**Darwin Table Tennis Association Inc.**

**Minutes of Meeting**

## Meeting 7 (1907)- Monday 5 August 2019 D.T.T.A. Marrara Multi-Purpose Hall

Distribution: Attendees/Apologies + Notice-board

U**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 7:30pm**
2. **Attendance / Apologies**
3. **Previous Minutes Accepted:** Meeting 5 – 3 June 2019

Moved: CD, Seconded: JL.

1. **Other Business**
	1. **GB** prepared a report on the Junior Nationals for sharing/discussion at the meeting (this was accidentally omitted / should be re-raised).
	2. **MY** is absent for at least 2 weeks and **EK** has been arranged to relieve his Juniors Convening role.
	3. **Interschool** arrangements.
2. **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**.

**Signatory status (D190504)** – RH,RD,MY,GB are now the only cheque signatories. (CLOSED)

1. **Territory Families ‘Seniors Month’ (August) Grant, management and admin – CM/CD**

CM confirmed that the Grant application has been submitted and accepted and is to run from 9-11am from 12 to 16 August 2019. Jonathan Tong will be coaching with CM assisting / facilitating. CD to assist/mentor CM through the Grant Acquittal process as required. The grant will be used to fund coaching, equipment and morning tea. **Decision (D190701)** for GB to purchase 500 Match Balls (to be partly funded by grant) and as a trial for them to be stored offsite (CD’s premises) to test the effect on resilience.

1. **Claims for Reimbursement**
	* 1. $600 Coaching fees for Term 2 to TY (approved previously to occur between meetings)
		2. $96.60 Reimbursement to Christine Marshall for food/drinks at C grade Finals.
		3. $550 Healthy Darwin – received for Jonathan Tong and paid to JT from Darwin City Council.
		4. CM raised a request for urn and coffee cups – Committee pre-approved RD to source same.
2. **Treasurer’s Report**

 Report distributed prior to meeting. No issues raised.

 RD advised one Sport Voucher for Renee Li has not been received. GG to send reminder email.

 Committee discussed and made **Decision (D190702)** to roll over the (27/8/19 expiring) term deposit and add a further $5K to it from the current account.

1. **Grade Match Report**

 CD distributed a grade match report for A & B Grades prior to meeting. CM discussed C grade (3 players departed but have been replaced by 3 new players) .

1. **Drink Machine Takings**

Deferred till next meeting.

1. **Other Business**
	* 1. Email correspondence received from Hannah Roll proposing 2 dates for the annual interschool table tennis events. Discussion ensued **Decision (D190703)** that the Committee would invoice $600 per session to cover a Convenor/caretaker, equipment wear and tear and electricity. Final dates to be confirmed to try and avoid disruption to Seniors (now proposed as Friday 23 August (Primary School) and Friday 6 September (Middle and Senior School). EK to be contacted by GG to ascertain her interest in being the Convenor (at $50 ph / $350 per day x 2)
2. **Next Meeting: Monday 2 September 2019.**
3. **Close.**