

MINUTES OF 53rd ANNUAL GENERAL MEETING
OF THE TAWA DISTRICT MID WEEK TABLE TENNIS CLUB
HELD ON 16 APRIL 2019 IN THE CLUBROOMS

The meeting commenced at 10.30 am with 37 members in attendance.

WELCOME

Club Captain Pradip Manchanda welcomed members to the meeting.

APOLOGIES

Margaret Hepworth, Barbara Simmonds, Marlene Casey, Rusty Norris, Alwyn Kelly.

MINUTES

The minutes of the 52nd AGM on 17 April 2018 were read and confirmed.

Moved Graeme Munro Seconded Terry Roche

MATTERS ARISING

It had not been possible to progress the installation wall-mounted fans. Our landlord the Pipe Band has been slow to respond to maintenance issues at the hall and other matters are still awaiting attention.

CLUB CAPTAIN'S REPORT

Pradip reviewed the year's activities and thanked the Committee and other members who had assisted with the running of the Club during the year.

Pradip's report is attached to these minutes.

TREASURER'S REPORT

Terry presented the Club's Income & Expenditure Account and Balance Sheet for the year ended 31 March 2019 and confirmed that the accounts were with Bob McCullough for review.

Terry moved that his report be accepted.

Moved Terry Roche Seconded Graeme Munro

Terry proposed that:

1. Winter subscriptions stay at \$25, and summer fees remain at \$2.00 per playing day. *Moved Terry Roche Seconded Graeme Munro*
2. Our insurance account continues to be funded at \$12.50 per month.
Moved Terry Roche Seconded Graeme Munro
3. The Reviewer's fee be \$85.00. *Moved Terry Roche Seconded Graeme Munro*
4. The signatories to the Club's bank accounts be the Club Captain, Treasurer & Secretary with any two to sign. *Moved Terry Roche Seconded Graeme Munro*

ELECTION OF OFFICERS

Club Captain	Pradip Manchanda	<i>Moved Graeme Munro Seconded Terry Roche</i>
Treasurer	Terry Roche	<i>Moved Pradip Manchanda Seconded Graeme Munro</i>
Secretary	Graeme Munro	<i>Moved Pradip Manchanda Seconded Kevin Gardner</i>

Committee Peter Clemerson, Patsy Madigan, Barbara Russell, Janet Shrive
Moved Pradip Manchanda Seconded Gay Kerr

GENERAL BUSINESS

Peter Clemerson raised the issue of Interclub competitiveness. He pointed out that yesterday's visit to Kapiti demonstrated that apart from our top players on Table 1, the remaining players were not able to compete at the same standard as our opponents. He suggested that coaching by the top-ranked players would benefit members and help to improve the standard of play.

Pradip Manchanda indicated that we would consider the matter and also look at running external coaching sessions if there was sufficient interest.

Other members including Brenda Stickley and Patsy Madigan suggested that there needed to be opportunities for Interclub players to practise shots other than during normal Club games. It was agreed that the 3 Singles Days each month gave players a chance to practise and to learn new techniques.

Terry confirmed that Tuesday Club Days were principally social games with all players being given the opportunity to play based on random draws. Singles Days were the best times to have competitive play and coaching.

There being no further business, the meeting concluded at 11.15 am.

TAWA DISTRICT MID WEEK TABLE TENNIS CLUB
ANNUAL REPORT YEAR ENDING 31 MARCH 2019

This was another significant year for us, when the club had a new captain, but was MIA for almost half of the year. Therefore, at the outset, I would like to acknowledge Terry for his tremendous effort in not only day to day operations but also as stand in captain for major part of the year.

This report is for the period 2018/2019.

Membership

We have continued with a capped membership of 50 financial members paying a winter subscription, with the summer club funded by an attendance fee per person attending. Average attendance has been 32 per club day in winter, 31 in summer and 13 on singles days (Thursdays) throughout the year. Casual player attendance has made a small contribution.

Programme

We continued with our established format during the year. There was a demand that we increase the singles days and the committee agreed to increase the number of singles days from 2 to 3 per month. Singles on second Thursday of the month will be introduced. Depak Patel continued to provide coaching on 1st and 3rd Thursdays. Coaching was funded by the participants.

Interclub. Of the scheduled 6 matches, only 4 were played, two had to be cancelled. Our record was not very good since we lost all 4 matches played during 2018/19. Most successful players were – Men – Kaz Witko and women – Mrin. Congratulations to them both.

We also entered invitation doubles tournament run by Empire Table Tennis Club. We entered five teams. Notable results were:

Avis and Mrin were 1st in their section,

Graeme and Janet were 2nd in their section.

Well done all of you.

We hope that these participations will continue in the year 2019/20.

Club championship:

Avis won the women's singles, Patsy won the Plate

Kaz won men's championship and John Norton won the plate.

Maarten and Upali won the doubles championship, Peter Highsted and Helen Painter won the plate.

Club Tee Shirts It is quite encouraging to see our members playing in club colours. Terry even filled in a special order just in time for Xmas. Thanks Terry.

Social Patsy continued her raffles throughout the year. Rusty once again was the Ham person. Thanks.

The midwinter lunch was organised at Thai Country Café by Graeme M and Janet.

The Xmas lunch was once again held at Titahi Golf Club by popular demand. Thanks once again to Janet.

Barbara Russell made sure that we never ran out of supplies for our morning tea etc. Thanks Barbara.

Maintenance etc. As with all club activities, a regular maintenance is required. Our thanks go to John Norton, Joe ten Broeke and Barbara Russell.

Departures. In 2018/19 we said good byes to two members of the club - Denis Kelly our regular member and our ex-member Denis Stevenson. As is the tradition of the club, a suitable donation was made to the member's favourite charity.

Committee and Member Support My sincere thanks go to all committee members – Secretary Graeme Munro, Maintenance to John Norton, Joe ten Broeke and Barbara Russell, Raffle Patsy Madigan and Rusty Norris, Social activities, Janet Shrive, Morning Tea supplies Barbara Russell. And last but not least, where would we be without the unrelenting effort of our Treasurer Terry Roche.

Thanks also to those who help with setting up the tables and pack them away. Notable contributions in this regards were from John Norton, Patsy Madigan, Ernest Perera and Joe ten Broeke. Thanks also to all of you who contribute in so many ways right throughout the year.

Thank you.

Pradip Manchanda

16th April 2019.

TAWA DISTRICT MIDWEEK TABLE TENNIS CLUB

INCOME AND EXPENDITURE ACCOUNT YEAR ENDING 31 MARCH 2019

EXPENDITURE

Admin	31.00
Almoner	5.99
Catering summer	149.40
Catering winter	379.73
Mid Winter Lunch	725.00
Christmas Lunch	1301.00
Equipment – R & M	27.00
Honorarium	62.66
Jubilee Book	43.83
Rent Summer Club 18/19	575.00
Rent Winter Club 18	1040.00
Sundry Exes (web site)	48.00
Memorial (2)	200.00
Trophies – engraving	51.18
Depreciation	287.49
Plus excess Inc/Exp	216.00
	5143.28

INCOME

Casual player fees	14.00
Christmas Lunch	1200.00
Interest	121.98
Jubilee Book	60.00
Mid Winter Lunch	725.00
Raffles	325.80
Subscriptions	1250.00
Summer Club	1446.50
	5143.28

BALANCE SHEET

YEAR ENDING 31 MARCH 2019

Accumulated funds 31.03.18	8050.73	Assets 31.03.18	1437.45
		plus purchases	0.00
			1437.45
		less depn 20%	287.49
		Chq. Acc.	1149.96
Plus excess Inc/Exp	216.00	Rapid Save	1406.68
		Insurance Fund	2792.46
			2917.63
	8266.73	Acc. Funds 31.03.19	8266.73

I certify that I have examined the books and records of the Tawa District Midweek Table Tennis Club for the year ending 31 March 2019. I have accepted entries for cash income, having relied on the internal control exercised by the committee, and in my opinion the above accounts set forth the transactions correctly for the year and the Balance Sheet is a true and fair view of the state of the club's affairs as at 31 March 2019.

Signed.....
R B McCullough

Date 25/4/2019

REVIEWER