

MPTTA AGM MINUTES 2023

Minutes of the Mornington Peninsula and Frankston City Table Tennis Association Inc. (MFTTA Inc.; address MFTTA Stadium, Civic Reserve, 350 Dunns Road, Mornington in the State of Victoria 3931) Annual General Meeting held at MFTTA stadium on Tuesday 24th October 2023 commencing at 7:30pm.

Attendees:

Peter Myszka	Les Dawson	Glenda Garner
Geoff Austin	Jim Ratnan	Lucy McDermott
Rob Warren	Eric Devine	Moustafa Fikry
Hussein Fikry	Max Kawecki	David Griersmith
Daniel Zifcak	Marlon Caracena	Andrew Leonard
Max Couthard	Craig Twigg	Stevie Forward
Sarah Forward		

1. Apologies Sally Culley, Carolle Quintanilla, Moya Macpherson, Glenda Garner, Matt Heyes and Sarah Grant.

2. Confirmation of minutes from previous meeting

Minutes of the 2022 AGM were confirmed, as moved by David Griersmith and seconded by Daniel Zifcak, as a true and correct record. Carried.

3. Matters arising from minutes

Nil

4. Reports

a) President's Report

Acknowledgement of country – MFTTA acknowledges and pays respect to the Bunurong/BoonWurrung people, the traditional custodians of these lands and waters. We would also like to pay our respects to their Elders past, present and emerging and the Elders from other communities who may be here today.

The President and Board Chair, Peter Myszka, tabled his report to the meeting on activities of the Association during the preceding financial year, and he summarised the main points.

Highlights noted by the President included:

- Board of Directors, Committees and Volunteers Peter thanked the outgoing Board who developed strategies to grow our sport in our expanded catchment area and all the operational activities necessary to achieve our strategic goal, especially after losing Vanessa, Paul and Matt early in the year. The outgoing Board consisted of Peter Myszka (President), Max Coulthard (Vic-President), Sarah Forward (Secretary), Les Dawson, Sally Culley, Carole Quintanilla, Lucy McDermott, and Sarah Grant. A great appreciation of extra work undertaken was acknowledged, especially Sally Culley for her involvement in coaching for all areas, Spinneroos, the FITT program, filling in on LGBTQIA+ sessions and arranging the uniform shop. Peter also thanks Eddy and Olga for their help with setting up the new

Frankston site. He also thanked Les Dawson for his mentorship, support and enormous volunteer contribution to the club over many years, helping to better the sport and our club.

In particular Peter thanked those not seeking re-election. All have contributed greatly and will be missed. Peter thanked all those on the MFTTA Committees and volunteers who do much of the day to day workload, without whose help we could never run the organisation.

2023 Highlights

- Memberships slightly up on previous year 2222- 364, 2023 – 395.
- More females on the board for the first time (60/40).
- Continued growth in numbers participating in Juniors (Averaging 22-26 per night reflecting slight growth on the previous year average of 18-20 per night).
- Juniors progressing to evening competition in all grades.
- Opening second site at Frankston.
- Purchase of 4 new tables.
- Success in 2 grant applications –
 1. TTA grant re equipment for new Frankston premises, value of \$2,000
 2. Vic Govt grant for running and advertising LGBTQIZ+ and Female only programs, value \$5,000 with a possibility to access a further \$10,000 and \$5,000 over the next three years.

Special thanks to Carole for her role in preparing and submitting the grant applications.

- David Powell (TTV Head Coach and Olympian) conducted the first Victorian State Pathways for juniors at MFTTA

2024, a new era at MFTTA

- 2 x paid part time staff, creating employment of the Peninsula in lieu of Les stepping back.
- Increase coaching capacity (number of coaches) to work with David Griersmith who has obtained his level 2 coaching accreditation.
- Increase support to facilitate group/individual coaching, FITT, etc.
- Commence upgrading to lighting, commencing with courts 7 and 8.
- Ensure continued, ongoing collection of monies for replacing the red flooring for the whole stadium.

b) Treasurer's Report

Max Couthard tabled the Financial Statement and Report for the year ending 30 June 2023 consisting of Profit and Loss Statement, Balance Sheet, Statement to Accounts and the Independent Examiners Report to the Members signed by Mathew Boyes CA of PR Jennings Pty Ltd 230 Main Street, Mornington in the State of Victoria 3931 (copy attached). The overall financial situation is sound. Some funds are held in reserve as planning for upgrades and maintenance including lighting, stadium flooring and the planned stadium expansion.

5. Election of Office Bearers for Board of Directors

The duly elected Board member office bearers for 2023/2024 are:

President:	Peter Myszka
Vice President:	David Griersmith
Secretary:	Sarah Forward
Treasurer:	Max Coulthard

6. Election of Ordinary Board Directors (non-office bearers)

There was only one nomination for each of six positions and all were elected unanimously. The duly elected ordinary Board of Directors members for the 2023/2024 year are: Carole Quintanilla, Simon Dewar, Craig Twigg and Lucy McDermott (also representing Keenagers).

7. Awards: Volunteer of the Year and Special Awards

The 2023 winner of the award was Peter Myszka.

8. Appointment of Delegates to Table Tennis Victoria (TTV)

Peter noted that traditionally the delegates have been the MFTTA President and Vice President, however TTV has now invited interested registered members to attend TTV delegates meetings.

9. Appointment of Auditor

It was moved by Max Coulthard and seconded by Peter Myszka that PR Jennings Pty Ltd be reappointed as auditor for the 2023/2024 year. Carried.

10. Annual Membership Fees

Association (club) fees were discussed briefly. The 2024 fee level will be unchanged at \$30 for seniors and \$15 for Juniors/concession. Carried unanimously.

11. General Business

Nil

12. Close of meeting

The meeting closed at 8:10pm.