

MINUTES OF 54th ANNUAL GENERAL MEETING
OF THE TAWA DISTRICT MID WEEK TABLE TENNIS CLUB
HELD ON 21 JULY 2020 IN THE CLUBROOMS

The meeting commenced at 10.15 am with 30 members in attendance.

WELCOME

Club Captain Pradip Manchanda welcomed members to the meeting.

APOLOGIES

Annette Adams, Bill Chaplin, Peter Clemerson, Margaret Hepworth, Chris Janes, Rusty Norris, Brenda Stickley, Elaine Varcoe, Dorothy Woods, Robert Young.

MINUTES

The minutes of the 53rd AGM on 16 April 2019 were taken as read and confirmed.
Moved Graeme Munro Seconded Jean Radford

MATTERS ARISING

Nil

CLUB CAPTAIN'S REPORT

Pradip reviewed the year's activities, congratulated those who were successful in Club Championships & Interclub and thanked the Committee and other members who had assisted with the running of the Club during the year.

Pradip's report is attached to these minutes.

TREASURER'S REPORT

Terry presented the Club's Income & Expenditure Account and Balance Sheet for the year ended 31 March 2020 and confirmed that a review of the accounts by Keith Kenderdine had been completed. He pointed out that the accounts now showed the previous year's figures for comparison. A copy of the Financial papers is attached to these minutes.

Terry moved that his report be accepted.

Moved Terry Roche Seconded Cheryl Ransom

Terry moved that:

1. The Committee's decision to reduce the 2020 Winter subscription to \$15 be confirmed and that summer fees remain at \$2.00 per playing day
Moved Terry Roche Seconded Gay Kerr
2. The Club's insurance account continues to be funded at \$12.50 per month.
Moved Terry Roche Seconded Peter Highsted
3. The Reviewer's fee be \$85.00. *Moved Terry Roche Seconded Barbara Russell*

ELECTION OF OFFICERS

Club Captain	Pradip Manchanda	<i>Moved Graeme Munro Seconded Terry Roche</i>
Treasurer	Terry Roche	<i>Moved Pradip Manchanda Seconded Jas Singh</i>
Secretary	Graeme Munro	<i>Moved Pradip Manchanda Seconded Alwyn Kelly</i>

Committee Peter Clemerson, Patsy Madigan, Barbara Russell, Janet Shrive
Moved Pradip Manchanda Seconded Graeme Munro

GENERAL BUSINESS

1. **Correction of Club Rule 15 (d)**

Terry explained that the wording to be removed had inadvertently been left in when the Rules were compiled and now needed to be corrected.

Moved Terry Roche Seconded Graeme Munro that Rule 15 (d) be corrected by removing the words "... and the item(s) depreciated annually thereafter".

2. **Rack for Bats**

Robin Radford suggested that a rack be designed & constructed to hold members' bats during the morning tea break, rather than leaving them on the floor.

3. **Insurance Fund**

In response to a query from Maarten Romijn, Terry advised what the Club's insurance fund covered.

4. **Interclub**

Maarten asked whether interclub games against clubs other than those we already played had been considered. This will be reviewed by the Committee.

5. **Christmas Lunch**

Janet Shrive advised that the Club's Christmas lunch would be held on Tuesday 15 December at the Porirua RSA. The cost would be \$30 per person.

There being no further business, the meeting concluded at 10.45 am.

TAWA DISTRICT MID WEEK TABLE TENNIS CLUB
ANNUAL REPORT YEAR ENDING 31 MARCH 2020

Welcome to the 54th AGM. In a nutshell, it was another successful year for the club.

This report is for the period 2019/2020.

Rules of the Club

In 2019, IRD required that in order for the club to maintain its tax-free status, the club was to submit its rules. Consequently, in June 2019, a sub-committee comprising Terry Roche, Graeme Munro, Peter Clemerson, Jas Singh and myself drafted rules for the club. These rules were ratified in a special general meeting and submitted to IRD. Thanks to the members who contributed to drafting and finalisation of the rules.

Membership

As per the rules, the club membership is capped at 50. During the year, we actually had 51 paid members of the club. As usual, the annual subs (\$25 per person) covered the winter season and summer club was funded by an attendance fee of \$2 per person attending.

We welcomed Warwick Austin as a new member to our club.

Game Time

In the winter season we had 24 club days with average attendance of 34 members. In addition, we had 16 singles days with average of 13 members attending.

It was the first time that we had increased the singles days from two times a month to three times a month.

During summer season, we had 21 club days with average attendance of 32 members. The attendance was more than what we had experienced in the past. Our summer season had to be curtailed because of Covid-19. [Covid-19 also resulted in delayed start of the year 2020-2021]

Programme

Interclub. We had scheduled 6 events. Only 5 were completed. The last match against Red Star, Masterton club had to be cancelled. We saw some improvement of our results in that we won 2 of the 5 matches we completed. Anita Bhasin and Avis Gardner were our best performing female players and Kaz Witko and Maarten Romijn were the best male performers. Congratulations to them all.

Invitation Doubles. The Empire Table Tennis Club ran the doubles tournament. We entered 4 teams. Kaz and Peter Highsted finished second in their group. Congratulations to both.

Well done all of the teams that participated in the tournament.

We hope to continue participation as and when these tournaments are held.

Club championship:

As usual, we had good participation in our championships. The results were as follows:

Ladies Singles
The Radford Cup

Winner
Runner up

Anita Bhasin
Avis Gardner

Plate

Winner
Runner up

Mrin Perinpanayagam
Janet Shrive

Open Singles The TDMTTC Cup	Winner Runner up	Kaz Witko Roger Pedersen
	Plate Winner Runner up	Chris Janes John van der Kaa
Doubles The Ross Cup	Winner Runner up	Kaz Witko & Pam Cassells Chris Janes & Robert Young
	Plate Winner Runner up	Robin Radford & Margaret Hepworth Raewyn Siu & Kayren Smith
Most Improved Player The TDMTTC Cup		Kevin Gardner
Most Valued Member The Margaret Mason Cup		Avis Gardner Kevin Gardner
Inter Club Most successful member	Lady Man	Anita Bhasin Kaz Witko

Social

Patsy has once again run successful raffles all through the year. Thank you, Patsy.

Rusty made sure that pigs were well fed for annual ham sales. Well managed again. Thanks to Rusty.

We enjoyed our midwinter lunch at Thai Country Café. Thanks to Graeme Munro and Janet.

The Xmas lunch was once again held at Titahi Golf Club by popular demand. Thanks once again to Janet.

Barbara Russell made sure that we never ran out of supplies for our morning tea etc. Thanks Barbara.

Maintenance etc. As with all club activities, regular maintenance is required. Our thanks to Chris Jane, Joe ten Broeke and Kevin Gardner.

Every club day, the tables have to be set up and packed away at end of the session. Special thanks to Avis, Jude, Patsy, Mrin, Kevin, Ernest and Joe who are present most mornings and lots of other members who help in packing up.

Departures.

In 2019/20 we said good byes to:

Lyndsay Adams – his and Annette’s driving exploits on the back roads of Palmerston North are still resonating.

Bryan Thomson – how can we forget his cheerful personality, his mean gleam when he served those tricky serves and when he lobbed high spinning balls fully expecting the opponent to fall for it and try to smash the ball only to find it floating away everywhere except the table.

We also said good bye to a couple of old members June Stephenson, and Norm Robertson.

As is our tradition, we made a small contribution to their favourite charities.

Committee and Member Support

My sincere thanks go to all committee members – Treasurer Terry Roche, Secretary Graeme Munro, Patsy Madigan, Barbara Russell, Janet Shrive and Peter Clemerson. Thanks also to the members who have provided me with ideas to improve the functioning of club.

Thank you.

Pradip Manchanda

21st July 2020

**BALANCE SHEET
YEAR ENDED 31 MARCH 2020**

Accumulated funds 31.03.19	8266.73	Last year 8050.73	Assets 31.03.19	1149.96	Last year 1437.45
			plus purchases	0.00	0.00
			less depreciated		287.49
Surplus/(- deficit) for the year	-823.07	216.00	fully depreciated	1149.96	1149.96
			Chq Acc		1406.68
			Rapid Save	1463.04	2792.46
			Insurance Fund	2863.22	2917.63
				3117.40	
	<u>7443.66</u>	<u>8266.73</u>	Acc. Funds 31.03.20	<u>7443.66</u>	<u>8266.73</u>

I certify that I have examined the books and records of the Tawa District Midweek Table Tennis Club for the year ended 31 March 2020. I have accepted entries for cash income, having relied on the internal control exercised by the committee, and in my opinion the above accounts set forth the transactions correctly for the year and the Balance Sheet is a true and fair view of the state of the club's affairs as at 31 March 2020.

Signed.....
K B Kenderdine

Date.....
25 May 2020