

## MPTTA AGM MINUTES 2021

Minutes of the Mornington Peninsula and Frankston City Table Tennis Association Inc. (MFTTA Inc.; address MFTTA Stadium, 350 Dunns Road, Mornington in the State of Victoria 3931) Annual General Meeting held online via Zoom on Wednesday 27 October 2021 commencing at 7:30pm.

### Attendees:

Eddie Reynolds	Glenda Garner	Max Coulthard
David Griersmith	Barry Emsley	Terry Kingston
Matt Hayes	Peter Myszka	Carole Quintanilla
Bev Knight	Les Dawson	Louise Hamilton
Greg Price	Daniel Zifcak	Bruce Eaton
Sally Culley	Sarah Grant	Sandy O'Shea

### 1. Apologies

Anna Wright and Darren Smales. Moya Macpherson provided a proxy vote for the Treasurer Les Dawson to vote on her behalf.

### 2. Confirmation of minutes from previous meeting

Minutes of the 2020 AGM were confirmed, as moved by Daniel Zifcak and seconded by Terry Kingston, as a true and correct record. Carried.

### 3. Matters arising from minutes

Nil

### 4. Reports

#### a) President's Report

The President and Board Chair, Max Coulthard, tabled his report to the meeting on activities of the Association during the preceding financial year, and he summarised the main points. It was moved by Daniel Zifcak and seconded by Sally Culley that the report be accepted. Carried.

Highlights noted by the President included:

- Max thanked the outgoing Board who worked through difficult conditions to develop a vast array of new policies and procedures, strategies to grow our sport in our expanded catchment area and all the operational activities necessary to achieve our strategic goals. The outgoing Board consisted of Max Coulthard (President), Terry Kingston (VP), Les Dawson (Treasurer), David Griersmith (Secretary), Sally Culley, Peter Myszka, Anna Wright, Matt Hayes (seconded), Carole Quintanilla, Daniel Zifcak. In particular Max thanked those not seeking re-election: Terry Kingston and Anna Wright. Both have contributed greatly and will be missed. He also welcomed newly nominated people seeking election to the Board for the next 12 months: Louise Hamilton, Matt Hayes and Sarah Grant as Directors and existing Director Peter Myszka as VP.

- Max 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.
- Following approval at the last AGM the Association name has changed to MFTTA, officially Mornington Peninsula and Frankston City Table Tennis Association Inc. Accordingly there are some new official logos and new clothing developed by Sally Culley
- The Board of Directors continued to work toward a stadium expansion in the form of a Regional Hub and has met with representatives of the Mornington Shire, Frankston City and politicians in our region. This has the support of TTV and TTA.
- Special thanks to Les and his helpers for infection control and endless cleaning and disinfecting.
- Re competition and tournaments, no Pennant was possible due to the COVID-19 restrictions. Instead, Les engineered a flexible round robin system with two sessions every night. This has been highly successful. Due to COVID-19 the Country Championships were cancelled along with the Club Championships, three handicap tournaments and the Mornington Open tournaments: Juniors, Seniors and Veterans.
- Congratulations to many of our players in the Junior and Veteran ranks who were selected to represent Victoria and, in some cases, made the Australian squad – unfortunately the Nationals were cancelled due to COVID-19.
- Re coaching and participation, a TOPS coaching course run by TTV was held early in the year at Mornington. MFTTA now has a qualified In-house Coaching Team comprising 5 women and 3 men: Sarah, Sally, Rachel, Juan, Carole, Matt, Peter and David. We are also thrilled to have Olympian Heming Hu who has come on board as our elite coach and club ambassador. He has already run a number of programs and activities, and these have been a great success.
- Group training and coaching programs have been successful in spite of lockdowns and COVID-19. When open we were running 5 group training sessions and 3 Get FITT (Females in Table Tennis) sessions each week. MFTTA became a registered provider of the highly successful Spinneroos program - an entry level program for 5-12yr olds. MFTTA runs this each school term on a Thurs for Girls Spinneroos and Fridays for Regular Spinneroos (mixed). Many new juniors have come along thereby strengthening the grass roots for the Association and meeting a community need.

School programs and visits to schools were successful and growing fast. MFTTA held two school holiday training camps run by Heming, David and Matt – highly successful so much so that in one session we reached a record 17 juniors! Heming also provided demonstration/promotional visits at two secondary schools supported by Sally and David. In addition, through TTA and Sporting Schools Australia, MFTTA was chosen to provide Spinneroos type programs at a number of primary schools – run by David, Sally, Peter, Matt and Juan Qu.

- Re Inclusion programs, Get FITT (Females in Table Tennis) continues its ongoing success. All Abilities and Fit and Fun Days continued albeit limited by COVID-19. In addition Peter is leading the way in the Rainbow community inclusion for LGBTQIA+ people, plus later on, First Nations peoples and refugees. MFTTA is a leader in community inclusion and the Shire and Frankston City and other organisations such as Peninsula Health are supportive collaborators.
- The official MFTTA website at [mftta.org.au](http://mftta.org.au) has been redesigned. In parallel the booking website through RevSport ([www.revolutionise.com.au/morningtontta](http://www.revolutionise.com.au/morningtontta)), is set up to enable online bookings by Members and by the Public for events, Open Days and tournaments, and Membership renewals.
- Re governance the Board of Directors has had a very busy year with monthly meetings and extra Committee meetings often via Zoom. Volunteers are most welcome since there is a huge number of things to be done to keep operations going. Centre Manager Les has been kindly continuing to support the Association through the difficult pandemic period by working very long hours. Les has done an extraordinary job to keep the Association's membership in a healthy state at 380 which is only slightly below the pre-COVID peak of 417. When we re-open we expect a steady influx as people gradually return to play and have fun. Two new volunteer appointments are Sally Culley as Coaching manager and Peter Myszka as Inclusion Manager.
- After nearly two years of work the Board of Directors completed 23 formal Policies and Procedures. This includes issues such as child safety, incident reporting, member protection, OH&S, match rules, codes of behaviour and fair play. Members can see the documents on our RevSport website. This work has enabled MFTTA to achieve the Silver level for badges under the TTV EPIC.TT program (Enhancement Program in Clubs for Table Tennis) which ensures clubs operate at the highest professional level regarding compliance with National, State and Local legislation and good governance practices. MFTTA is now second only to Albert Park, and will complete the process when face to face courses are available again.
- On behalf of the Board Max thanked all members for their patience during the lockdowns. People are eager to get back to play and fun and socialising. To that end MFTTA has generated an RTP Roadmap and we re-start practice Saturday 30<sup>th</sup> October 2021 in accord with Mornington peninsula Shire rules. Many free sessions and activities are planned with Heming supported by in-house coaches (see [mftta.org.au](http://mftta.org.au) for info).

#### b) Treasurer's Report

Treasurer Les Dawson tabled the Financial Statement and Report for the year ending 30 June 2021 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). Notwithstanding considerable loss of income due to the adverse impact of many COVID-19 lockdowns, the overall financial situation is satisfactory. It was moved by David Griersmith and seconded by Eddie Reynolds that the treasurer's report be accepted. Carried.

## **5. Election of Office Bearers for Board of Directors**

The outgoing President Max Coulthard thanked all the previous Board of Directors members for their excellent service and called for nominations to be considered. There was only one nomination for each of the positions and all were elected unanimously. The duly elected Board member office bearers for 2021/2022 are:

President:	Max Coulthard
Vice President:	Peter Myszka
Secretary:	David Griersmith
Treasurer:	Les Dawson

## **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 committee members for the 2021/2022 year are: Sally Culley, Daniel Zifcak, Louise Hamilton, Sarah Grant, Matt Hayes and Carole Quintanilla.

## **7. Awards: Volunteer of the Year and Special Awards**

The 2021 winner of the award was the Coaching Manager Sally Culley. Max Coulthard congratulated her on behalf of Members for her generous and outstanding service in building the Association, including contributions to MFTTA apparel, and many coaching and training programs and school activities.

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

The delegates to TTV who volunteered and were duly appointed are: Max Coulthard and Peter Myszka.

## **9. Appointment of Auditor**

It was moved by Les Dawson and seconded by David Griersmith that PR Jennings Pty Ltd be reappointed as auditor for the 2021/2022 year. Carried.

## **10. Annual Membership Fees**

Association (club) fees were discussed. The 2022 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 8:07pm.