

2023 ANNUAL GENERAL MEETING

2.00pm on Saturday 17 April 2024

Infosys Australia, Two Melbourne Quarter, 697 Collins Street, Docklands, VIC 3008

AGENDA

1. Meeting Opening

- 1.1. Welcome by the Chair, Table Tennis Victoria
- 1.2. Attendance and Apologies

2. General Business

2.1. Minutes of the 2022 Annual General Meeting

RESOLUTION: That the Minutes of the TTV Annual General Meeting held on 1 April 2023 provide a true and accurate reflection of the meeting.

- 2.2. TTV Chair Address
- 2.3. Presentation of the 2023 TTV Annual Report including the 2023 TTV Audited Financial Statements and the 2023 Auditor's Report

RESOLUTION: That the 2023 TTV Annual Report including the 2023 TTV Audited Financial Statements and the 2023 Auditor's Report be accepted.

2.4. Election of Board Members

Elected Director	(3-year term)
Elected Director	(3-year term)
Elected Director	(2-year term)
Elected Director	(2-year term)
Elected Director	(1-year term)

Daniel Moloney, Heba Elakwah, Rhys Thomas and Rajib Datta.

As these elections are uncontested, only one vote is required for each nominee to be confirmed as Elected. Terms to be confirmed by the 2024 Board as per items 25.3 and 27.3 in the Constitution.

2.5. Confirmation of TTV Auditor

RESOLUTION: That Geoff Morris of Billings + Ellis Pty Ltd. be endorsed as the TTV Auditor for the calendar year ending 31 December 2024.

3. Meeting Close

3.1. Close of Meeting

4. Q & A Session

Finish approx. 2:45pm



2022 ANNUAL GENERAL MEETING – TABLE TENNIS VICTORIA (TTV)

Date - Saturday 1 April 2023 Location – Ballers Clubhouse

Meting start – 2.09pm

1.1 OPENING AND WELCOME BY TTV DEPUTY CHAIR – MS. MEREDITH KELLY

- Acknowledgment of Country noting the Traditional Custodians of the land on which the meeting was being held, and paid respects to their Elders past and present.
- Introduction of everyone in room and their affiliate they are linked to including TTV Board and staff.
- Noted that the meeting was quorate by virtue of pre-polled votes cast, and those in attendance today.
- Provided outline of AGM structure procedural aspects to be followed by Q & A
 opportunity then awards function. Outline included explanation of speaking authority,
 voting procedures and general housekeeping matters.

1.2 ATTENDANCE & APOLOGIES

Board Directors:

Meredith Kelly (Deputy Chair)

Nandakumar Alavandar

Molina Asthana

Greg Bristowe

Deborah Bruce

Andrew Weiss

TTV Staff:

Gen Dohrmann Chief Executive Officer (CEO)
Oscar Yam Events & Clubs Officer (ECO)

James Maxwell Participation & Marketing Officer (PMO)

Delegates attending meeting:

Claire Montgomery Albert Park Table Tennis

Brian Blythman Bairnsdale Table Tennis Association

Gary Warnest Bendigo & District Table Tennis Association

Kaylene Carter Coburg Table Tennis Club

Alex Morella Croydon & Districts Table Tennis Association

Neville Young Eastern Suburbs & Churches Table Tennis Association

Damian Taranto Geelong Table Tennis Association

Daisy O'Bryan Melbourne Veterans Table Tennis Association

Peter Myszka Mornington Peninsula and Frankston City Table Tennis

Association

Chris Mainland South Eastern Table Tennis Association

Alan Trang Sunshine & District Table Tennis Association

Phillip Savige Werribee Table Tennis Association

Tim Ngo Yarra Table Tennis Club

Other Attendees (attending in non-voting capacity):

Adam Pegg Ballarat Table Tennis Association

David Kumar Melbourne Veterans Table Tennis Association
Rachel Peat Melbourne Veterans Table Tennis Association

Max Coulthard Mornington Peninsula and Frankston City Table Tennis

Association

Ken Mathieson Sunbury & District Table Tennis Association

Yen Ngo Yarra Table Tennis Club

Delegates attending via electronic voting, but apologies in person:

Kameron Chan Albert Park Table Tennis

Terry Caldwell Albury Wodonga Table Tennis Association

Mark Chilcott Coburg Table Tennis Club

Gaye Glanville Sunbury & District Table Tennis Association

Apologies:

TTV Board Directors: Daniel Moloney (Chair), Dan Hamer, Melissa Lok

Life Members: Phillip Carruthers, Phil Davis, Bob Grattidge, Alan Hopkins,

Jim Montgomery, Angelo Tabone, Kerri Tepper, Bob Tuckett

Delegates: Glenda Di Labio (Moe/Newborough Keenagers); John Wright,

Helen Wright & Helen Lowry Yarrawonga/Mulwala Table

Tennis Association); Richard Mielczarek (Sunbury & District

Table Tennis Association).

TTV staff: David Powell

2. GENERAL BUSINESS

2.1 MOTION TO ACCEPT MINUTES OF THE 2021 ANNUAL GENERAL MEETING

RESOLUTION: That the Minutes of the TTV Annual General Meeting held on 9 April 2022 provide a true and accurate reflection of the meeting.

Peter Myszka (Mornington Peninsula & Frankston City Table Tennis Association) moved that the minutes of the 2021 Annual General Meeting be accepted as submitted. Gary Warnest (Bendigo & District Table Tennis Association) seconded the motion. There being no objections to the resolution, it was unanimously passed.

2.2 TTV ADDRESS

The Deputy Chair noted the following:

- Thank you to all TTV clubs and associations for weathering the COVID-19 storm and providing players with opportunities to play, improve and reconnect with table tennis in 2022.
- Appreciation of the TTV Board of Management over last twelve months for their input and continuing effort throughout the year of 2022 and ongoing into the future.
- Congratulations to Gen Dohrmann on her first year of being TTV's CEO and her commitment to table tennis and personal growth in the role.
- Thanks and appreciation to TTV outgoing staff members Sean Sturrock, Jason Bast,
 Yugandh Zende and particularly Claire Montgomery.
- Welcome to new staff members Oscar Yam, James Maxwell and David Powell who have all hit the ground running in 2023.
- Acknowledgement of the impressive results of Victorians in the Australian Championships and international events, especially the highlights of medals at the Commonwealth Games, World Para Championships and World Youth Championships.

• Fantastic to have a full year of the TTV's State Tournament Circuit and see Victorian players success at the National Championships.

2.3 PRESENTATION OF 2022 TTV ANNUAL REPORT, INCLDUING 2022 TTV AUDITED FINANCIAL STATEMENTS & AUDITOR'S REPORT

The Deputy Chair noted that copies of all documents had been distributed in advance and provided an overview of the various reports.

Financial performance summary:

- There was a deficit of \$71,578 for the FY which was in line with the approved operating budget.
- In 2022, the key focus was delivering the sport of table tennis after two COVID
 affected years and providing competitions and events as they had been provided in
 the past at comparable prices CPI increases and inflation on costs were largely
 absorbed by TTV.
- Spending in the delivery areas of participation programs and club governance workshops took place to ensure we could acquit significant portions of the Victorian Government's 'Together More Active' program funding which was largely untouched in 2020 & 2021.
- Membership numbers increased from 3,464 in 2021 to 3,920 in 2022. However, numbers were down from budgeted targets based on 2019 figures as a result of losing players due to COVID, resulting in reduced membership revenue. Event entry numbers and budgets were similarly affected.
- As noted in a financial bulletin sent to all members in February 2023, to bring the
 organisation back to an operating surplus in 2023 several measures have been
 implemented to assist with reducing costs. Many of these changes are only in place
 for 2023 and will be reviewed when budgeting for 2024.

RESOLUTION: That the 2022 TTV Annual Report, including the 2022 TTV Audited Financial Statements and the 2022 Auditor's Report be accepted.

Chris Mainland (South Eastern Table Tennis Association) moved that the resolution be accepted and was seconded by Daisy O'Bryan (Melbourne Veterans Table Tennis Association). There being no objections to the resolution, it was unanimously passed.

2.4 Special Resolutions

Special Resolution 1 – a motion to update the TTV Constitution to reflect that affiliates of Table Tennis Victoria may be either Incorporated Associations or other legal entities as agreed by the Board.

The Deputy Chair noted this is a proposed constitutional change to grow the sport of table tennis to be more inclusive by enabling more business types to affiliate with TTV.

Gary Warnest (Bendigo & District Table Tennis Association) sought clarification that the new entities will be bound by the same operating principles and checks as incorporated entities. Deborah Bruce (TTV Board) responded that initial work has commenced on the extra checks TTV will be putting in place to ensure all entities who affiliate with TTV are fit to operate. It was agreed the motion would be accepted provided that the affiliation by-law is updated with checks for all affiliates to abide by and provided to affiliates for feedback before being approved by the Board.

Gary also noted that if new affiliates operate for profit that they don't disadvantage TTV from grant access.

Motion that:

"The Table Tennis Victoria constitution be updated to reflect that affiliates may be either Incorporated Associations or other legal entities as agreed by the Board."

All pre-cast votes supported the motion and there were no objections from the room. Special Resolution 1 was therefore *approved* unanimously.

Special Resolution 2 – a motion to update the TTV Constitution so that that the positions of Chair and Deputy Chair are elected by the Board instead of by the affiliates in line with the Sport Australia Sports Governance Principles.

The Deputy Chair noted that Principle 4 of the Sport Australia Sports Governance covers the benefits of having a diverse Board to enable considered decision making. A recommendation as part of this principle is that the board should elect its chair from among

the directors. This will ensure smooth succession planning and allow the Board to adequately plan for the future. This recommendation will also mean TTV is in line with Table Tennis Australia who has the President and Deputy President elected by the Board as per clause 15.7 of the TTA Constitution.

With permission to speak granted, Rachel Peat (Melbourne Veterans Table Tennis Association) questioned if there were issues with the current process of affiliates electing positions. The Deputy Chair responded that it was to ensure smooth succession planning in the instance of Board changes. Neville Young (Eastern Suburbs & Churches Table Tennis Association) noted the process of the Board electing their own leaders is in line with local Council. Gary Warnest (Bendigo & District Table Tennis Association) noted that while not against the motion, there has been some Board turbulence in the past couple of year and there is some affiliate concern around Board positions and connection to the community.

Motion that:

"Table Tennis Victoria constitution be updated so that the positions of Chair and Deputy Chair are elected by the Board instead of by the affiliates in line with the Sport Australia Sports Governance Principles."

All pre-cast votes supported the motion and there were no objections from the room. Special Resolution 2 was therefore *approved* unanimously.

2.5 ELECTION OF BOARD MEMBERS

The Deputy Chair noted two spots were due for election, relating to the Deputy Chair position plus one Elected Director position. TTV CEO took over proceedings for the election.

- Re: Deputy Chair position, only one nomination was received, that being from Ms.
 Meredith Kelly.
- Regarding the *Elected Director* position, only one nomination was received, that being from Ms. Melissa Lok.

By virtue of pre-cast voting, all nominees had secured the necessary votes and there were no objections from the room.

For the sake of completeness Ms. Meredith Kelly's nomination was endorsed by Daisy O'Bryan (Melbourne Veterans Table Tennis Association) and Ms. Melissa Lok's nomination was endorsed by Neville Young (Eastern Suburbs & Churches Table Tennis Association).

Therefore:

Ms. Meredith Kelly was therefore duly elected for a further 3 -year term as Deputy Chair until the AGM in 2026.

Ms. Melissa Lok was therefore duly elected for a 3 -year term as an Elected Director until the AGM in 2026.

2.6 APPOINTMENT OF AUDITOR

The Deputy Chair noted that Mr. Geoff Morris and Mr. Graham Morris of Billings & Ellis Pty Ltd had provided a professional service in the preparation of the required audited accounts in the past, and therefore recommended the following:

RESOLUTION: That Billings & Ellis Pty Ltd be approved as the TTV auditor for the calendar year ending 31 December 2023.

This resolution was moved by Phillip Savige (Werribee Table Tennis Association) and seconded by Gary Warnest (Bendigo & District Table Tennis Association).

A show of hands in support of the motion was sought, with all Members in favour.

The resolution was therefore *approved* unanimously.

3. MEETING CLOSE

3.1 The AGM aspect of the meeting was formally closed at 2.40pm.

4. Q & A

The Chair invited questions to be asked on any subject to TTV, whether in front of the

audience or personally during light refreshments.

 Chris Mainland (South Eastern Table Tennis Association) asked on behalf of Kameron Chan (Albert Park Table Tennis)

Question – "The current TTV board possesses experiences that other boards would love to have. However, some continue to remain at arms length with the wider Table Tennis community. Given the current TTV office runs as a lean team, will the incoming board consider greater community engagement beyond formal meetings like these (such as visiting tournaments) and lend their expertise to the office outside of the their regular meetings on matters, such as financial, marketing and sponsorships?"

A – The Deputy Chair acknowledged that the TTV Board would like to make a greater effort to get out and about in the community more and that she will try to keep the Board accountable. The CEO acknowledged we would like more community voices on the Board so encouraged applications for future Board positions. Peter Myszka (Mornington Peninsula and Frankston City Table Tennis Association) noted that governance and policy support from TTV has increased recently as a result of the current Board and staff. Andrew Weiss (TTV Board) reaffirmed a commitment to the Board trying to attend more community events and also spoke of how the TTV Board use their skills to support TTV through Gen as the CEO so that she can support affiliates.

Peter Myszka (Mornington Peninsula and Frankston City Table Tennis Association)
 & Brian Blythman (Bairnsdale Table Tennis Association)

Question – Quite a few affiliates are located quite far from Melbourne and MSAC, how can State Pathways programs and coaching courses be delivered in regional areas?

A – Claire Montgomery (Albert Park Table Tennis) noted that there has been an effort to make more online training available. Phillip Savige (Werribee Table Tennis Association) referenced the EPIC.TT workshops that were delivered in clubs by Claire as well as the online club development sessions that Table Tennis Victoria has offered. In regards to decentralising coaching courses the CEO spoke about the plan to trial how they can be offered in regional areas in conjunction with state tournaments and other major events.

Gary Warnest (Bendigo & District Table Tennis Association)

Question – In reference to the TTV financials and the bulletin that was provided to members in February 2023, could we see continuous monitoring of the financial position instead of waiting until the end of the year for the next update?

A – The Deputy Chair referenced that the TTV Board monitor the financials closely at each Board Meeting and striving towards financially better outcomes. She highlighted that TTV is looking at revenue diversification options as well as better alignment options with Table Tennis Australia so that we can continue to grow the sport. The CEO added that discussions are already taking place around some partnership opportunities which will be communicated to the community if locked in.

• Gary Warnest (Bendigo & District Table Tennis Association).

Statement – Congratulations to Table Tennis Victoria that after a couple of years of tension between TTV and affiliates that we are now at a place where we are working together for the greater good of table tennis.

4.1 The meeting including the Q&A was formally closed at 2.55pm.

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BOARD OF MANAGEMENT NOMINATION FORM TTV AGM 2023

Personal Information

NAME	Daniel Moloney	
ASSOC/CLUB	Bendigo District Table Tennis Association	
OCCUPATION	Strategic Planner	

Table Tennis Background

Administrative Experience

I joined the TTV Board in 2020 serving one year as deputy chair and 3 years as chair. During this time, I led the Board to appoint Gen Dohrman as CEO. I've also served on the State disciplinary panel, country championship's committee and nominations committee among others.

Previously to joining the TTV Board, I held several positions on the Bendigo and District Table Tennis Association (BDTTA) Committee from Publicity Officer to General Committee Member and Vice President up until 2019. I had previously been on the Country Championship Committee.

Playing/Coaching/Officiating Experience

I have been a table tennis player at Bendigo over the last ten years advancing through to its A Grade Pennant level.

I have been a State accredited umpire and have officiated at local and state tournaments, through to international events such as Oceania.

Further Information to Support your nomination:

I see a strong need for the TTV Office to continue to build the profile and participation pathways with pop up events such as grazeland and organised competitions such as the corporate cup.

My main aim is to continue to foster and improve collaboration with fellow States and Table Tennis Australia (TTA). Table Tennis is an inclusive sport, with limited resources. TTV needs to be progressive and work with TTA and the other states to use our joint resources to drive changes and improvements that can be implemented by clubs such as child safety standards among others.

OFFICIAL

Position/s Applied For (Please tick):

Board 3-year Director term



Board 2-year Director term



Board 1-year Director term



Nominations for Board positions must be emailed no later than 5.00 pm **Wednesday 6 March 2024** to the returning officer ttvagm@gmail.com using the relevant Board Nomination **Forms B & C** as attachments.





BOARD OF MANAGEMENT NOMINATION FORM TTV AGM 2023

Click or tap here to enter text. (MUST be a registered Individual Member or Life Member) is hereby nominated for the position of Click or tap here to enter text. of Table Tennis Victoria Incorporated.

Nominator's Name (MUST be a registered Individual Member or Life Member)	Gary Warnest
Nominator's Signature	GaryWarnest
Seconder's Name (MUST be a registered Individual Member or Life Member)	Josh Lee
Nominator's Signature	<u>J Lee</u>
	Date 4/03/2024
I hereby acknowledge that I accept this	nomination.
Nominee's Name	Daniel Moloney
Nominee's Signature	- I May
	Date 4/03/2024

Nominations for Board positions must be emailed no later than 5.00 pm **Wednesday 6 March 2024** to the returning officer ttvagm@gmail.com using the relevant Board Nomination **Forms B & C** as attachments.



BOARD OF MANAGEMENT NOMINATION FORM **TTV AGM 2023**

Personal Information

NAME

Heba Elakwah

(Please insert Photo here)



ASSOC/CLUB Croydon & Districts Table Tennis

OCCUPATION Table Tennis Coach

Table Tennis Background

Administrative Experience

- 1- Strong Financial background skills, B.Sc. Commerce, Accounting
- 2- Prepared a project about how to spread Table Tennis in Victoria with ideas for implementation, that was during level 2 coaching certification.

Playing/Coaching/Officiating Experience

- 1- State team coach for 2023, leading Under 13 boys (B) team to win over (A) team and win Bronze medal and that was the first time for this team to win any medal, also coaching girls 17 and women and some junior events for boys.
- 2- Worked at private coaching academy through coaching private sessions and running group on weekly bases for more than 2 years. Playing the role of connecting players from social play to professional path through advising players with good potential about competitions encouraging them to subscribe in TTV and start their professional path.
- 3- Assisting Frank Pearce in his Saturday group, as a fill in coach for junior group.
- 4- Was member of Egypt National team girls' juniors.

Further Information to Support your nomination:

Level 2 coaching certified.

Position/s Applied For (Please tick):

Board Director

3-year term X Board 2-year term X Board 1-year term X

Nominations for Board positions must be emailed no later than 5.00 pm Wednesday 6 March 2024 to the returning officer ttvagm@gmail.com using the relevant Board Nomination Forms B & C as attachments.



BOARD OF MANAGEMENT NOMINATION FORM TTV AGM 2023

Heba Elakwah (MAST be a reported Missing Matter of Life Mander) is hereby nominated for the position of Board Director of Table Tennis Victoria Incorporated.

N	am	103	to	P'C	N	ame

CHUAN CHEW

TCX1.

Nominator's Signature

Seconder's Name

Frank Pearce

Odl. ST be a registered ladistidual Months or Life Months

Nominator's Signature

Date 5 March 2024

I hereby acknowledge that I accept this nomination.

Nominee's Name

Heba Elakwah

Nominee's Signature

Date 4/03/2024

B



BOARD OF MANAGEMENT NOMINATION FORM TTV AGM 2023

Personal Information

NAME	Rhys Thomas	(Photo attached)
ASSOC/CLUB	Coburg Table Tennis Club	
OCCUPATION	Policy Manager / Australian Energy Council	

Table Tennis Background

Administrative Experience

- President of Melbourne University Table Tennis Club (2018)
- Organised university events, including both tournament events like Melbourne University Open and University Nationals, and social events like dinners and network activities
- Successfully applied for a university grant to increase female participation
- Secured funding from university for elite athletes to participate at University Nationals

Playing/Coaching/Officiating Experience

- Regularly participate in high grade pennant around Metro Melbourne
- Represented Victorian state team at Senior Nationals in 2022
- Winner of Victoria Closed 2023 030s
- Runner up at Bendigo Open 2022, 2023
- Often travel for tournaments both within Victoria (e.g. Ballarat, Bendigo, Yarrawonga) and outside (e.g. Gold Coast, Hobart, Perth)

Further In	formation to Su	pport your r	nomination	n:				
Position/s	Applied For (Ple	ease tick):						
Board Director	3-year term		Board Director	2-year term	Х	Board Director	1-year term	Х

Nominations for Board positions must be emailed no later than 5.00 pm **Wednesday 6 March 2024** to the returning officer ttvagm@gmail.com using the relevant Board Nomination **Forms B & C** as attachments.





BOARD OF MANAGEMENT NOMINATION FORM TTV AGM 2023

Rhys Thomas (MUST be a registered Individual Member or Life Member) is hereby nominated for the position of Board Director of Table Tennis Victoria Incorporated.

Nominator's Name Kameron Chan

(MUST be a registered Individual Member or Life Member)

Nominator's Signature Kameron Chan

Seconder's Name Zach Anstey

(MUST be a registered Individual Member or Life Member)

Nominator's Signature Kameron Chan

Date 2/03/2024

I hereby acknowledge that I accept this nomination.

Nominee's Name Rhys Thomas

Nominee's Signature Rhys Thomas

Date 2/03/2024

Nominations for Board positions must be emailed no later than 5.00 pm **Wednesday 6 March 2024** to the returning officer ttvagm@gmail.com using the relevant Board Nomination **Forms B & C** as attachments.





BOARD OF MANAGEMENT NOMINATION FORM TTV AGM 2023

Personal Information

NAME	Rajib Datta	
ASSOC/CLUB	CDTTA (Croydon Districts)	
OCCUPATION	Senior Sales Engineer	

Table Tennis Background

Administrative Experience

- 2018-2019, Organising Committee, Kilsyth Table Tennis Club (formerly Dorset Gardens TTC)
- Assisting CDTTA Wed night pennant conveners 2021-2023.
- Assisting TTV CEO, Team Manager and Head Coach at Senior/Junior Nationals 2023.

Playing/Coaching/Officiating Experience

- Current Level One Coaching certification
- NPC at Junior/Senior National Tournaments in 2022 (Caloundra) and 2023 (Sydney)
- NPC at Junior National Tournament 2013 for U18 girls Presidents Team who won a bronze medal
- Represented Victoria in Nationals Veterans Championships in 2018 (Bendigo) and 2019 (Adelaide)
- Participated in World Wide Vets TT Championships in Las Vegas, USA (2018)

Further Information to Support your nomination:

Skills:

- Analytical and problem-solving ability gained from engineering background
- Business development acumen obtained from 20+ years' experience growing a small engineering firm to an industry leader, supplying globally.
- Highly effective stakeholder engagement across diverse professional and cultural backgrounds across markets in every continent.
- Developing a target culture framework for optimal member engagement and morale.

Motivation to be a Board member:

- Passion for the sport and looking for ways to give back having been involved with playing and supporting various aspects of junior, senior, veteran and high-performance table tennis over a period of approximately 30 years.
- Guiding and overseeing growth and sustainability, resulting in more structured participation in the sport.
- Ensure TTV continues to maintain a robust governance framework with appropriate policies and processes in place
- Continue to increase the visibility and profile of the sport via innovation, collaboration and inclusivity.

Position/s Applied For (Please tick):

Board 3-year term Director

X

Board 2-year term Director X

Board 1-year term Director



Nominations for Board positions must be emailed no later than 5.00 pm **Wednesday 6**March 2024 to the returning officer ttvagm@gmail.com using the relevant Board Nomination Forms B & C as attachments.





BOARD OF MANAGEMENT NOMINATION FORM TTV AGM 2023

Click or tap here to enter text. (MUST be a registered Individual Member or Life Member) is hereby nominated for the position of Click or tap here to enter text. of Table Tennis Victoria Incorporated.

Nominator's Name

(MUST be a registered Individual Member or Life Member)

Yoke-Ching Tan

Nominator's Signature

Seconder's Name

(MUST be a registered Individual Member or Life Member)

Nominator's Signature

Jean Carlo Rodriguez Lovera

Date 18/02/2024

I hereby acknowledge that I accept this nomination.

Nominee's Name Rajib Datta

Nominee's Signature

Date 18/02/2024

Nominations for Board positions must be emailed no later than 5.00 pm **Wednesday 6 March 2024** to the returning officer ttvagm@gmail.com using the relevant Board Nomination **Forms B & C** as attachments.