

MINUTES OF 58th ANNUAL GENERAL MEETING
OF THE TAWA DISTRICT MID WEEK TABLE TENNIS CLUB
HELD ON 16 APRIL 2024 IN THE CLUBROOMS

The meeting commenced at 10.30 am with 26 members in attendance.

WELCOME

Club Captain Peter Clemerson welcomed members to the meeting. He also thanked Barbara Russell & Pam Cassells for arranging the food for morning tea.

PRESENT

Peter Clemerson (Club Captain), Terry Roche (Treasurer), Graeme Munro (Secretary), Annette Adams, Barbara Russell, Brenda Stickle, Bruce Collins, Chris Janes, Elizabeth Rees, Erin Montgomery, Janet Shrive, Jean Johnston, John Kyne, John van der Kaa, Jude Gibson, Kaz Witko, Kim Spencer, Maarten Romijn, Margaret Hepworth, Maxine Pearson, Mrin Perinpanayagam, Navina Clemerson, Neville Gardner, Pam Cassells, Patsy Madigan, Pradip Manchanda (26)

APOLOGIES

Arvind Kumar, Cheryl Ransom, Jaz Singh, Kayren & Laurie Smith & Warwick Austin (6)

MINUTES

The minutes of the 57th AGM on 18 April 2023 were taken as read and confirmed.

Moved Graeme Munro

Seconded John Kyne

MATTERS ARISING

Nil

CLUB CAPTAIN'S REPORT

Peter presented his report covering the year's activities. His report is attached to these minutes.

Peter then presented Terry with a framed copy of his Life Membership Award & Citation.

TREASURER'S REPORT

Terry presented the Club's Income & Expenditure Account & Balance Sheet for the year ended 31 March 2024.

He advised members that the accounts had been submitted to Keith Kenderdine for review & that he expected the review to be completed shortly. (Note: the review has since been completed as at 19 April & a copy of the financial papers is attached to these minutes) He pointed out that the Club was in a strong financial position, mainly due to members paying \$2 per playing day but also the increase in interest income & reduced expenditure on equipment maintenance. He also made the following comments:

- For the year under review, there was play every Thursday
- Playing fees income increased by \$682 year on year
- The \$20 advance payment option was adopted by 12 members & works well
- There was an overall surplus for the year of \$396

Terry also thanked several members who donated their time to carry out equipment maintenance.

Terry moved that his report be accepted.

Moved Terry Roche

Seconded Graeme Munro

Carried

It was moved that:

1. The current arrangement of members paying \$2.00 per playing day rather than an annual subscription 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 Graeme Munro
3. The Club's savings account continue to be funded from the operating account at \$2.00 per month.
Moved Terry Roche Seconded Graeme Munro
4. The Reviewer's fee be \$100.00 & that Keith Kenderdine be appointed as Reviewer for the 2024/25 year.
Moved Terry Roche Seconded Graeme Munro

All motions were unanimously agreed to.

ELECTION OF OFFICERS

Club Captain Peter Clemerson *Moved Graeme Munro Seconded Pradip Manchanda*

Treasurer John Kyne *Moved Graeme Munro Seconded Peter Clemerson*

Secretary Graeme Munro *Moved Peter Clemerson Seconded Barbara Russell*

Committee Annette Adams, Patsy Madigan, Pradip Manchanda, Maarten Romijn & Barbara Russell all agreed to continue as Committee members.
Moved Graeme Munro Seconded Peter Clemerson

All appointments were unanimously agreed to.

GENERAL BUSINESS

1. Annual Awards – The 2023 Annual Awards as per the attached list were presented.

There being no further business, the meeting concluded at 11.10 am.