MINUTES OF 57th ANNUAL GENERAL MEETING OF THE TAWA DISTRICT MID WEEK TABLE TENNIS CLUB HELD ON 18 APRIL 2023 IN THE CLUBROOMS

The meeting commenced at 10.35 am with 29 members in attendance.

WELCOME

Secretary Graeme Munro welcomed members to the meeting. He also thanked Pam Cassells, Barbara Russell & Mrin Perinpanayagam for arranging the food for the morning tea.

PRESENT

Terry Roche (Treasurer), Graeme Munro (Secretary), Anita Bhasin, Annette Adams, Barbara Russell, Bill Chaplin, Brenda Stickley, Bruce Collins, Elizabeth Rees, Erin Montgomery, Janet Shrive, Jean Johnston, Jocelyn Currie, John Kyne, Jude Gibson, Karen Smith, Kaz Witko, Laurie Smith, Maarten Romijn, Margaret Hepworth, Maxine Pearson, Mrin Perinpanayagam, Navina Clemerson, Neville Gardner, Onsy Phonevilay, Pam Cassells, Patsy Madigan, Peter Clemerson, Pradip Manchanda (29)

APOLOGIES

Alwyn Kelly, Cheryl Ransom, Johnny Johnston, Robert Young, Roger Pedersen & Warwick Austin (6)

ELECTION OF CHAIRPERSON

Graeme called for nominations to Chair the AGM. Pradip nominated Peter Clemerson, his nomination was seconded by Graeme & Peter accepted. There were no other nominations. Peter was therefore elected to Chair the meeting.

MINUTES

The minutes of the 56th AGM on 31 May 2022 were taken as read and confirmed.

Moved Graeme Munro

Seconded Margaret Hepworth

MATTERS ARISING

Nil

TREASURER'S REPORT

Terry presented the Club's Income & Expenditure Account and Balance Sheet for the year ended 31 March 2023 and confirmed that the accounts had been submitted to Keith Kenderdine for review. (Note: the review of the accounts has since been completed as at 21 April). A copy of the Financial papers is attached to these minutes.

Terry commented on the high level of income received during the year taking into account disruptions due to Covid. A total of 41 members contributed by paying \$2 at least once during the year. The total revenue from members of \$2,050 exceeded the subscriptions received from the previous year by over \$400.

He also mentioned that the Club continues to enjoy a very good relationship with the Pipe Band management.

Terry can confirm that the % interest received on our Club's savings accounts ranged from 1.3% pa in June 2022, 3.45% pa in November 2022, and 3.95% in March 2023.

Terry moved that his report be accepted.

Moved Terry Roche

Seconded Annette Adams

It was moved that:

1. The Committee's recommendation to replace the winter season subscription with members paying \$2.00 per playing day be confirmed.

Moved Terry Roche Seconded Graeme Munro

2. The Club's insurance savings account continue to be funded from the operating account at \$12.50 per month.

Moved Terry Roche

Seconded Patsy Madigan

3. The Club's savings account continue to be funded from the operating account at \$2.00 per month.

Moved Terry Roche

Seconded Janet Shrive

4. The Reviewer's fee be \$90.00 & that Keith Kenderdine be appointed as Reviewer for the 2023/24 year.

Moved Terry Roche

Seconded Maarten Romijn

All motions were unanimously agreed to.

ELECTION OF OFFICERS

Club Captain Peter Clemerson Moved Pradip Manchanda Seconded Graeme

Munro

Treasurer Terry Roche *Moved Graeme Munro Seconded Pradip*

Manchanda

Secretary Graeme Munro Moved Peter Clemerson Seconded Terry Roche

Committee Annette Adams, Patsy Madigan, Pradip Manchanda, Maarten Romijn &

Barbara Russell all agreed to continue as Committee members. John Kyne was also nominated. *Moved Pradip Manchanda Seconded Graeme*

Munro

It was moved that all nominations be accepted Moved Graeme Munro Seconded Jude Gibson

All appointments were unanimously agreed to.

GENERAL BUSINESS

1. Annual Awards – The following 2022 Annual Awards were presented:

Most Improved Player (The TDMTTC Cup)

Maxine Pearson

Most Valued Members (The Margaret Mason Cup) Laurie Smith & Kaz Witko Interclub (Most Successful Members) Mrin Perinpanayagam &

erctub (Wost Successful Weinbers) With Fermpanayagam

Neville Gardner

Interclub Hotshot (The Manchanda Cup)

Mrin Perinpanayagam &

Graeme Munro

2. Maarten asked for clarification of the definition of a "Financial Member". Terry explained that a member was deemed to be financial after paying \$2 on a Club Day. This had been agreed to by the Committee at a meeting on 17 May 2022.

3. Janet spoke on Kaz Witko's behalf & suggested that it would be more convenient to pay a lump sum of say \$20 for attendance at 10 Club Days instead of needing to bring a \$2 coin each Club Day. It was pointed out that this could create administration difficulties, and the issue will be considered by the incoming Committee.

There being no further business, the meeting concluded at 11.12 am.