

MINUTES OF 55th ANNUAL GENERAL MEETING
OF THE TAWA DISTRICT MID WEEK TABLE TENNIS CLUB
HELD ON 20 APRIL 2021 IN THE CLUBROOMS

The meeting commenced at 10.40 am with 32 members in attendance.

WELCOME

Club Captain Pradip Manchanda welcomed members to the meeting.

PRESENT

Pradip Manchanda (Club Captain), Terry Roche (Treasurer), Graeme Munro (Secretary), Alwyn Kelly, Annette Adams, Avis Gardner, Barbara Russell, Brenda Stickley, Chris Janes, Dorothy Woods, Earl Perera, Elizabeth Rees, Ernest Perera, Ian Strawbridge, Janet Shrive, Jas Singh, Jocelyn Currie, John van der Kaa, Jude Gibson, Kaz Witko, Kevin Gardner, Maarten Romijn, Margaret Hepworth, Maxine Pearson, Mrin Perinpanayagam, Pam Cassells, Patsy Madigan, Peter Clemerson, Peter Highsted, Petra Chityanand, Raewyn Siu, Upali Salpadoru (32)

APOLOGIES

Anita Bhasin, Cheryl Ransom, John Kyne, Kayren & Laurie Smith, Robert Young, Warwick Austin (7)

MINUTES

The minutes of the 54th AGM on 21 July 2020 were taken as read and confirmed.

Moved Graeme Munro

Seconded Terry Roche

MATTERS ARISING

Following last year's AGM, Peter Highsted had suggested that the names of those present be recorded in future minutes rather than just the number attending, and this was agreed to by the Committee.

CLUB CAPTAIN'S REPORT

Pradip reviewed the year's activities and pointed out the major disruption that Covid19 had had on the winter programme. He congratulated those who were successful in Club Championships & Interclub 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 2021 and advised that the accounts were with Keith Kenderdine for review. A copy of the Financial papers is attached to these minutes.

Terry moved that his report be accepted.

Moved Terry Roche

Seconded Jude Gibson

In response to a query, Terry confirmed that a budget for the 2021/22 year had been prepared & discussed by the Committee.

It was moved that:

1. The Committee's recommendation to keep the 2021 Winter subscription at \$25 be confirmed and that summer fees remain at \$2.00 per playing day per person.
Moved Terry Roche Seconded Peter Clemerson
2. The Club's insurance account continues to be funded at \$12.50 per month.
Moved Terry Roche Seconded Peter Clemerson
3. The Reviewer's fee be \$85.00 & that Keith Kenderdine be appointed as Reviewer for the 2021/22 year. *Moved Terry Roche Seconded Graeme Munro*

All motions were unanimously agreed to.

ELECTION OF OFFICERS

Club Captain	Pradip Manchanda	<i>Moved Graeme Munro Seconded Terry Roche</i>
Treasurer	Terry Roche	<i>Moved Pradip Manchanda Seconded Jas Singh</i>
Secretary	Graeme Munro	<i>Moved Pradip Manchanda Seconded Annette Adams</i>

Committee Peter Clemerson, Patsy Madigan, Barbara Russell all agreed to continue as Committee members. (Janet Shrive had indicated that she was stepping down from the Committee).
Moved Pradip Manchanda Seconded Graeme Munro
 Annette Adams agreed to join the Committee
Moved Alwyn Kelly Seconded Jude Gibson

All appointments were unanimously agreed to.

GENERAL BUSINESS

1. Terry confirmed that the first 3 Thursdays of each month during the winter season would be for Singles play.

There being no further business, the meeting concluded at 11.10 am.

TAWA DISTRICT MID WEEK TABLE TENNIS CLUB

ANNUAL REPORT YEAR ENDING 31 MARCH 2021

Welcome to the 55th AGM. This report is for the year ending 31st March 2021. What a year it has been. Off and on due to Covid19. We played only under Covid19 alert level 1. Our winter programme was totally disrupted. In all we lost 14 playing days in our winter season. The 'winter' season was extended to December 2021. Due to Covid19 closures, the membership for the year was reduced to \$15 and winter season extended to December 2020. Our summer club (starting in January 2021) was funded by an attendance fee of \$2 per person attending (no change). As a result of disruptions due to Covid19, annual subscriptions and summer levy did not cover the expenses. More on this in Treasurer's report.

The big event for the Club was our honourable treasurer Terry Roche being awarded QSM and many of our members seeing the award first hand.

During 2020, we made a move to electronic banking. The use of cheques has been discontinued.

Membership

As per the rules, the club membership is capped at 50. During the year, we had 50 paid members of the club.

We welcomed Deane Searancke and Petra Chityanand as a new member to our club.

Game Time

In the 'winter' season we had 23 club days with average attendance of 31 members. In addition, we had 16 singles days with average of 13 members attending.

During 'summer' season, we had 8 club days with average attendance of 30 members. It is quite encouraging to see improvement in summer attendance over historical average.

Programme

Interclub. Our interclub schedule was totally disrupted by Covid19. We managed to play two matches. We drew against Masterton, a home match, but lost to Kapiti, an away match. Congratulations to all the participants.

Club championship:

As usual, we had good participation in our championships. The results were as follows:

Ladies Singles The Radford Cup	Winner Runner up	Mrin Perinpanayagam
	Plate Winner Runner up	NOT HELD
Open Singles The TDMTTC Cup	Winner Runner up	Maarten Romijn Pradip Manchanda
	Plate Winner Runner up	John Kyne Kevin Gardner
Doubles The Ross Cup	Winner Runner up	Kaz Witko & Margaret Hepworth John Kyne & Annette Adams
	Plate Winner Runner up	Peter Highsted & Brenda Stickley Robin Radford & Graeme Munroe
Most Improved Player The TDMTTC Cup		Upali Salpadoru
Most Valued Member The Margaret Mason Cup		Jude Gibson Chris Janes
Inter Club		

Most successful member

Lady
Man

Mrin Perinpanayagam
Maarten Romijn

Social

Even in the Covid19 disrupted year, Patsy Madigan ran successful raffles. Thank you, Patsy.

Our usual mid-winter lunch was cancelled due to disruption.

The Xmas lunch was once again held at the Porirua RSA club. As usual, it was Janet Shrive who organised a very successful lunch. Xmas ham was organised by Rusty's daughter.

We continue to be well looked after by Barbara Russell for our morning tea supplies. Thanks Barbara. Thanks also to our members who have been providing home baked stuff for our morning teas. Pam Cassells (yummy cakes and other things), Barbara Russell (scones etc.) and many other members.

Maintenance etc. Our thanks also to Barbara Russell, Kevin Gardner and Chris Janes for helping out with regular maintenance of our equipment. Special mention for Chris for building the stand for the bats. Now they are neatly kept instead of lying on the floor.

Thanks to Janet Shrive once again for her laundry service.

Thanks to Peter Clemerson for ensuring sympathy and get-well messages go out to members.

Thanks also to Robin Redford for managing our website and using his contacts to get equipment from NZ Table Tennis.

Special thanks to those who come in early for the setup and those who stay behind for pack away.

Departures.

In 2020/21 we said good bye to:

Jenny Norris

Lambert Anderson

two of old members.

As is our tradition, we made a small contribution to their favourite charities.

Committee and Member Support

My sincere thanks go to all committee members – Treasurer Terry Roche, Secretary Graeme Munro, Patsy Madigan, Barbara Russell, Janet Shrive and Peter Clemerson. Thanks also to the members who have provided me with ideas to improve the functioning of club.

Thank you.

Pradip Manchanda

20th April 2021

INCOME AND EXPENDITURE ACCOUNT
YEAR ENDED 31 MARCH 2021

SUBJECT TO REVIEW

EXPENDITURE	Last year	INCOME	Last year
Admin	72.43	Casual player fees	32.00
Almoner		Christmas Lunch	1500.00
Catering summer	260.84	Donation	10.00
Catering winter	151.01	Interest	28.74
Crockery	59.98	Mid Winter Lunch	98.14
Mid Winter Lunch		Raffles	756.00
Christmas Lunch		Subscriptions	283.60
Equipment R & M	1544.00	Summer Club	1275.00
Honorarium			1411.00
Jubilee Book	75.00		
Rent Summer Club 20/21	540.00		
Rent Winter Club 20	500.00		
Memorial (2)	200.00		
Trophies – engraving	65.20		
Depreciation			
Surplus/(- deficit) for the year	-624.42		
	<u>2844.04</u>		<u>5178.74</u>

BALANCE SHEET
YEAR ENDED 31 MARCH 2021

	Last year		Last year
Accumulated funds 31.03.20	7443.66	Chq Acc	636.59
Surplus/(- deficit) for the year	-624.42	Rapid Save	2900.54
		Insurance Fund	3282.11
	<u>6819.24</u>	Acc. Funds 31.03.21	<u>7443.66</u>