

Title:	Board of Management Meeting
	MINUTES
Meeting Location:	TTV Board Room
Meeting Time:	Thursday, 3 March 2016 6:00pm – 10:00pm

1 INTRODUCTORY

1.1 Welcome and apologies

Present:

Brett Sonnet (BS)
Greg Bristowe (GB)
Jack Cyngler (JC)
Jeff Dever (JD)
Chrissy Jones (CJ)

Robert Katsipis (RK)
Eddie Kocjancic (EK)
Claire Montgomery (CM)
Jean Pierce (JP)

In Attendance:

Dennis Makaling (DM) – CEO

Rosie Murphy (RM) – Minute Taker

Robert entered the meeting at 6:07pm.

Jack entered the meeting at 7:08pm

Eddie left the meeting at 9:06pm.

1.2 Confirmation of agenda

The agenda was confirmed.

1.3 Declaration of real, potential or perceived conflicts

None.

2 MINUTES OF PREVIOUS BOARD MEETIN

The Board **resolved** to accept the minutes of the previous meeting.

3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 3 DECEMBER, 2015

Serial	Minute Item	Action	Who	When	Status
1	BoM 04/02/16	Send response to Horsham TTA re: 2016 affiliation and membership fees	BM	February, 2016	Completed
2	BoM 04/02/16	Send email to affiliates re: TTV website changeover date	RM	February, 2016	Completed
3	BoM	Advertise for expressions of interest for	RM	February,	Completed

	04/02/16	the TTV Veteran Committee		2016	
4	BoM 04/02/16	Send letter to MVTVA requesting TTV pennant fee money be returned	CEO	February, 2016	Completed
5	BoM 04/02/16	Advise auditor to finalise and send through the 2014 Financial Statements	RM	February, 2016	Completed

All serial items have been completed.

4 RESOLUTIONS CIRCULATED

The 2015 Financial Statements had to be passed in order to be put into the 2015 Annual Report at the AGM.

The Board **resolved** to accept the 2015 Financial Statements.

5 CORRESPONDENCE

Mornington Peninsula TTA sent back a positive response to Brett's letter, thanking him for all the information put forward in the letter of response.

6 OLYMPIC QUALIFICATION TOURNAMENT

The Australian Olympic Qualification Tournament was held on 19-22 February in Tweed Heads, NSW.

The Victorian representatives at the Tournament were:

Men: David Powell, Heming Hu, Dominic Huang, and Ivan Sulfaro

Women: Jian Fang Lay, Miao Miao, and Melissa Tapper

The Top 5 ranked men and women go through to the Oceania Olympic Qualification Tournament on 22-25 March in Bendigo.

The players that went through are:

Men: Heming Hu (1), and David Powell (3)

Women: Jian Fang Lay (2), Melissa Tapper (3), and Miao Miao (4).

7 APPOINTED DIRECTOR

Greg Bristowe was the only nomination for the Appointed Director position.

Greg, Eddie, Dennis, and Rosie left the room at 6:16pm and re-entered at 6:18pm.

The Board **endorsed** Greg Bristowe as an Appointed Director for a term of three years.

8 REVIEW OF THE TTV CONSTITUTION

Currently, there are a lot of errors in the Constitution. It needs to be made simpler and more clear.

Brett will correct the errors and present amended version to the Board upon completion.

9 MSAC LICENSE AGREEMENT

The MSAC License Agreement is a big issue in TTV moving forward. It must be done as soon as possible.

The aim is to have it signed off on by the end of the year, latest by the 2016 AGM.

10 COMMUNICATION

The Board discussed the communication from TTV to the members on significant changes that the Board makes. TTV currently posts any changes to their website, emails to affiliates, and on their Facebook page.

11 MATTERS ARISING FROM THE 2015 TTV ATM

11.1 Annual Report

The feedback from members is that the format is very good.

11.2 Prescribed Forms

The forms align with the Constitution, it has just been amalgamated over the years and is not consistent. Note that the Board Director nomination should be endorsed by the delegate of the affiliate they are a member of.

11.3 Life Membership – P Carruthers

Phillip Carruthers was notified by Anne King in May 2015, that his life membership was invalid as the incorrect procedure was followed during the process. He apparently accepted this.

He must be nominated by a person/an affiliate to be considered for Life Membership. His nomination and approval cannot be located in the Minutes.

11.4 Date of the 2016 AGM

The 2016 AGM will be held in the last Sunday in February.

The prescribed forms will be sent out earlier on, aiming for October.

12 MATTERS ARISING FROM THE VIC JUNIOR AND VETERAN CLOSED TOURNAMENTS – FORMAT

The main reasons why both tournaments went for so long was because of the introduction of round robins in age categories and doubles matches.

The Board discussed whether or not tournaments at MSAC should be played on Sunday's, as MSAC closes at 8pm, or splitting up the tournaments across two days to be able to give the full complement of events.

The Board **endorsed** that tournaments will no longer be played on Sunday's at MSAC.

Action Item: RM to change the date of the Victorian Open Veteran Championships to Saturday, 16 July 2016.

13 TEAM MANAGER – 2016 NATIONAL JUNIOR CHAMPIONSHIPS

The nominations for team manager are Brett Sonnet and Rosie Murphy (deputy), and Claire Montgomery. Brett and Claire leave the room at 7:17pm and return at 7:19pm.

The Board **endorsed** Brett Sonnet as the Team Manager for the 2016 National Junior Championships.

14 TEAM MANAGER – 2016 NATIONAL VETERAN CHAMPIONSHIPS

Pamela Tait has already started working on all the administrative work for the Championships.

It should be a joint position, ideally someone that does not play or is not as a highly ranked player at the Championships. This is due to all the work that has to be done at the stadium during the Championships.

It was mentioned that Alan Hopkins has been the Team Manager in previous years.

The Board **endorsed** Pamela Tait to be one of the Team Managers, and defer the other manager until someone can be found.

Action Item: Rosie to re-advertise for the position of Team Manager.

Action Item: Jean to ask Alan Hopkins if he would like the position.

14.1 Team Management Fee

At the 2015 National Veteran Championships, TTV bore the cost of the team management fee as most people had already paid their fees for the Championships.

The question has been raised whether or not TTV will bear that cost again, or make the players pay for it.

The Junior and Senior Team already pay for the team management fee. The cost would be approximately \$20.00 per player (\$2000.00 in total).

The Board **endorsed** for the players of the State Veterans team to pay for the team management fee.

15 2018 NATIONAL VETERAN CHAMPIONSHIPS

An initial organising committee should be set up as soon as possible, as venues need to be looked at which are capable of holding the Championships. In 2015, there was just under 500 participants.

The committee should be made up of three people, and including Dennis and Rosie.

Action Item: Rosie to advertise for expressions of interest for the committee.

16 TTV VETERAN COMMITTEE

Pamela Tait was the only nomination for the committee. She does not want to be the Chair of the committee.

Jean has volunteered to be on the committee.

The Board **endorsed** Pamela Tait and Jean Pierce to be on the TTV Veteran Committee, with Jean the Chair. [Postscript – C Jones has agreed to be Chair, with other members P Tait and J Pierce]

17 TTV JUNIOR COMMITTEE

It has not been officially advertised, however the people who have agreed to be on the committee are Brett Sonnet, Don Luu, and Trung Nguyen.

Action Item: Rosie to advertise for the committee.

18 DANDENONG VETERAN TOURNAMENT – EASTER MONDAY

The Dandenong committee has cancelled the Veteran Tournament.

Action Item: Rosie to post on the TTV website and Facebook.

18.1 Email from A Roberts

An email was sent by Averil Roberts criticising the holding of the Easter tournament at the same time as the New Zealand Veteran Championships.

18.2 Conduct of Michael Ede at the Vic Closed Veteran tournament

At the Victorian Closed Veteran Championships, Michael Ede personally abused the President, criticised the competence of all TTV Board Directors, and indicated he would approach veteran players requesting non-attendance at the Dandenong Open Veteran Tournament.

The Board agreed that Michael Ede's conduct was inappropriate.

Action Item: Dennis to send a letter to Michael Ede and get him to explain his behaviour at the Victorian Closed Veteran Championships.

18.3 NZ Veteran Championships – exemption points

At a previous Board Meeting, it was accepted that if any player is representing Australia at a tournament, then they will receive exemption points.

19 FRIDAY NIGHT PENNANT PROPOSAL

Dennis sent the proposal to the Melbourne Veterans TTA last Friday.
TTV is waiting on a response.

20 2016 COUNTRY CHAMPIONSHIPS – WAIVER OF LICENCE FEE

Last year, the Country Championships committee agreed to pay a nominal licence agreement fee, but now seeks to have the fee waived.

The Board endorsed not to waive the licence fee.

21 COUNTRY CHAMPIONSHIPS COMMITTEE

This committee requires a TTV by-law to regulate its operations.

22 TABLE RECONFIGURATION

The new table configuration will be a trial until the end of the year.

23 REMUNERATION – R MURPHY

Rosie left the room at 9:55pm and returned at 10:00pm.

The Board **endorsed** to give Rosie Murphy a pay rise to \$45,000 per annum, back dated to 1 January, 2016.

24 CEO OPERATIONS REPORT

TTV has received funding from SRV of \$245,000.00 over the next three and a half years.

25 OTHER BUSINESS

Non-playing captains – 2016 National Junior Championships

TTV will be sending approx. 10 teams to the 2016 National Junior Championships in Alice Springs.
A male and female deputy manager will be chosen at a later date.

26 NEXT MEETING – THURSDAY, 7 APRIL, 2016

The Chair closed the meeting at 10:01pm.