



## Table Tennis Queensland Annual General Meeting Summary

### Annual General Meeting

The TTQ AGM was held from 9:30am on Saturday 28<sup>th</sup> of March via zoom video/teleconference. Initially scheduled to be held in Brisbane, the location had to be changed due to the COVID-19 situation. TTQ appreciates our clubs support and understanding in these difficult times.

TTQ Volunteer Long Service Awards were presented at the AGM. Congratulations to our recipients:

Gold (20+ years of service) – Zark Roksandic (Gold Coast)

Silver (10+ years of service) – Gerard Marsh (Ipswich)

For more information about our long service award recipients, please visit:

<http://www.tabletennisqld.org/?Nav=News&NewsId=982>

The 2019 TTQ Annual Report, financial statements & auditor report were approved.

To view the annual report please visit:

[http://www.tabletennisqld.org/content\\_files/file/Annual%20Reports/Annual%20Report\\_2019.pdf](http://www.tabletennisqld.org/content_files/file/Annual%20Reports/Annual%20Report_2019.pdf)

The following fees & levies were approved by our member associations. (TTQ element highlighted)

### Individual Membership Fees for 2021

| Membership Level | TTQ Element | TTA Membership & Insurance | GST    | Total (incl GST) (Rounded) |
|------------------|-------------|----------------------------|--------|----------------------------|
| Social           | \$14.00     | \$17.80                    | \$3.13 | \$35.00                    |
| Club/Tournament  | \$36.00     | \$42.35                    | \$7.84 | \$86.20                    |
| Club/Concession  | \$29.00     | \$42.35                    | \$7.14 | \$78.50                    |

### State Championships Fees 2021

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

Individual Fees – At the discretion of the Organising Committee (TTQ)

### Club Affiliation Fee 2021

\$95 excluding GST



### **Club Development Fee 2020**

Given the current situation regarding COVID-19, the TTQ Board proposed a reduction in these fees (initially proposed to be \$27,000 (+ GST)). Further input from the delegates was discussed, agreeing with a reduction.

It was confirmed that the Development fee be set at a maximum of \$7,000 (+ GST) for 2020 and that the TTQ Board shall have the ability to remove the fee if necessary (e.g. closure of clubs for all of 2020).

### **Player Development Levy 2021**

\$2.00 (incl GST) per player, per association open tournament

A fee of \$2.00 per player, per TTQ endorsed association open tournament entered (e.g. Townsville Open) will be applied in 2021. Funds generated will be used exclusively on junior development and funding outcomes will be reported on in the annual report.

### **Appointments to Positions**

Patron – Vacant

Solicitor - John Mullins of Mullins Lawyers

Auditor - Jim Archibald

TTQ Vice-President – Trevor Barrett (Bundaberg)

TTQ Treasurer – Jason Hockings (Rockhampton)

TTQ Board Member (North) – Vacant (See below for update on the position)

TTQ Board Member (South) – Karen Smith (Moreton Bay)

Appeals Committee – Allan Clarke (TTQ Life Member)

### **Motions**

A number of motions were tabled at the AGM. Below is a brief summary of each motion:

#### **Constitutional amendment 1:**

Previously:

19.6 The business to be transacted at every annual general meeting shall be:

19.6.1 Elect office bearers as per Rule 11.1, Selectors as per the Selection Policy, a patron or patrons, an auditor, and a solicitor;

Approved by Special Resolution:

19.6 The business to be transacted at every annual general meeting shall be:

19.6.1 Elect office bearers as per Rule 11.1, a patron or patrons, an auditor, and a solicitor;

Rationale:

The TTQ Selection Policy has been amended. Please refer to sections 2 & 3 of the selection policy.

Selectors are now appointed by the TTQ Board of Management, therefore no longer needed to be included in the business of the AGM. This is in line with changes to the Table Tennis Australia selection policy and other state/national sporting associations.



## **Constitutional amendment 2:**

Previously:

6.2 The individual member fee will be fixed by the delegates at the annual general meeting and shall be payable at such time and in such manner as the TTQ Board shall determine.

Approved by Special Resolution:

6.2 The TTQ component of the individual member fee will be fixed by the delegates at the annual general meeting and the TTQ component of the individual member fee shall be payable at such time and in such manner as the TTQ Board shall determine.

Rationale:

Clarification required in the Constitution to clearly state the individual member fees that the TTQ member associations are voting on at the Annual General Meeting.

TTQ component of the individual member fees go directly to TTQ.

Table Tennis Australia component (which includes player insurance) is collected by TTQ and then directly passed onto Table Tennis Australia. Table Tennis Australia Board of Directors confirm the TTA component of the membership. This amount is not determined by TTQ or member associations. Therefore only the TTQ component is controllable by TTQ and TTQ member associations.

### **Motion – Generic video advertisement**

Rockhampton moved a motion for TTQ to investigate the possibility of having a generic video advertisement created depicting various population demographics playing table tennis, to be available to clubs at no cost. Clubs who take up an option to use the advertisement would be responsible for the cost of having it run in their television viewing area or could use it on websites and social media. Motion approved.

TTQ to investigate quotes and potentially collaborate with Table Tennis Australia on this project. COVID-19 may delay implementing in 2020, however sourcing information to still be completed.

### **Motion – Joe Clifton Life Membership Nomination**

Rockhampton moved a motion that Joe Clifton be granted TTQ life membership. This was approved by a unanimous decision.

To view more information about Joe's incredible contribution to Table Tennis Queensland please visit:  
<http://www.tabletennisqld.org/?Nav=News&NewsId=981>

Congratulations Joe!

To view a full copy of the draft TTQ AGM Minutes please visit:

[http://www.tabletennisqld.org/content\\_files/file/Annual%20Reports/Appendix%202020%20AGM%20Minutes%20Draft%2028%20March%202020.pdf](http://www.tabletennisqld.org/content_files/file/Annual%20Reports/Appendix%202020%20AGM%20Minutes%20Draft%2028%20March%202020.pdf)



**Queensland Government**

## Vacant Northern Board Member Position

As the TTQ Board Member (North) position was vacant following the conclusion of the Annual General Meeting, as per section 13.1 & 13.3 of the TTQ Constitution, TTQ President Terry Morato discussed with the TTQ Board to temporarily appoint Joe Clifton to the vacant Northern Board Member Position in the interim to assist with the COVID-19 situation.

Given Joe's extensive experience as TTQ Treasurer, he will be able to assist to minimise the financial impact on TTQ during the coronavirus outbreak. Once the COVID-19 situation is in a manageable position, TTQ will be calling for nominations to fill the vacancy.

## Board of Management Meeting Summary of Outcomes – March

The Table Tennis Queensland Board of Management recently met on the 29<sup>th</sup> of March via zoom conference. A summary of the meeting outcomes & other updates are included below.

Meeting attendees: Terry Morato, Trevor Barrett, Lukas Kozak, Jason Hockings, Joe Clifton, Karen Smith & Jason Walsh (TTQ EO)                      Apologies: Venkat Vangaveti & Vanessa Paulsen

### New Board Members

Terry Morato welcomed the new elected/appointed Board members. Trevor Barrett (Vice-President), Jason Hockings (Treasurer), Joe Clifton (Northern Board Member) & Karen Smith (Southern Board Member)

The Board farewelled Steve Mitchell (Vice-President) who served on the Board of Management for 6 years. TTQ would like to thank Steve for his service to the Board of Management.

### COVID-19 Update

The COVID-19 matter was discussed in detail. The following updates are available.

The Queensland Government Sport and Recreation funding:

- TTQ has received confirmation from the QLD Government that this funding is secure for 2020 to provide stability in these difficult times.

Budget forecast

- The 2020 TTQ budget has been updated to include the changes that have occurred to date. Forecast changes (e.g. events not going ahead) have also been included in these budgets. The TTQ Board will be continuing to monitor the budget very closely moving forward as the COVID-19 situation continues to change on a daily basis.

Support Opportunities

- The TTQ Board of Management will be meeting every Sunday in the short-term as we continue to gather information from our member associations on how TTQ can assist.
- TTA have provided various documents with support opportunities that are currently available at a federal and state level. TTQ has forwarded this information onto all member clubs.
- A key point of contact at each member club to receive all correspondence regarding the COVID-19 situation is currently being confirmed. Surveys will then be distributed to all clubs to gauge their current levels of assistance required.



## State Championships Regulations – Player Eligibility Member Organisation Teams

The State Championships Regulations were reviewed. A minor change to the Player Eligibility Member Organisation Teams section has been made. The following has been added to section 8.3 of the policy.

‘To represent a member club, players must be a regular participating member of that club.’

TTQ to provide updates on future QLD State Championships in the coming weeks/months as we continue to monitor the COVID-19 situation.

## QLD Closed Championships

The 2020 QLD Closed Championships were recently held from 20-23 February on the Gold Coast. Table Tennis Queensland would like to thank the Gold Coast Association for their assistance towards the coordination of the event. Surveys were sent to all competitors in an effort to identify areas of improvement and if any changes are required.

Key outcomes from the survey were that 71% of the participants were happy with the format of the teams event (two person team format), which now aligns with the format used at the National Championships. While 100% of the participants thought that the introduction of the substitution rule (The substitution of a player is permitted in a teams match once a match result has been reached, provided that the substitute player is a member of that team) was a positive change.

The following ratings for the respective parts of the event were as follows:

|                      |                        |                 |                        |
|----------------------|------------------------|-----------------|------------------------|
| Venue                | Very Poor/Poor: 0.00%  | Average: 0.00%  | Good/Excellent: 100%   |
| Canteen              | Very Poor/Poor: 9.52%  | Average: 33.33% | Good/Excellent: 57.14% |
| Friendly environment | Very Poor/Poor: 0.00%  | Average: 4.76%  | Good/Excellent: 95.24% |
| Standard of play     | Very Poor/Poor: 4.76%  | Average: 4.76%  | Good/Excellent: 90.48% |
| Balls used (Nittaku) | Very Poor/Poor: 4.76%  | Average: 9.52%  | Good/Excellent: 85.71% |
| Schedule             | Very Poor/Poor: 15.00% | Average: 0.00%  | Good/Excellent: 85.00% |
| Communication        | Very Poor/Poor: 0.00%  | Average: 21.05% | Good/Excellent: 78.95% |
| Overall enjoyment    | Very Poor/Poor: 0.00%  | Average: 10.00% | Good/Excellent: 90.00% |

## TTQ High Performance Committee

The High Performance Committee Chair was previously Steve Mitchell. As Steve is no longer on the TTQ Board a new chair of the committee had to be appointed. The TTQ Board confirmed Jason Hockings will now chair the committee.

The HP committee includes the following members: Jason Hockings, Lukas Kozak, Franck Roguiez, Dave Hockings, Matthew Pettett, Gary Walmsley & George Logothetis.

## Table Tennis Australia AGM

The Table Tennis Australia Annual General Meeting will be held on the 19<sup>th</sup> of April via teleconference. The Table Tennis Queensland delegates were confirmed by the TTQ Board. Terry Morato (President) & Jason Walsh (Executive Officer) will be attending on behalf of TTQ.

TTA AGM minutes and further summaries to be supplied after the weekend.



## **Policy**

The following policies were recently reviewed and approved:

- State Team Subsidy Policy
- Member Protection Policy
- State Championships Regulations

To view all TTQ Policies please visit: <http://tabletennisqld.org/?PageID=32&wp=5>

## **Reporting**

As per every scheduled TTQ Board Meeting the following reporting was confirmed by the Board.

- Executive Officer Report
- Finance Report
- Operational Plan update
- Online Motions (Discussion Forum voting to be ratified)

## **Board Meeting dates**

The Board agreed to meet the next 3 weeks to continue to monitor the COVID-19 situation, with the 4th Sunday (26 April) a full board meeting.

Please note if your club would like the TTQ Board to discuss anything in particular, please contact [admin@tabletennisqld.org](mailto:admin@tabletennisqld.org). Your club has the opportunity to contact the TTQ Office at any time throughout the year for matters to be passed onto the Board for their consideration.

