

# Eastern Suburbs & Churches Table Tennis Association Inc.



## MINUTES OF ANNUAL GENERAL MEETING Tue 6 December 2016

Meeting held at Eley Park Hall, 87 Eley Road, Blackburn South  
Meeting commenced: 8.15 pm, chaired by the President Neville Young, welcoming 31 members present and 3 guests.

### 1. Opening & Welcome

Fred Dellisola welcome all to Eley Park. He complimented Peter G (SP) and Rex J (BW) on their work with him in organising the venues. He welcomed past president Bill Marsh, life member Don Cheyne and past EP coordinator Ken McMurtrie.

### 2. Apologies

Ian albury, Rex Johnson, Steven Balmford

### 3. Confirmation of Minutes of AGM 2015

Copy of previous AGM minutes were provided in the handout on entry.  
Motion to accept the Previous AGM minutes as a true record of the meeting.

Moved: Neville Young

Seconded: Fred Dellisola

Carried by a show of hands

### 4. Treasurer's Report

Copy of Treasurer's Report was provided in the handout on entry.  
Claudia Godtner noted: the change in the reporting year to Aug 31.  
The \$600 deficit was due to the Spring income of \$1400 being delayed till the next reporting year.  
So the equivalent surplus would have been around \$800.  
It was noted that income was down due to lower teams numbers.

Expenses were about the same.

Affiliation fees and others fees were about the same.

Motion to accept the Treasurer's Report

Moved: Claudia Godtner

Seconded: Fred Dellisola

Carried by a show of hands

### 5. President's Report

Neville noted the passing of Robert Foster.

Neville noted that our numbers are low and encouraged members to invite otheers to play.

Neville reported that progress is slow in realtions to a central venue, with a 5-7year timeframe for the Eastern Sports Region.

Neville encouraged members to icontribute by joining the Committee.

Neville thanked all who helped during the year and wished all a Merry Christmas.

### 6. Resolutions:

#### Set team fees and adopt standard fines.

Motion to renew the fees

Moved: Claudia Godtner

Seconded: Fred Dellisola

Carried by a show of hands

## 8. Presentation of Leading & RunnerUp Player Trophies

## 9. Presentation of GF winners

## 10. Election of Committee Members

Positions filled unopposed

a. **President** Neville Young

b. **Vice-President** Ken Pedlow

c. **Treasurer** — (Claudia Godtner not on committee but appointed by Committee)

d. **Secretary** Gerard McCarthy

e. **Match Secretary** Gerard McCarthy

f. **Ordinary Committee** Felix Kung

**Newly elected:** Jackson Morris, Ben Williams

Motion to elect.

Moved: Neville Young

Seconded: Fred Dellisola

Carried by a show of hands

## 11. General Business

Peter Pecora mentioned the Tally Ho venue at Springvale and Highbury

Don Cheyne mentioned Blackburn South venue charge \$30/hr

## 12. Supper

Meeting closed: 8.51 pm, followed by supper

Gerard McCarthy, Secretary