volunteer list for contributing to Seniors Month activities.
- iii) Shannon Rioli NT Schools bookings for Mondays 11 & 18 November to be confirmed and invoiced by CD
- iv) Seniors Month activities were reasonably well supported, with between 5 and 13 attendees each day. CM and CD to collaborate on grant acquittal. Consideration to be given to running it once a week during seniors month next year.

### 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)**. KK believes it is \$1,500 for use of the table Fridays and \$2,500 to facilitators; TY to confirm on his return.

**Signatory status (D190504)** – MY & GB are to attend NAB to be able to process EFT.

### 6) Claims for Reimbursement

- a. \$300 each to Joe Abrantes, Elfrida Kalich and TT Lee for National Veterans
- b. \$180.10 Reimbursement to CM for food/drinks at Seniors Month activities
- c. \$136.45 to RD for Urn (\$100, CD to add to assets list) and glue for repairing bats
- d. \$633.50 to Table Tennis World for 500 balls purchased
- e. \$480 to Jonathan Tong for Seniors Month coaching

**7) Treasurer's Report**

Report distributed prior to meeting. No issues raised.

**Decision (D190702)** to add \$5K to TD implemented.

Concern expressed that ACFS always a couple of weeks late to pay for their Sunday hire. GG to be consulted on best course of action (if any).

**8) Grade Match Report**

CD will be absent overseas both semi-final night and grand final night.

Rick Gibson will act as Convenor on those nights.

MY will organise Grand Final pizzas.

CM will provide trophy list to CD, who will order trophies for all grades. CD to confirm with GG that they should be delivered to his address

**9) Drink Machine Takings**

\$42 – MY to hold or bank as appropriate.

**10) Other Business**

**11) Next Meeting: Monday 7 October 2019.**

**12) Close at 8.03 pm**