MINUTES OF 56th ANNUAL GENERAL MEETING OF THE TAWA DISTRICT MID WEEK TABLE TENNIS CLUB HELD ON 31 MAY 2022 IN THE CLUBROOMS

The meeting commenced at 10.30 am with 21 members in attendance.

WELCOME

Club Captain Pradip Manchanda welcomed members to the meeting.

PRESENT

Pradip Manchanda (Club Captain), Terry Roche (Treasurer), Graeme Munro (Secretary), Anita Bhasin, Annette Adams, Avis Gardner, Barbara Russell, Chris Janes, Elizabeth Rees, Janet Shrive, Jude Gibson, Kayren Smith, Kaz Witko, Kevin Gardner, Laurie Smith, Maarten Romijn, Margaret Hepworth, Mrin Perinpanayagam, Pam Cassells, Paramjit Singh, Peter Clemerson (21)

APOLOGIES

Alwyn Kelly, Brenda Stickley, Cheryl Ransom, Dianne Grain, Jas Singh, Jean Radford, Jocelyn Currie, John Kyne, Maxine Pearson, Patsy Madigan, Peter Highsted, Robert Young, Robin Radford, Upali Salpadoru (14)

MINUTES

The minutes of the 55th AGM on 20 April 2021 were taken as read and confirmed. Moved Graeme Munro Seconded Pradip Manchanda

MATTERS ARISING

Nil

CLUB CAPTAIN'S REPORT

Pradip presented his report covering the year's activities which had again been affected by Covid restrictions. He summarised the results from our Interclub matches & Club Championships & thanked all members who had taken part. He also thanked all members who had contributed to 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 2022 and confirmed that the accounts had been reviewed by Keith Kenderdine. A copy of the Financial papers is attached to these minutes.

Terry moved that his report be accepted.

Moved Terry Roche

Seconded Peter Clemerson

It was moved that:

1. The Committee's recommendation to replace the winter season subscription with members paying \$2.00 per playing day be confirmed.

Moved Terry Roche

Seconded Barbara Russell

2. The Club's insurance account continue to be funded at \$12.50 per month.

Moved Terry Roche

Seconded Pradip Manchanda

3. The Reviewer's fee be \$85.00 & that Keith Kenderdine be appointed as Reviewer for the 2022/23 year.

Moved Terry Roche

Seconded Peter Clemerson

All motions were unanimously agreed to.

ELECTION OF OFFICERS

Club Captain No nomination

TreasurerTerry RocheMoved Graeme Munro Seconded Jude GibsonSecretaryGraeme MunroMoved Pradip Manchanda Seconded Laurie Smith

Committee Annette Adams, Peter Clemerson, Patsy Madigan, Barbara Russell all

agreed to continue as Committee members

Moved Pradip Manchanda Seconded Annette Adams

All appointments were unanimously agreed to.

Note: After the meeting had finished, Maarten Romijn volunteered to join the Committee.

GENERAL BUSINESS

- 1. Terry thanked Pradip for his services to the Club as Club Captain for the last 4 years & asked the meeting to show their support by acclamation. He also invited Pradip to become a member of the Committee which Pradip accepted & which was agreed to by the meeting.
- 2. Pradip asked members whether they were interested in participating in a "Mid-Winter" lunch & this was agreed to. The function has been scheduled for Tuesday 27 September & will include partners.
- 3. Terry advised that Interclub home & away fixtures had now been confirmed, and that these would be added to the programme. The matches against Waikanae & Kapiti would involve 9 players per club (3 teams of 3). The match against Red Star, Masterton would have 12 players per team with Red Star providing 3 of their players to Tawa.
- 4. As he had become aware that there were now unvaccinated members coming on Tuesdays, Pradip advised that he had been asked about the Club's position on allowing members who were not vaccinated against Covid to attend Club days. He pointed out that the Committee was equally split on this issue & that as retiring Club Captain, he preferred not to influence the decision himself. He therefore asked the meeting to vote on the following 3 options:
 - a) As the Government had removed the vaccine mandate, the Club take no action against unvaccinated members & let all members play, doing so at their own risk
 - b) Reintroduce the vaccine register & decline attendance to those who were unvaccinated.
 - c) Reintroduce the vaccine register & allow all members to play, but require those who were unvaccinated to play wearing masks

The result of the vote was 10 in favour of Option a, 4 in favour of Option b and 1 in favour of Option c, with 6 abstentions.

Pradip therefore confirmed that the Club would continue to operate without any vaccine-related restrictions. Our Interclub opponents would be asked whether they had any Covid restrictions themselves.

There being no further business, the meeting concluded at 11.05 am.

TAWA DISTRICT MID WEEK TABLE TENNIS CLUB ANNUAL REPORT YEAR ENDING 31 MARCH 2022

Welcome to the 56th AGM. This report is for the year ending 31st March 2022. 2021-22 was another year dogged by Covid. First it was lockdown, then Level 2, followed by red traffic light system. In all we lost 13 playing days, which comprised 4 winter days and 9 summer days. The attendance was impeded because of Covid during the summer season. The impact was that the club had to dip into its financial reserves for the second year running. More of that will be covered by our Club Treasurer.

Membership

Our club has capped the membership at 50. During 21-22, we had 48 financial members. We welcomed Jocelyn Currie and Maxine Pearson as new members.

Game Time

During our winter season, our attendance was 34 members on Tuesdays and 15 on Thursdays. During summer season, we had an average of 15 members. This is lower than in the recent past because many of our members avoided attending because of Covid risk.

Programme

Interclub. We were able to play only 4 interclub matches. We lost to Kapiti in club v club matches, we won club v club matches against Masterton, and we won social doubles against Kapiti and Waikanae. In

summary, we lost one and won three interclub encounters. It is an above average result. In one of the matches, Maarten won all the five games and, in another match, Peter Clemerson won all the seven games he played in social doubles.

Congratulations to all who participated.

Club championship:

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

Ladies Singles		Winner	Anita Bhasin					
The Radford Cup		Runner up	Mrin Perinpanayagam					
	Plate	Winner	Brenda Stickley					
		Runner up	Petra Chityanand					
Open Singles		Winner	Maarten Romijn					
The TDMTTC Cup		Runner up	Pradip Manchanda					
	Plate	Winner	Warwick Austin					
		Runner up	Jas Singh					
Doubles		Winner	Kaz Witko & Margaret Hepworth					
The Ross Cup		Runner up	Peter Highsted & Alwyn Kelly					
	Plate	Winner	Annette Adams & Ernest Perera					
		Runner up	Anita Bhasin & Petra Chityanand					

Most Improved Player Petra Chityanand

The TDMTTC Cup

Most Valued Member Pam Cassells

The Margaret Mason Cup

Inter Club

Most successful member Lady Anita Bhasin

Man Peter Clemerson

Inter Club Hotshot Winner Maarten Romijn

The Pradip Manchanda Peter Clemerson

Cup

Social

Patsy Madigan ran successful raffles despite Covid interruptions. Thank you, Patsy.

We held mid-winter lunch but had to cancel Christmas lunch.

Special thanks to Barbara Russell for her many trips to the supermarket for morning tea supplies. Special thanks to Pam Cassells for her home baking on several occasions. Not forgetting other members who supplied home baking on their duty days.

Maintenance etc. Our thanks to Kaz Witko, Kevin Gardner, Graeme Munro and Chris Janes for their contributions to equipment maintenance.

Thanks to Peter Clemerson for sending out cards and get-well messages Thanks to Robin Radford for managing our web site. His newsletters during Covid lockdown period brought smile to many faces and were well appreciated.

Lastly thanks to all members who help with setup and pack away every playing day.

Departures.

In 2021/22 we said good bye to Dorothy Robinson, a past member of the club.

Committee and Member Support

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

Thank you.

Pradip Manchanda

31st May 2022

TAWA DISTRICT MIDWEEK TABLE TENNIS CLUB

INCOME AND EXPENDITURE ACCOUNT YEAR ENDED 31 MARCH 2022

	Surplus/(- deficit) for the year	Trophies – engraving	Memorial	Rent Winter Club	Rent Summer Club	Honorarium	Equipment R & M	Christmas Lunch	Mid Winter Lunch	Crockery	Club Shirts	Catering winter	Catering summer	Bats	Admin		EXPENDITURE
2774.90	-252.47	58.19	100.00	910.00	375.00	85.00	21.00		760.00	60.00	94.40	260.11	81.90	172.51	49.26		
2844.04	-624.42	65.20	200.00	500.00	540.00	75.00		1544.00		59.98		151.01	260.84		72.43	Last year	
						Summer Club	Subscriptions	Raffles	Mid Winter Lunch	Interest	Donation	Club Shirt Sales	Christmas Lunch	Casual player fees	Bat Sales		INCOME
2774.90						428	1185	111.60	820	16	O	94		24.00	90		
.90 2844.04								.60 55.30		.90 28.74				.00 32.00		Last year	

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BALANCE SHEET YEAR ENDED 31 MARCH 2022

	Surplus/(- deficit) for the year	Accumulated funds 31.03.21
6566.77	-252.47	6819.24
6819.24	-624.42	Last year 7443.66
Acc. Funds 31.03.22	Rapid Save Insurance Fund	Chq Acc
<u>6566.77</u>	2932.19 3440.96	193.62
6819.24	3282.11	Last Year 636.59

state of the club's affairs as at 31 March 2022. 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 Club for the year ended 31 March 2022 I have accepted entries for cash income, having relied I certify that I have examined the books and records of the Tawa District Midweek Table Tennis

Signed K. & Kunoerdine

K. B. Kenderdine

Date 14 april 2022