



NSW COUNTRY TABLE TENNIS LEAGUE

MINUTES OF 2019 ANNUAL GENERAL MEETING

The 2019 Annual General Meeting of the NSW Country Table Tennis League was held at the Niagara Park Stadium, 16 Washington Avenue, Niagara Park on 31 May 2019 at 7:30 pm

1) Attendance and Apologies.

Attendance:

Ken Sands (Port Macquarie, President)
Dale Allen (Coffs Harbour, Secretary)
Phil Males (Treasurer)
Douglas Flood (TTNSW)
Ted Davis (TTNSW)
Ian Finlay (Penrith, Vice President)
Matt Kendall (Central Coast)

Apologies:

Andrew Whitaker (Central Coast)
Steve Collard (Newcastle, Vice President)
Alan Russell (Illawarra, Vice President)
Sam Miller (ACT)

2) Confirmation of Minutes of Previous Meeting

Minutes read by Dale Allen.

Resolved (Ian Finlay/Phil Males) that the minutes of the previous Annual General Meeting, on 1 June 2018, be confirmed.

Matters Arising

1. It was noted that the country website is in operation. Ted Davis advised that Phil Males administrator access to the NSW Website, will continue.

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.
3. 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 2018. A very good result was achieved. Details are:

1. Total income \$9,351.92. Total expenditure \$5,972.35. Net surplus \$3,379.57.
2. Total assets \$40,930.52 (\$34,862.95) at 30 June 2017). This includes cash and investments \$36,376.52, barriers \$4,475.00 and hardware \$79.
3. Total liabilities \$2,688.00 (\$0.00 at 30 June 2017).
4. Total Equity \$38,242.52 (\$34,862.95 at 30 June 2017).

Resolved (Phil Males/Dale Allen) that the Financial Report for 2017-2018 be received and approved.

Phil also tabled interim reports to 31 May 2019. 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 1 and 2 June, are not included. Report details are:

1. Total income \$6,899.24. Total expenditure \$2,328.00. Interim surplus \$4,571.24.
2. Total assets \$42,813.76.



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3. Total liabilities \$0.00
4. Total Equity \$42,813.76.

Resolved (Phil Males/Dale Allen) that the interim financial report, to 31 May 2019, be noted.

5) Review of Business Plan

No changes to the Business Plan were considered.

6) Review of Constitution

No changes to the Constitution were considered.

7) Election of Executive – Ken Sands in the Chair

Nominees:

- President: Phil Males – Resolved (Ken Sand/Dale Allen) - Elected
- Two Vice Presidents: - Steve Collard (subject to his acceptance) and Ken Sands – Resolved (Phil Males/Dale Allen) - Elected
- Secretary: Dale Allen – Resolved (Matt Kendall/Phil Males) - Elected
- Treasurer: Phil Males – Resolved (Dale Allen/Ian Finlay) – Elected

8) 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 2020, subject to the Country League Executive being able to increase fees should cost increase significantly.

9) Approval of By-Laws or Regulations

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

10) Dave Beaumont Perpetual Trophy

Resolved (Dale Allen/Phil Males) that Bernie Kuiper, from the Illawarra District Table Tennis Association, be this year's winner of the Dave Beaumont Perpetual Trophy, for his long term support at his Club related to:

1. Club Treasurer at Illawarra for many years.
2. Registration of players and event registrations.
3. Bernie is the face of Seniors Table Tennis in the Illawarra.
4. Assistance and encouragement of all players.
5. Has been a formidable opponent at club, state and national veteran level.

11) Other Matters for Consideration

Authorised Signatures – Bank Authority:

Resolved (Matt Kendall/Ian Finlay) that the signatories for the bank account numbers 10030759 and 10185179, held at Ulladulla, to be as follows:

- Philip Males (President)
- Ken Sands (Vice President)
- Dale Allen (Secretary)

and that the method of operation is “Any One to Sign”



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12) General Business

1. Address by Ted Davis (TTNSW)

1. Sports Marketing Australia

Sport Marketing Australia is available to assist with sourcing grant applications from councils. They have helped with obtaining a grant towards the Australian Junior Championships to be held in country NSW.

2. Team App

TTNSW have been approached by "Team App" which have a communication system through mobile phones which is good for anything to be sent to a group.

3. Active Seniors

The Active Seniors Program is making headway. Some assistance can be given to get it operating in areas. It is active in the Illawarra and Goulburn and interest is being shown at Penrith.

4. Table Tennis Australia Social Fee

TT Australia has introduced a substantial new fee for all social members. The original proposal was \$27 per player which has been reduced to \$16.90 per player. TTNSW has increased its Social Fee from \$10 to \$12 this year and is remitting the required \$16.90 to TT Australia. TTNSW will have to increase the Social Fee next year to cover the cost. It should be noted that insurance is covered by the charge.

5. Messages to Country Members

In the Revolutionise System, used by TTNSW, which Phil Males has access to, messages are able to be sent to country clubs, associations and members.

6. Improvement and Equipment Grants

Infrastructure improvement and equipment grants are currently available through TT Australia. All clubs and associations are encouraged to make application for the improvement and equipment components.

The Meeting closed at 9.20 pm