



TABLE TENNIS VICTORIA INC.

ABN: 85 824 834 342

Minutes of the 2015 Table Tennis Victoria Annual General Meeting

Sunday, 21 February, 2016 at 10:30am

Sports House: Melbourne Sports & Aquatic Centre

1. OPENING AND WELCOME BY THE CHAIR

The Acting Chair welcomed everyone to the 2015 Annual General Meeting.

2. ATTENDANCE & APOLOGIES

Board Directors present:

Jack Cyngler (Acting Chair)
Greg Bristowe
Jeff Dever
Chrissy Jones

Eddie Kocjancic
James Montgomery
Jean Pierce

Delegates present:

John Alder (Coburg TTC)
Richard Cotton (Bairnsdale TTA/Keenagers)
Graham Davies (Melbourne Veterans TTA)
Michael Ede (Wonthaggi TTC)
Martin Elliget (Diamond Valley TTA)
Nicole Freeland (Central Highlands TT)
Tammy Holwerda (Leongatha TTA)
Heather Letwin (Melbourne Lakeside TTC)
Richard Lilly (Werribee TTA)
Chris Mainland (South Eastern TTA)
Richard Miekzarek (Sunbury & District TTA)

Claire Montgomery (Albury/Wodonga TTA)
Sam Palmer (Mornington Peninsula TTA)
George Puchlenko (St Kilda Cricket TTC)
Kelvin Putt (Ballarat TTA)
John Stabernak (Geelong TTA)
Mark Taylor (Warrnambool TTA)
Gary Warnest (Bendigo & District TTA)
Sue West (Croydon & Districts TTA)
Helen Wright (Yarrawonga/Mulwala TTA)
Neville Young (Eastern Suburbs & Churches TTA)

Life Members present:

Ronald Bayly
Robert Grattidge

Angelo Tabone
Pamela Tait

Present by Postal Voting/Electronic Voting:

Greater Dandenong TTA
Maccabi TTC
Melton TTA
Miao's Table Tennis Academy
Orbost TTA

Portland TTA
Sale Keenagers TTC
Shepparton TTA
Triangle TT
Vietnamese TTA

Other Members present:

Phillip Carruthers (Geelong TTA)
Bruce Doughty (Melbourne Veterans TTA)
Alan Hopkins (TTV)
Ana King (Melbourne Veterans TTA)
Helen Lowry (Yarrawonga/Mulwala TTA)

Lois McConnell (Melbourne Veterans TTA)
Nick McConnell (Melbourne Veterans TTA)
Keith Mundy (Central Highlands TT)
John Scott (Melbourne Veterans TTA)
Debbie Wilson (Greater Dandenong TTA)

Apologies:

Brett Sonnet (Chair)
Robert Katsipis (Board Director)

Bob Tuckett (Life Member)

3. INTRODUCTION TO THE NEW CHIEF EXECUTIVE OFFICER – DENNIS MAKALING

Dennis spoke to the following:

- main objective is to increase participation across all age groups
- make sure to follow the new Strategic Plan made as it will guide table tennis in the future
 - Strategic Plan was based around a lot of input from the members and affiliates
- started a process to increase the number of accredited coaches across all affiliates

4. IN MEMORIAM – CHRIS HORWOOD

Phillip Carruthers spoke in memory of Chris.

5. MINUTES OF THE 2014 ANNUAL GENERAL MEETING

The Acting Chair moved by a show of hands for the acceptance of the Minutes of the 2014 Annual General Meeting held on Sunday, 26 April 2016.

Helen Wright moved that the minutes of the 2014 Annual General Meeting be accepted. Sue West seconded the motion.

The minutes of the 2014 Annual General Meeting was accepted.

6. LIFE MEMBER NOMINATION – ALAN HOPKINS

Alan Hopkins has been nominated to be inducted as a TTV Life Member.

As the above resolution is a special resolution, it requires at least 75% of the votes cast in order to succeed.

The voting was as follows:

Yes – 3,223

No – 0

This is a 100% yes to the special resolution.

To the nomination of Alan Hopkins being inducted as a TTV Life Member, the resolution was unanimously passed.

Phillip Carruthers argued that he was appointed as a life member from the 2014 TTV AGM.

It is TTV's position that he is not a life member as the voting procedure was not adhered to correctly at the 2014 TTV AGM.

Ronald Bayly spoke and said that at the previous AGM there were lawyers present and advice was given that the TTV Constitution could be waived if voted by the members - which it was. It was argued that Phil Carruthers should be added as a life member in the annual report.

The Board will look into this matter after the AGM and advise Phillip of the decision.

7. IN MEMORIAM – WALTER SAVIGE

Dr Ronald Bayly spoke in memory of Walter.

8. PRESENTATION OF HALL OF FAME INDUCTEES

The Hall of Fame is open to inductees who have achieved outstanding performances at an open senior level. However, in recognition of the importance of junior and veteran players to the sport of table tennis, TTV has also created relevant sub-categories to the Hall of Fame in recognition of such players who have achieved outstanding performances at an open junior or veteran level.

Hall of Fame – Junior Division

There are a total of 39 players – 20 male and 19 female juniors – inducted in relation to the period 1933 to 2015.

Ken Adamson	Adele Morrow
Herbert Bashford	Leanne Morrow
Trevor Brown	Grant Munday
Sharyn Campbell	Derrika Nheng
Dillon Cathcart	Leigh Pascoe
Kyle Davis	Lily Phan
Claire Dillon	David Powell
Anna Du	Robert Rockefeller
Robert Frank	Alois Rosario
Simon Gerada	Andrew Savige
Lynn Gilbert	Mark Smythe
Sue Gilbert	Helen Sullivan
Heming Hu	Melissa Tapper
Dominic Huang	Jan Tepper
Robert Javor	Kerri Tepper
Mimi Lee	Ross Tepper
Wendy Li	Robert Tuckett
Yvonne Li	Pam Woodward
Melissa Marot	Shirley Zhou
Karl McKernan	

Hall of Fame – Senior Division

There are a total of 30 players – 15 male and 15 female seniors – inducted in relation to the period 1925 to 2015.

Nadia Bisiach	Leanne Morrow
Norma Buckland	Hector Oakley
Arch Champion	Vicki Parr

Tommy Danielsson
Mary Le Gassick
Simon Gerada
Robert Javor
Suzy Javor
Steve Knapp
Russell Lavale
Jian Fang Lay
Walter Lowen
Dennis Makaling
Miao Miao
Adele Morrow

Leigh Pascoe
Peng Huy Quach
Judy Sampson
Stephanie Sang
Mark Smythe
Kerri Tepper
Jim Thoms
Robert Tuckett
Kerry Walker
Felice White
Charlie Wuvanich
Shirley Zhou

Hall of Fame – Veteran Division

There are a total of 32 players – 23 male and 9 female veterans – inducted in relation to the period 1955 to 2015.

William Bates
Belgin Bennett
Olgerts Bergmanis
Brian Berry
Case de Bondt
Yuka Braun
Bruce Campbell
Roma Chambers
Joan Guggenheim
Jim Healy
Be Phu Huynh
Karol Javor
Ken Johnson
Jim Kilderry
Igor Klaf
Gary Luu

Jack Mack
Van Chat Mai
Vic Matison
Geoff Nesbitt
Barney Peters
Walter Poole
Buddy Reid
Prisca Rosario
Dot Sanders
Reginald Summers
Pamela Tait
Ivana Trnka
Noel Vella
Mick Wright
Stan Wynack
Lan Zhai

9. PRESENTATION OF THE 2015 ANNUAL REPORT [INCLUDING FINANCIAL REPORTS]

The Acting Chair noted the following:

- profit of \$16,445 for the financial year
- amendment and promulgation of 18 TTV by-laws
- the Chair's objective is reform
- the Board is confident of the future of table tennis, and that the Chair is leading extremely well

The Acting Chair moved by a show of hands for the acceptance of the 2015 Annual Report.

Claire Montgomery moved that the 2015 Annual Report be accepted. Helen Wright seconded the motion.

The 2015 Annual Report was accepted.

10. PRESENTATION OF THE 2015 PLAYER OF THE YEAR AWARDS

2015 Junior Player of the Year: Cindy Suy, and Finn Luu

2015 Senior Player of the Year: Jiaming (Jasmine) Chao, and David Powell (not present)

2015 Veteran Player of the Year: Roma Chambers (not present), and Brian Berry (not present)

2015 Para Player of the Year: Melissa Tapper (not present), and Barak Mizrachi (not present)

11. PRESENTATION OF THE 2015 TTV DISTINGUISHED SERVICE AWARD

The 2015 TTV Distinguished Service is awarded to Croydon & Districts Table Tennis Association. Sue West accepts the award on their behalf.

12. IN MEMORIAM – JOAN GUGGENHEIM

Pamela Tait speaks in memory of Joan.

13. PRESENTATION OF THE 2015 TTV VOLUNTEER OF THE YEAR AWARD

The recipient of the 2015 TTV Volunteer of the Year is Robert Katsipis (not present).

14. PRESENTATION OF THE 2015 TTV COACH OF THE YEAR AWARD

The 2015 TTV Coach of the Year is awarded to Joe Gerada from HWATT (not present).

15. APPOINTMENT OF SCRUTINEERS

Dennis Makaling, Rosie Murphy, and Lois McConnell volunteered for the positions of scrutineers.

16. ELECTION OF 2 BOARD DIRECTORS

The candidates for the two positions available are Chrissy Jones, Claire Montgomery, and Jim Montgomery.

The Acting Deputy Chair advised that in accordance with the Constitution, the Board had determined the election of the Board Directors would be taken by ballot paper on the “first past the post” system.

The voting was as follows:

Chrissy Jones – 2,372

Claire Montgomery – 2,400

Jim Montgomery – 1,479

Chrissy Jones and Claire Montgomery are elected to the Board.

The Deputy Chair congratulated Ms Jones and Ms Montgomery of their appointment.

The Deputy Chair declared the meeting closed at 12:00pm.