

## MFTTA AGM MINUTES 2022

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 Thursday 27 October 2022 commencing at 7:30pm.

### Attendees:

Carole Quintanilla	Juan Carlos Seguel	Sarah Forward
Paul Magarry	Martin Meldrum	Noah Nailon
Les Dawson	Max Coulthard	David Griersmith
Mark Flavel	Sarah Grant	Jackson Haney
Andrew Greed	Christian Decher	Jarryd Cathcart
Charlie Hollow	Peter Myszka	Matt Hayes
Karl Will	Jim Ratnan	Ana Lucia Djurkovic
Karen Hogben	John Fedmowski	Steve D'Intini
Nathan Woods	Simon Dewar	

### 1. Apologies

Sally Culley, Daniel Zifcak, Moya Macpherson, Eddie Reynolds, Vanessa McCallum, Glenda Garner.

### 2. Confirmation of minutes from previous meeting

Minutes of the 2021 AGM were confirmed, as moved by Carole Quintanilla and seconded by Matt Hayes, 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 David Griersmith and seconded by Peter Myszka that the report be accepted. Carried.

Highlights noted by the President included:

- Board of Directors, Committees and Volunteers Max thanked the outgoing Board who worked through difficult COVID conditions to develop 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), Peter Myszka (Vic-President), David Griersmith (Secretary), Les Dawson (Treasurer), Sally Culley, Matt Hayes, Carole Quintanilla, Daniel Zifcak, Louise Hamilton, Sarah Grant.

In particular Max thanked those not seeking re-election: David Griersmith, Louise Hamilton, Matt Hayes and Daniel Zifcak. All have contributed greatly and will be missed. Max welcomed new nominations for election to the Board for the next 12 months, which included for the first time more women than men. This is a great achievement for our Association and reflects our drive to reengage females back to our sport.

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.

- Awards

Last year MFTTA received two major Table Tennis Victoria awards:

*2020-21 TTV Club of the Year* –acknowledging we had the highest number of player registrations in the State and best diversity programs with greater spread of players by gender and age groups than other clubs – an excellent achievement.

*2020-21 TTV Volunteer of the Year* – this went to our hard-working Treasurer Les Dawson – well done Les.

- New change to MFTTA

The name change to MFTTA required a lot of design changes to banners, signs and barriers. These have now been completed. We have also included a diverse range of flags on our barriers to acknowledge that we welcome ALL people without discrimination (but expect all to follow our sport's rules, regulations and behaviour requirements).

Our sportswear was redesigned and is available online; a big thank you to Sally Culley in particular and other Board members for their work.

- Regional Hub and stadium expansion

The Board of Directors has continued to work toward a stadium expansion and is in negotiations with Frankston City for representation sites that can act as feeder clubs to our Regional Hub. We are also trying to push forward our expansion plan for the stadium to the Mornington Peninsula Council. Designs have been completed with inside layout and outside view of the stadium available for viewing.

- Competition and Tournaments

No pennant was possible due to COVID-19 restrictions. Instead, Les engineered a flexible and highly successful round robin system with two sessions every night.

- Programs

Juniors: There are more juniors than pre-COVID days with 25+ playing weekly and they are being encouraged into senior ranks when appropriate.

Keenagers: We have between 30-40 playing each day. October 8th saw the return of a major Victorian Keenagers event at the Stadium. Confidence is growing for more people to re-join club and interclub activities post COVID.

All-Abilities: Numbers have been consistent throughout the COVID period and remain strong.

Spinneroos: The Spinneroos entry level program for 5-12yr olds has continued to run each school term this year on a Thurs for Girls only and Fridays for mixed (Regular Spinneroos) some of these participants have gone on to join our Friday Junior program.

- Coaching, training and development

The Board continues its strong focus on encouraging staff/volunteer training and development with a number members attending State Umpire training and coaching courses. Also first aid training was undertaken.

Olympian Heming Hu has retired from national representation but remains our club ambassador and will be available for specific MFTTA events

Group Training: We have been running 3 group training sessions a week with regular attendance across all 3 sessions. Matt Hayes also runs a special group on a Thursday that is having great results. Also accredited coaches Matt, David, Peter and Juan all run various individual coaching sessions according to demand.

School holiday programs: We have run a 2hr program for 3 days at the end of each term this year. These programs have been successfully run by David and Paul with some help from Juan. Our term 2 program had a record of over 30 participants over the 3 days.

School visits: We attended one school sports expo at St Johns Primary in Frankston. We are currently delivering a Spinneroos style 8 week x 2hrs program at Langwarrin Park Primary through TTA. Sporting Schools Australia provides funding.

David Griersmith has continued coaching the Peninsula Grammar Firsts Table Tennis Team with competition on a Saturday, and Tuesday training at MFTTA stadium. Some of the boys have also attended early Friday junior sessions.

- Inclusion programs

FITT (Females in Table Tennis) has been running twice a week on a Monday morning and Friday evening. Attendances have been very consistent on Mondays and many of these players have gone on to become members and join our social mornings.

Peter Myszka continues his endeavours to establish programs for the Rainbow community i.e. inclusion for LGBTQIA+ people. The intention is for this to get up and running early in 2023, then later in the year programs for First Nations peoples and refugees.

- Advertising and social media

MFTTA welcomed Emily as a part-time employee to undertake an administration role with a strong focus on communications. Emily has been a wonderful addition to the team helping with match reports, advertising, social media and recently day to day accounts.

- Centre Manager

In spite of the endless lockdowns Les has done an extraordinary job to keep the Association's membership in a healthy state and we striving to get our membership back well past the 400 mark by next year. Les is also now cleaning the stadium after the retirement of our previous cleaner – and doing a spectacular job in keeping it a place to be admired.

b) Treasurer's Report

Treasurer Les Dawson tabled the Financial Statement and Report for the year ending 30 June 2022 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 sound. Some funds are held in reserve as planning for upgrades and maintenance including lighting, stadium flooring and the planned stadium expansion. Moved by Carole Quintanilla and seconded by Matt Hayes 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 2022/2023 are:

President:	Peter Myszka
Vice President:	Max Coulthard
Secretary:	Sarah Forward
Treasurer:	Vanessa McCallum

Max Coulthard then handed over chairing of the remainder of the meeting to the incoming President Peter Myszka.

**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 2022/2023 year are: Sally Culley, Les Dawson, Sarah Grant, Paul Magarry, Lucy McDermott (also representing Keenagers) and Carole Quintanilla.

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

The 2022 winner of the award was the Keenagers representative and Board member Daniel Zifcak. Peter congratulated him for his contributions.

**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 Les Dawson and seconded by Max Coulthard that PR Jennings Pty Ltd be reappointed as auditor for the 2022/2023 year. Carried.

#### **10. Annual Membership Fees**

Association (club) fees were discussed briefly. The 2023 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 8:04pm.