

Appendix 2. 2018 AGM DRAFT MINUTES

**Table Tennis Queensland
2018 Annual General Meeting Minutes held on 3rd March 2018
Sports House, 150 Caxton Street, Milton**

Meeting opened by President, Trevor Barrett at 1:07 pm

ATTENDANCE

Present

Board:

Trevor Barrett (President), Steve Mitchell (Vice President), Rhonda Miller (Secretary), Joe Clifton (Treasurer), Terry Morato, Jason Hockings, Lukas Kozak

Delegates:

Mike Edwards (Brisbane), Dave Delpratt (Bundaberg), Paul Uttley (Cairns), Merv Robinson (Gatton), Jesse Wilson (Gold Coast), Briahna Connolly (Griffith Uni), David McCosh (Ipswich), Rhonda Payne (Mackay), Will Almasi (Moreton Bay), Matthew Pettett (Rockhampton), Rod Lemin (Toowoomba), Brendan Gaeta (Townsville), Maggie Wu (Underwood), Antony Lui (University of Queensland), Sarah Head (Wynnum)

In Attendance:

Life members:

Mick McShane

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), Mark Patane (Brisbane), Melody Fung (University of Queensland)

Apologies:

Life Members:

Jim Miller, Allan Clarke

Member Clubs and Associations:

Centenary, Crows Nest, Dalby, Forest Lake, Maleny, Noosa, North Lakes, Sunshine Coast

Board Members:

Martin Solomons

1 OPENING

1.1 Meeting Opening

The President welcomed the life members, delegates, members, board members and staff to the 2018 Annual General Meeting and thanked them for their attendance.

1.2 Appointment of Minutes Secretary

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

Seconded: Moreton Bay

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 – Dave Delpratt (Bundaberg)

Silver – George Haggart (Bundaberg) & Barry McQueen (Bundaberg)

Bronze – Rhonda Dawson (Bundaberg), Phil Freeman (Bundaberg), John Martens (Bundaberg), Deeleece McDonald (Bundaberg), Melody Fung (University of Queensland) & Antony Lui (University of Queensland)

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, Allan Clarke

Member Clubs and Associations:

Centenary, Crows Nest, Dalby, Forest Lake, Maleny, Noosa, North Lakes, Sunshine Coast

Board Members:

Martin Solomons

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

Seconded: University of Queensland

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 Gold Coast is Jesse Wilson
- The delegate from Gatton is Merv Robinson
- The delegate from Moreton Bay is Will Almasi
- The delegate from Wynnum is Sarah Head
- Sunnybank is no longer affiliated with Table Tennis Queensland

Townsville moved that the voting rights as detailed were accurate.

Seconded: Ipswich

MOTION CARRIED

1.7 Appointment of Voting Officers

Moreton Bay moved that Mick McShane be appointed as a voting officer.

Seconded: University of Queensland

MOTION CARRIED

Gatton moved that Melody Fung be appointed as a voting officer.

Seconded: Brisbane

MOTION CARRIED

University of Queensland moved that Mark Patane be appointed as a voting officer.

Seconded: Bundaberg

MOTION CARRIED

There being no further nominations the President declared Mick McShane, Melody Fund & Mark Patane be appointed unopposed as voting officers.

1.8 Adoption of Minutes of the 2017 AGM and Matters Arising

1.8.1 Acceptance of Previous Minutes

Cairns moved that the minutes of the 2017 AGM be accepted as a true and accurate record of the meeting.

Seconded: Ipswich

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

Cairns moved that the 2017 Annual Report including financial statements and auditor's report be adopted.

Seconded: Bundaberg

MOTION CARRIED

2.2 Setting of Fees and Levies

2.2.1 Individual Membership Fees

Cairns moved that the individual membership fees for 2019 (excluding the TTA element and GST) be as follows: Social - \$12.50; Club - \$35.00, Club Concession - \$28.00

Seconded: Bundaberg

MOTION CARRIED

2.2.2 State Championships Fees

Brisbane moved that the championships entry fees for 2019 (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: Rockhampton

MOTION CARRIED

2.2.3 AGM Levy

Wynnum moved that the AGM Levy remain unchanged at \$0.00 for 2019.

Seconded: Gatton

MOTION CARRIED

2.2.4 Affiliation Fee 2019

Brisbane moved that the affiliation fee be \$95 excluding GST for 2019.

Seconded: Bundaberg

MOTION CARRIED

2.2.5 Development Fee 2018

Mackay moved that the Development Fee for 2018 be \$27,000 + GST

Seconded: Toowoomba

MOTION CARRIED

2.2.6 Player Development Levy 2018

The President spoke briefly to provide further insight into the proposed Player Development Levy, noting all funds generated will be used exclusively on Junior Development.

Mackay moved that the Player Development Levy for 2019 be \$2.00 per player, per TTQ endorsed association open tournament.

Seconded: Rockhampton

MOTION CARRIED

3 APPOINTMENT TO POSITIONS

3.1 Appointments to Positions

3.1.1 Appointment of Patron

The President noted previous TTQ Patron Leanne Donaldson is no longer a Queensland Member of Parliament. The President asked for suggestions for the TTQ Board to approach. The Gold Coast suggested their local MP Meaghan Scanlon, as she is a strong supporter of Sport in their electorate.

The President noted the TTQ Board will approach Meaghan Scanlon

3.1.2 Appointment of Solicitor

Ipswich moved that TTQ appoint John Mullins of Mullins Lawyers as solicitor.

Seconded: Cairns

MOTION CARRIED

3.1.3 Appointment of Auditor

Rockhampton moved that Jim Archibald be appointed as Auditor.

Seconded: Brisbane

MOTION CARRIED

4 ELECTIONS

4.1 Board of Management

4.1.1 Vice-President

Jason Hockings withdrew his nomination for the position.
There being only one nomination, the President declared Steve Mitchell elected unopposed.

4.1.2 Treasurer

Jason Hockings withdrew his nomination for the position.
There being only one nomination, the President declared Joe Clifton elected unopposed.

4.1.3 Board Member (North)

Given Joe Clifton was elected as Treasurer, that leaves only one nomination, the President declared Jason Hockings elected unopposed.

4.1.4 Board Member (South)

There being no nominations, the President called for nominations from the floor to fill the vacant position. There were no nominations forthcoming. The President declared the position vacant.

The President noted the TTQ Board will re-advertise for the vacant position.

4.2 Queensland Selectors

4.2.1 Junior Selectors

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

There being no further nominations, the President declared Franck Roguiez elected unopposed.

4.2.2 Senior Selectors

There being one nomination, the President confirmed that Gary Walmsley was elected unopposed. The President called for nominations from the floor to fill the vacant positions. Wynnum nominated Franck Roguiez. Seconded: Cairns.

There being no further nominations, the President declared Franck Roguiez elected unopposed.

There were no further nominations forthcoming. The President declared the third Senior Selector position vacant. The TTQ Board to fill this vacancy.

4.2.3 Veteran Selectors

There being two nominations, the President confirmed that Mike Edwards & John Sherriff were elected unopposed. The President called for nominations from the floor to fill the vacant positions. Mackay nominated Jared Stanley. Seconded: Cairns. Townsville nominated Gary Walmsley. Seconded: Gold Coast

The President called for a secret ballot for the position of Veteran Selector, there being two candidates. The President informed the meeting that Gary Walmsley was elected as Veteran Selector.

4.3 Appeals Committee

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

5 SPECIAL RESOLUTIONS

The President expanded on the rationale supplied relating to the proposed Special Resolution.

Gatton moved that the Table Tennis Queensland Inc Constitution be amended to include the following:

4.1.4 Member Organisations shall have a minimum of seven registered individual members with Table Tennis Queensland by 31 December to maintain affiliation.

Seconded: Mackay

SPECIAL RESOLUTION CARRIED

6 ANY OTHER COMPETENT BUSINESS

Mackay requested that TTQ membership coverage information be created and distributed to all member associations. Jason Walsh confirmed that TTQ will create this information and supply to all member associations. Insurance coverage information supplied from Table Tennis Australia will also be provided.

The President thanked the delegates for their attendance. The President declared the meeting closed at 2:18 pm.