



**TABLE TENNIS VICTORIA INC.**

ABN: 85 824 834 342

**Minutes of the 2017 Table Tennis Victoria  
Annual General Meeting**

Sunday, 18 March, 2018 at 11:15am

Champions Room, Level 2, Melbourne Sports & Aquatic Centre

## **1. OPENING AND WELCOME BY THE CHAIR**

The Chair- Sue West, welcomed everyone to the 2017 Annual General Meeting.

Sue introduced herself including her background in the sport.

Sue also welcomed Brett Sonnet (ex-Chair of TTV and board director of TTA).

Sue also paid respects to the late Peter Mascall (Life Member) and Miao Miao's father.

## **2. ATTENDANCE & APOLOGIES**

### **Board Directors present:**

Sue West (Chair)

Jack Cyngler (Deputy Chair)

Robert Katsipis

Greg Bristowe

Chrissy Jones

Jean Pierce

Paul Healey

### **Minute taker:**

Dennis Makaling (Chief Executive Officer)

### **Administration Officer**

Claire Montgomery

### **Delegates present:**

John Alder (Coburg TTC)

Richard Cotton (Bairnsdale TTA/Keenagers)

Nick Komonescu (Braybrook)

Catherine Morrow (Geelong TTA)

Richard Mielczarek (Sunbury & District TTA)

Jim Montgomery (Albury/Wodonga TTA)

Brett Sonnet (Greater Dandenong TTA)

David Kumar(MVTTA)

Brian Berry (St Kilda Cricket TTA)

Chris Mainland (SETTA)

### **Life Members present:**

Robert Grattidge

Alan Hopkins

Pam Tait

Phil Carruthers

### **Votes received by Postal/Electronic Voting:**

Mornington TTA

ESCTTA

Diamond Valley TTA

Croydon & Districts TTA

Ballarat TTA

Melton TTA

Bendigo TTA

Sunshine & Districts TTA

**Other Members present:**

Lois McConnell (MVTТА)  
Nick McConnell (MVTТА)  
Bruce Doughty (MVTТА)  
Yen Ngo (MVTТА)  
Zhai Lan & partner (Croydon TТА)

Barak Mizrachi (Maccabi)  
Martin Slingo (Coburg)  
Gerald Gallina (WerribeeTТА)  
Heather Letwin (Lakeside)  
Nicholas Lum (Croydon TТА)  
Ken Lum  
Cindy Mak  
Lucas Lum (Croydon TТА)

**Apologies:**

Edi Kocjancic (Board Director)  
Ronald Bayly (Life Member)  
Graeme Ireland (Life Member)  
Jenny Langridge (Croydon TТА)  
Jeff Pekin (Horsham)

Bob Tuckett (Life Member)  
Angelo Tabone (Life Member)  
Phil Davis (Life Member)  
Martin Elliget (Diamond Valley)  
Trish Denier (Wonthaggi)

### **3. MINUTES OF THE 2016 ANNUAL GENERAL MEETING/SPECIAL GENERAL MEETING**

The Acting Chair moved by a show of hands for the acceptance of the Minutes of the 2016 Annual General Meeting held on Sunday, 26 February 2017.

Richard Cotton (Bairnsdale) moved that the minutes of the 2016 Annual General Meeting be accepted. Alan Hopkins (Life Member) seconded the motion.

The minutes of the 2016 Annual General Meeting was accepted.

### **4. PRESENTATION OF THE ANNUAL REPORT**

The Chair noted the following:

- Significant drop from \$91,170 to \$25,143. The main factor was a higher expenditure from the SRV funding.
- The board has been prudent throughout the year.
- There was a prepayment of \$60,000 to TТА as financial assistance towards TТА's problem. The board took a strong view to support TТА in making the decision. There may be another \$50,000 assistance aid in June if necessary.

The Chair moved by a show of hands for the acceptance of the 2017 Annual Report.

Phil Carruthers moved that the 2017 Annual Report be accepted. Brett Sonnet seconded the motion.

The 2017 Annual Report was accepted.

## 5. PRESENTATION OF ANNUAL TTV AWARDS

### 2017 Presidents Award (Distinguished Service Award)

Bruce & Kay Carter

### 2017 French Award (Senior Player of the Year)

Female – Miao Miao

Male – David Powell

### 2017 Coburg Award (Junior Player of the Year)

Female – Parleen Kaur

Male – Nicholas Lum

### 2017 Sokolowski Award (Veteran Player of the Year)

Female – Lan Zhai

Male – Brian Berry

### 2017 Rosario Award (Para Athlete of the Year)

Female – Not awarded

Male – Barak Mizrachi

### 2017 Guggenheim Award (Volunteer of the Year)

Derek Stuart

### 2017 Javor Award (Coach of the Year)

Jenny Langridge

The presentation of the awards were moved by Brett Sonnet and Barak Mizrachi

## 6. ELECTION OF 2 BOARD MEMBERS (DIRECTORS)

The Chair- Sue West started this agenda item by clarifying the process of how she was elected. She read out the constitution and expressed that there should be at least one vote for her.

Brett Sonnet from Dandenong voted for Sue West and confirmed this process.

Sue West thanked Robert Katsipis and Jean Pierce for their valuable contribution as directors.

Nic Komonescu suggested that in future elections, the applicants of any advertised board positions should probably take the time and effort to present to presidents of affiliates in Presidents Forums.

Bob Grattidge suggested that the future AGMs be scheduled not too close to the dates of the Grand Prix due to limited car parks and road closures.

Sue talked about her Chair report from the Annual Report including the appointments of Marie Karekla, the State Development Officer and Jino Kolapran, the Member Protection Information Officer.

Sue spoke about the major events happening for 2018 (Commonwealth Games, National Seniors, Australian Veterans Champs, ITTF Aus Open and ITTF World Junior Champs)

Brett was asked by Sue to talk about the TTA Financial situation and the TTV assistance to TTA.

Brett noted the following:

- The outcome regarding Seagulls Club and the future of the ITTF Australian Open
- TTA cleared most of its debts
- TTA now has better financial control, including the appointment of a new auditor
- TTA will not go insolvent
- TTA is extremely grateful to TTV's financial assistance

Nick Komonescu brought up a few issues to Brett:

- TTA's plan/agenda for 2019
- TTA's capacity to survive, and turning things from negative to positive
- Whether TTA will keep downsizing
- The composition of the new TTA board
- Whether improved governance processes are to be implemented

John Alder brought up a few issues to Brett:

- If Brett wasn't elected as board director/Chair of TTA, that there'd be assurances of improved governance and the newly elected Chair of TTA would ensure this would happen.

Jack Cyngler spoke about the Wednesday night pennant being given up by HWATT and for TTV to take over the management of the competition again.

Jack requested for all affiliates to encourage their members to participate including universities and the season starting from early May.

The last item presented was the announcement of the 2 newly elected board directors for 2018. After gathering all electronic, postal and physical votes from the delegates present on the day, the final vote counts were:

Zoe Qian – 1658

Barak Mizrachi – 1586

Robert Katsipis – 1491

Jean Pierce – 911

Harsh Madaan - 184

The 2 newly elected board directors were Zoe Qian and Barak Mizrachi.

The 2 appointed scrutineers were Lois McConnell and Claire Montgomery, with Dennis Makaling giving the final confirmed numbers.

The Chair declared the meeting closed at 12:05pm.