



# **NSW COUNTRY TABLE TENNIS LEAGUE**

## **MINUTES OF 2018 ANNUAL GENERAL MEETING**

The 2018 Annual General Meeting of the NSW Country Table Tennis League was held at the Niagara Park Stadium, 16 Washington Avenue, Niagara Park on 1 June 2018 at 7:30 pm

### **1) Attendance and Apologies.**

#### **Attendance:**

Ken Sands (Port Macquarie, President)  
Dale Allen (Coffs Harbour, Secretary)  
Phil Males (Treasurer)  
Ted Davis (TTNSW)  
Ian Finlay (Penrith, TTNSW, Vice President)  
Alan Russell (Illawarra)  
Jennie Hall (Central Coast)

#### **Apologies:**

Andrew Whitaker (Central Coast)  
Steve Collard (Newcastle, Vice President)  
Alan Taylor (Penrith)  
Matthew Crane (Blayney)

### **2) Confirmation of Minutes of Previous Meeting**

Minutes read by Dale Allen.

Resolved (Alan Russell/Ian Finlay) that the minutes of the previous Annual General Meeting, on 5 May 2017, be confirmed, with a correction to the spelling of “Finlay” which is spelt “Findlay” on three occasions.

#### Matters Arising

1. Alan Russell advised that the event scheduled for July 2017, at Illawarra, was rescheduled to March 2018.

### **3) Executive Report on activities during term in office – Ken Sands**

1. Successful events, involving Country Associations, during the year were held at Gosford (Country Championships and City Vs Country), Goonellabah (Northern Teams Event), Blayney (individual), Illawarra (Teams) and Goulburn (Teams).
2. There was no coaching organised by the Country League and none was requested by Associations.
3. Organised junior team(s) to attend the New Zealand Nationals did not take place, primarily due to the unavailability of a Manager/Coach.
4. There has been no response from Associations to an email seeking input on how the Country League could assist them with Table Tennis development.

### **4) Financial Report**

Phil Males tabled the financial reports (Profit and Loss and Balance Sheet) for the year ended 30 June 2017. A very good result was achieved. Details are:

1. Total income \$8,703.03. Total expenditure \$5,477.34. Net surplus \$3,225.69.
2. Total assets \$34,862.95 (\$31,637.26 at 30 June 2016). This includes cash and investments \$30,308.95, barriers \$4,475.00 and hardware \$79.
3. Total liabilities \$0.00 (\$0.00 at 30 June 2016).
4. Total Equity \$34,862.95 (\$31,637.26 at 30 June 2016).

Resolved (Phil Males/Dale Allen) that the Financial Report for 2016-2017 be received and approved.



# **NSW COUNTRY TABLE TENNIS LEAGUE**

## **MINUTES OF 2018 ANNUAL GENERAL MEETING**

Phil also tabled interim reports to 31 May 2018. They do not include June's transactions which means part of the income and the expenses related to the Country Championships to be held on 2 and 3 June, are not included. Report details are:

1. Total income \$6,014.22. Total expenditure \$1,778.00. Interim surplus \$4,236.22
2. Total assets \$39,099.17
3. Total liabilities \$0.00
4. Total Equity \$39,099.17

Resolved (Phil Males/Dale Allen) that the interim financial report, to 31 May 2018, be noted.

### **5) Review of Constitution**

Resolved (Alan Russell/Ken Sands) that the revised constitution be approved and circulated to all member associations and clubs.

#### **Business Plan**

Alan Russell presented a one-page Business Plan for the Country League for consideration.

Resolved (Alan Russell/Ken Sands) that the draft Business Plan be adopted in principle, for further consideration by member associations and clubs and for consideration each year at the Annual General Meeting of the Country League.

Resolved (Alan Russell/Phil Males) that the Country League create its own Web Site, which includes the purchase of a Domain Name and ongoing web costs.

Alan Russell agreed to assist with this through sources in Illawarra.

### **6) Fixing Annual Membership Fees**

Resolved (Ken Sands/Dale Allen) that the fee, in relation to the annual country championships, remain at \$105 per team, for 2019.

### **7) Election of Executive – Alan Russell in the Chair**

Nominees:

- President: Ken Sands – Resolved (Phil Males/Alan Russell) - Elected
- Two Vice Presidents: - Steve Collard and Ian Finlay – Resolved (Phil Males/Dale Allen) - Elected
- Secretary: Dale Allen – Resolved (Ken Sand/Phil Males) - Elected
- Treasurer: Phil Males – Resolved (Ken Sands/Dale Allen) – Elected

### **8) Approval of By-Laws or Regulations**

No new or amendment to by-laws or regulations were considered.

### **9) Dave Beaumont Perpetual Trophy**

Resolved (Alan Russell/Dale Allen) that Lyn Smith, from the Port Macquarie Club, be this year's winner of the Dave Beaumont Perpetual Trophy, for her long term support at Port Macquarie related to:

1. Coaching of juniors and seniors.
2. Management of disabled and dementia Table Tennis.
3. General support related to running club competitions, venue opening and closing and equipment and table setup.
4. A regular participant in Country League competitions, including the Country Championships.



# **NSW COUNTRY TABLE TENNIS LEAGUE**

## **MINUTES OF 2018 ANNUAL GENERAL MEETING**

---

### **10) Other Matters for Consideration**

Junior teams are not being considered for New Zealand, for this year, at this stage.

Country coaching is not being considered for the next twelve months, at this stage.

There is no accommodation sponsor, at this stage. in relation to the annual Country Championships.

### **11) General Business**

#### **1. Executive Positions – Country Associations**

Resolved (Jennie Hall/Ken Sands) that TTNSW be requested to provide a list of the Executive for all affiliated associations and clubs in NSW.

#### **2. Address by Ted Davis (TTNSW)**

##### **1. Department of Ageing**

\$100,000 is available for modified sports, to set up seniors table tennis clubs throughout NSW. Currently, Goulburn and Illawarra are participating.

##### **2. New Affiliates**

Katoomba

St Georges Basin

Moree

##### **3. Sports Marketing Australia**

Sports Marketing Australia is a business which provides a potential service for associations related to securing grants from local Councils for events, etc.

##### **4. Corporate Games**

TTNSW is again running the Corporate Games (for the first time in three years).

##### **5. Sporting Schools**

Running table tennis, under Sporting Schools, requires participants to have TOPS Coaching Certificates which are free upon application on the Sporting Schools Web Site for qualified coaches. The potential remuneration is \$60 per hour. Usually, coaches work with High Schools.

**The Meeting closed at 9.48 pm**