

Appendix 2. 2019 AGM DRAFT MINUTES

**Table Tennis Queensland
2019 Annual General Meeting Minutes held on 2nd March 2019
Sports House, 150 Caxton Street, Milton**

Meeting opened by President, Trevor Barrett at 9:09am

ATTENDANCE

Present

Board:

Trevor Barrett (President), Joe Clifton (Treasurer), Jason Hockings, Lukas Kozak, Karen Smith & Venkat Vangaveti

Delegates:

Mike Edwards (Brisbane), Dave Delpratt (Bundaberg), Paul Uttley (Cairns), Anthony Herbert (Centenary)¹, Martin Solomons (Gold Coast), Briahna Connolly (Griffith Uni), David McCosh (Ipswich), Anthony Jeffress (Moreton Bay), Allan Clarke (Rockhampton), Martin Tribe (Sunshine Coast), Simon Mills (Toowoomba), Brendan Gaeta (Townsville), Antony Lui (University of Queensland), Vanessa Paulsen (Wynnum)

In Attendance:

Life members:

Mick McShane, Allan Clarke

Staff:

Jason Walsh (Executive Officer), Karen Carruthers (Administration Manager), Gary Walmsley (High Performance Manager), Franck Roguiez (Assistant High Performance Manager)

Other: Scott Houston (TTA CEO), Bob Hayes (Brisbane), Kenneth Wong (University of Queensland), Fiona Greaves (Moreton Bay), Judy Cohen (Moreton Bay), Patrick Wuertz (HWATT – QLD), Rod Lemin (Toowoomba), Terry Morato (Townsville)

Apologies:

Life Members:

Jim Miller, Jim Bond

Member Clubs and Associations:

Crows Nest, Forest Lake, Gatton, Mackay, Maleny, Noosa, North Lakes, Underwood

Board Members:

Steve Mitchell, Rhonda Miller

¹ Appointed by Proxy

1 OPENING

1.1 Meeting Opening

The President welcomed the life members, delegates, members, board members and staff to the 2019 Annual General Meeting and thanked them for their attendance.

1.2 Appointment of Minutes Secretary

Rockhampton moved that Jason Walsh be appointed Minutes Secretary for the Annual General Meeting.

Seconded: Townsville

MOTION CARRIED

1.3 Presentation of Annual TTQ Awards

The President then presented the TTQ Volunteer Long Service Awards reading a short citation of each recipient as follows:

Gold – Robert Matheson (Gold Coast)

Silver – Michael Bygraves (Brisbane)

Bronze – John Jackson (Bundaberg), Steve Ricketts (Bundaberg), Nikki Udal (Bundaberg), Brendan Cahill (Townsville), Brendan Gaeta (Townsville), Brian Law (University of Queensland)

The President acknowledged the Gold Level Supporters (Kerry Bryant & Dave Delpratt) and presented Dave a gift on behalf from TTQ for his support. Kerry not in attendance.

1.4 Outstanding Fees Payable to TTQ

Jason Walsh indicated that there were no relevant outstanding fees payable by member organisations present.

1.5 Apologies and Ratification of Proxy Delegates

The President informed the meeting that the following apologies were received for the meeting:

Life Members:

Jim Miller, Jim Bond

Member Clubs and Associations:

Crows Nest, Forest Lake, Gatton, Mackay, Maleny, Noosa, North Lakes, Underwood

Board Members:

Steve Mitchell, Rhonda Miller

The President informed the meeting that there was one proxy vote registered:
Anthony Herbert on behalf of Centenary Table Tennis Association

Brisbane moved that the list of apologies and proxy delegate be accepted.

Seconded: Moreton Bay

MOTION CARRIED

1.6 Confirmation of Association Delegates and Voting Rights

The voting rights for each member organisation were previously circulated in Appendix 1 to the AGM Papers. The President noted the following changes to the circulated document:

- The delegate from Moreton Bay is Anthony Jeffress
- The delegate from Gatton (Merv Robinson) will not be in attendance
- The Centenary Proxy is Anthony Herbert

Ipswich moved that the voting rights as detailed were accurate.

Seconded: Toowoomba

MOTION CARRIED

1.7 Appointment of Voting Officers

Moreton Bay moved that Rod Lemin, Gary Walmsley & Mick McShane be appointed as the voting officers.

Seconded: Ipswich

MOTION CARRIED

There being no further nominations the President declared Rod Lemin, Gary Walmsley & Mick McShane be appointed unopposed as voting officers.

1.8 Adoption of Minutes of the 2018 AGM and Matters Arising

1.8.1 Acceptance of Previous Minutes

Ipswich moved that the minutes of the 2018 AGM be accepted as a true and accurate record of the meeting.

Seconded: Brisbane

MOTION CARRIED

1.8.2 Matters Arising from the Previous Minutes

There were no matters arising.

2 GOVERNANCE AND FINANCE

2.1 Adoption of Annual Report including Financial Statements & Auditor's Report

Bundaberg moved that the 2018 Annual Report including financial statements and auditor's report be adopted.

Seconded: Rockhampton

MOTION CARRIED

2.2 Setting of Fees and Levies

2.2.1 Individual Membership Fees

Gold Coast moved that the individual membership fees for 2020 (excluding the TTA element and GST) be as follows: Social - \$13.50; Club - \$35.50, Club Concession - \$28.50

Seconded: Brisbane

MOTION CARRIED

There was a group discussion relating to the TTA element of the Membership Fees. The President made note that only the TTQ component, can be voted on at this meeting.

The President indicated the estimated 2020 Membership fees (including the TTA element and GST) are:

Social - \$34.45; Club - \$72.35, Club Concession - \$64.65

2.2.2 State Championships Fees

Sunshine Coast moved that the championships entry fees for 2020 (including GST) be as follows:

Team Fees - \$25.00 per person (up to a maximum of \$100/team)

Individual Fees – At the discretion of the Organising Committee

Seconded: Cairns

MOTION CARRIED

2.2.3 AGM Levy

Townsville moved that the AGM Levy remain unchanged at \$0.00 for 2020.

Seconded: Toowoomba

MOTION CARRIED

2.2.4 Affiliation Fee 2020

University of Queensland moved that the affiliation fee be \$95 excluding GST for 2020.

Seconded: Moreton Bay

MOTION CARRIED

2.2.5 Development Fee 2019

Rockhampton moved that the Development Fee for 2019 be \$27,000 + GST

Seconded: Ipswich

MOTION CARRIED

2.2.6 Player Development Levy 2020

Brisbane moved that the Player Development Levy for 2020 be \$2.00 (including GST) per player, per TTQ endorsed association open tournament.

Seconded: Cairns

MOTION CARRIED

3 APPOINTMENT TO POSITIONS

3.1 Appointments to Positions

3.1.1 Appointment of Patron

Rockhampton moved that TTQ appoint Meaghan Scanlon (State MP for Gaven) as Patron.

Seconded: Townsville

MOTION CARRIED

3.1.2 Appointment of Solicitor

Gold Coast moved that TTQ appoint John Mullins of Mullins Lawyers as solicitor.

Seconded: Rockhampton

MOTION CARRIED

3.1.3 Appointment of Auditor

Moreton Bay moved that Jim Archibald be appointed as Auditor.

Seconded: Rockhampton

MOTION CARRIED

4 ELECTIONS

4.1 Board of Management

4.1.1 President

There being only one nomination, the President declared Terry Morato (Townsville) elected unopposed. The President made note that Terry Morato will officially become President at the conclusion of the meeting.

4.1.2 Secretary

The President called for a secret ballot on the position of Board Member (South), there being two candidates. The President informed the meeting that Lukas Kozak (Gold Coast) was elected as Secretary.

4.1.3 Board Member (North)

There being only one nomination, the President declared Venkat Vangaveti (Townsville) elected unopposed.

4.1.4 Board Member (South)

Given Lukas Kozak was elected as Secretary, therefore there was no nominations for the position. The meeting discussed the possibility of nominating someone from the floor.

Brisbane moved that nominations be accepted from the floor for the Board Member (South) position.

Seconded: Moreton Bay

Brisbane moved that the motion be amended, so that nominations be accepted from the floor for the remainder of the meeting.

Seconded: Moreton Bay

MOTION CARRIED

Gold Coast nominated Pippa-Louise Galloway (Gold Coast)

Seconded: Brisbane

Moreton Bay nominated Vanessa Paulsen (Wynnum)

Seconded: Toowoomba

The President called for a secret ballot on the position of Board Member (South), there being two candidates. The President informed the meeting that Vanessa Paulsen (Wynnum) was elected as a Board Member.

4.2 Queensland Selectors

4.2.1 Junior Selectors

There being three nominations, the President confirmed that Franck Roguiez, Matthew Pettett & Brendan Gaeta were elected unopposed.

4.2.2 Senior Selectors

There being two nominations, the President confirmed that Franck Roguiez & Matthew Pettett were elected unopposed. The President called for nominations from the floor to fill the vacant position. Wynnum nominated Gary Walmsley. Seconded: Bundaberg.

There being no further nominations, the President declared Gary Walmsley elected unopposed.

4.2.3 Veteran Selectors

There being one nomination, the President confirmed that Mike Edwards was elected unopposed. The President called for nominations from the floor to fill the vacant positions. Brisbane nominated Anthony Jeffress. Seconded: Cairns. Moreton Bay nominated Linda Towler. Seconded: Brisbane

There being no further nominations, the President declared Anthony Jeffress & Linda Towler elected unopposed.

4.3 Appeals Committee

There being only one nomination, the President declared Allan Clarke elected unopposed as Appeals Committee member.

5 NOTICE OF MOTION

Rockhampton spoke to the Motion submitted. The meeting further discussed the Motion.

Rockhampton moved that the following be added to Clause 11.1 – No more than three (3) office bearers may be from the same member organisation at any time. This amended to take effect at the first Annual General Meeting following approval of Department of Justice & Attorney General.

Seconded: Brisbane

The Motion did not receive the 75% (Special Resolution) of votes required to be carried.

6 ANY OTHER COMPETENT BUSINESS

Nil

A number of delegates acknowledged the service of outgoing President Trevor Barrett & Secretary Rhonda Miller.

The President thanked the delegates for their attendance. The President declared the meeting closed at 11:11am.