



Table Tennis Victoria Inc.

82nd Annual Report 2011

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Table Tennis Victoria Inc.

82nd Annual Report 2011

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APPENDIX

1.	2011 International & National Teams & Results
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Table Tennis Victoria Inc.

ABN: 85 824 834 342

Location:

Melbourne Sports & Aquatic

Centre

MSAC Level 2

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Albert Park, VIC, 3206

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Melbourne Sports & Aquatic

Centre

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Aughtie Drive

Albert Park, VIC, 3206

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1. BOARD OF MANAGEMENT

TABLE TENNIS VICTORIA BOARD

PRESIDENT

Mr. Phillip Carruthers

VICE PRESIDENT

Mr. Phil Davis

TREASURER

Mr. Ravi Ganapathy

OPERATIONS & DEVELOPMENT

Mr. Phil Davis

COACHING & AWD

Mr. Keith Mundy

JUNIOR PORTFOLIO

Mr. Joe Gerada

Mr. Jim Montgomery

PENNANT COMPETITION

Mr. Greg Robbins

REGIONAL DEVELOPMENT

Mr. Mark Taylor (Jan-Apr)

SENIOR PORTFOLIO

Mr. Mark Harrington (Jan-June)

Mr. Jeff Plumb (May-)

VETERANS PORTFOLIO

Mr. Nick McConnell (Apr-)

INDEPENDANT

Ms. Anne King (Jun – Sept)

Ms. Vicki Reid (Aug-)

TABLE TENNIS VICTORIA STAFF

CHIEF EXECUTIVE OFFICER

Mr. Chris Horwood (Jan-Aug)

Ms. Anne King (Sept-)

ADMINISTRATION OFFICER

Mr. Brinnen Reiss

ACCOUNTS OFFICER

Ms. Fiona Atkin (Jan-Oct)

OFFICE VOLUNTEERS

Mr. Peter Carmody

Mr. Bob Grattidge

Ms. Erin Riley

Ms. Joanna Stinz

Mr. Angelo Tabone

Ms. Agni Usha Vaitheeswaran

TABLE TENNIS VICTORIA DELEGATES

VICTORIAN OLYMPIC COUNCIL

Mr. Phillip Carruthers

VICTORIAN COMMONWEALTH GAMES ASSOCIATION

Mr. Phillip Carruthers

TABLE TENNIS AUSTRALIA

Mr. Phillip Carruthers

TABLE TENNIS VICTORIA COMMITTEES

SENIOR SELECTORS

Mr. Phil Davis

Ms. Claire Montgomery

JUNIOR SELECTORS

Mr. Jim Montgomery

Mr. Keith Mundy

VETERANS SELECTORS

Mr. Greg Robbins

Mr. Bill Sheehan

Ms. Averil Roberts

SENIOR TOURNAMENTS

Mr. Bob Grattidge

Mr. Jeff Plumb

Mr. Angelo Tabone

JUNIOR TOURNAMENTS

Mr. Peter Cathcart

Mr. Joe Gerada

Mr. Simon Gerada

VETERANS TOURNAMENTS

Ms. Libby Houghton

Mrs. Lois McConnell

Mr. Nick McConnell

Ms. Daisy O'Brien

Ms. Pam Tait

Ms. Averil Roberts

ATHLETE POINTS

Mr. Phil Davis

INFORMATION & COMMUNICATION TECHNOLOGY

Ms. Anne King

Mr. Jeff Plumb

Mr. Brinnen Reiss

COUNTRY EXECUTIVE

Bill Freeman

Bruce Wright

Jennifer Yeomans

Mark Kilinski

Peter Humphries

Mark Taylor

Gavin Carmichael

Wayne Turner

COUNTRY SELECTORS

Bill Freeman

Bruce Wright

Mark Taylor

Craig Archman

Wayne Turner

2. HALL OF FAME, LIFE MEMBERS & HONORARY MEMBERS

LIFE MEMBERS: TABLE TENNIS VICTORIA INC.

1939	Albert Taylor (Dec)	1976	Dr. Ronald Bayly
1946	Hector Oakley (Dec)	1979	Albert Walker
1949	Albert Williams (Dec)	1981	Clive Gadd (Dec)
1950	Ronald Jones (Dec)	1983	Dr. John Strantzen
1953	Leonard Haycraft (Dec)	1985	Angelo Tabone
1956	Reg Summers	1987	Peter Mascal
1959	Albert Cooper (Dec)	1989	Robert Grattidge
1962	Dr. Victor French (Dec)	1991	John Beer (Dec)
1966	Eric Leder (Dec)	1995	Joan Guggenheim
1968	Bruce Gibbins (Dec)	1997	Robert Tuckett
1970	Alan Cleaves (Dec)	2001	Frank Woodward (Dec)
1972	Thomas Horsfield (Dec)	2010	Graeme Ireland
1974	Dr. Walter Savige		

TABLE TENNIS VICTORIA INC. HALL OF FAME

2000	Jim Thomas	2010	Tommy Danielsson
2000	Walton Lowen	2010	Robert Javor
2000	Norma Buckland	2010	Peng Huy Quach
2000	Suzy Javor	2010	Robert Tuckett
2000	Charlie Wuvanich	2010	Nadia Bisiach
2000	Steve Knapp	2010	Leanne Morrow (Dec)
2002	Mary Le Gassick	2010	Kerry Walker (nee Thompson)
2002	Kerri Tepper	2010	Shirley Zhou

LIFE MEMBERS: TABLE TENNIS CENTRE OF VICTORIA

1959	George McIlvena (Dec)	1986	Joan Guggenheim
1960	Ivan Hutchins (Dec)	1986	Robert Grattidge
1962	Albert Walker	1986	Spence Williams (Dec)
1966	Bruce Gibbins (Dec)	1988	John Huysmans (Dec)
1967	Suzu Javor	1988	Owen Davies (Dec)
1968	Eric Gaywood (Dec)	1990	Peter Mascall
1968	William Harratt (Dec)	1990	Dr. Ronald Bayly
1969	William Bates	1990	Angelo Tabone
1969	Ray Carlile (Dec)	1990	Prisca Rosario
1970	Kurt Defris (Dec)	1990	Jack Oke (Dec)
1971	Karol Javor (Dec)	1993	Leon Lau
1976	Stan Barker (Dec)	1994	Keith Holley
1979	Dr. John Strantzen	1996	Ruth Singer
1979	Victor Matison (Dec)	1996	Eric Rosario
1980	Ronald Chadband (Dec)		

HONORARY MEMBERS: TABLE TENNIS VICTORIA INC.

1985	Frank Woodward (Dec)	(Ballarat)	1990	Ralph Campisi (Dec)	(Dandenong)
1986	Leonard Tipping (Dec)	(St Kilda Ckt)	1991	Charles Johnson	(Geelong)
1987	Spence Williams (Dec)	(Vic Public Service)	1992	Max Curtis	(Geelong)
1988	Bruce Wright	(Yarrawonga)	1992	Colin Mason	(Shepparton)
1989	Clyde Campbell (Dec)	(Geelong)	1995	Roy Comrie (Dec)	(Leongatha)

OFFICIALS HONOUR ROLL: TABLE TENNIS VICTORIA INC.**PRESIDENTS****1929** A McLelland (Dec)**1930-41** A Williams (Dec)**1942-45** *Activities Suspended WWII***1946-47** A Williams (Dec)**1948-55** Hector Oakley (Dec)**1956-67** Albert G Cooper (Dec)**1968-73** Victor H French (Dec)**1974-79** Walter Savige**1980-90** Ronald C Bayly**1991-93** Nick McConnell**1994-99** Robert Tuckett**2000-01** Greg Linwood**2002-** Phillip Carruthers**TREASURERS****1933-34** C A Collyer**1935-36** C Moroney**1937-39** A Temme**1940** H McDonald**1941** C Mayman**1942-45** *Activities Suspended WWII***1946** G Matthews**1947-61** Len Haycraft (Dec)**1962-86** Eric Leder (Dec)**1986-92** John Beer (Dec.)**1993-97** Alan Hopkins**1998-02** Barrie Epstein**2002-09** Alan Hopkins**2010-** Ravi Ganapathy

SECRETARIES

1926-29	A R Taylor	1962-63	Clive Senior
1930-31	Arch Champion	1963-64	Brian Preston
1932	R H Lamont	1964-73	Tom Horsfield (Dec)
1933-35	A R Taylor	1974-78	John Strantzen
1936-41	Ron H Jones (Dec)	1978-80	Mrs. Val Walsh (Dec)
1942-45	<i>Activities Suspended WWII</i>	1981-82	Alan W Cleaves (Dec)
1946-51	Ron H Jones (Dec)	1983	Peter Nedeljkovic
1952-57	Reg Summers	1984-90	Peter Mascal
1958-62	Max Rundle (Dec)	1991-	<i>Duties Carried Out By Executive Director</i>

EXECUTIVE DIRECTORS

1985-88	Rod Lindroth	2001-02	Dale Gilson
1989-92	Robert Ferguson	2002-04	Martin Vink
1992-93	Rohan Dwyer	2004-07	Dale Gilson
1993-96	Kerri Tepper	2007-11	Chris Horwood
1997-00	Graham Lockwood	2011-	Anne King

Historical tournament results that have previously appeared in Annual Reports will be available to view or download on the Table Tennis Victoria website www.tabletennisvic.com.au. Make sure to look up some of our past champions and icons of our game.

3. PRESIDENT'S REPORT

2011 was a landmark year for Table Tennis Victoria. Significant changes in direction of the organisation commenced, assisted by an independent review of the governance and direction of the sport which was funded by the state government. This review led to changes in the structure of the Board to introduce two independent directors. Non-table tennis people have been appointed, and they brought a wealth of sports knowledge to our sport, along with fresh eyes to examine our current practices. The Board also began to change its focus from the operational aspects of running table tennis to the strategic approach of determining where the sport should be going. The change of focus and adoption of a more professional approach required an investment for the future and this was made both in staffing and in infrastructure, with a new CEO being appointed and the modernisation of our offices. This investment was required to lift table tennis to a similar professional standard as other sports in Victoria.

The last year saw the conclusion of the 2009-2012 Table Tennis Victoria Strategic Plan and the emergence and development of the strategy for the following three years. That strategy is now being set formally in place and will see a concentration on participation in the sport. Hugh Delahunty, the Victorian Minister for Sport has a mantra of 'more people, more active, more often' and this philosophy is beginning to pervade Sport and Recreation Victoria and the State Sporting Associations. Our future government funding is dependent on us embracing this philosophy.

What it means for us is finding ways to recognise and record participants in table tennis, whether they be tournament players, pennant players, social players, school participants or even the fabled garage player.

Table Tennis Victoria will focus on achieving this by empowering its clubs and associations through advice and active support. Increasing our clubs' capacity to achieve their aims will be a clear pillar of our approach, as will addressing the development of coaches and officials. Our traditional focus of developing athlete pathways will feature greater integration with the Regional Academies of Sport.

It's an exciting time in table tennis, and we're privileged to be supported by a terrific Board and by a talented and dedicated staff team of Anne King as CEO, Brinnen Reiss and Brad Clements. I'd particularly like to thank our departing CEO from last year, Chris Horwood, for all his work and particularly for getting the ball rolling on governance reform, along with the directors who departed last year or early this year, Mark Harrington, Mark Taylor, Joe Gerada and Greg Robbins who brought their passion for the sport to the Board table. Finally, and importantly, I'd like to thank all the volunteers at state and club level who work together to support our great sport.

Mr Phillip Carruthers

President

4. CHIEF EXECUTIVE OFFICER REPORT

My introduction to Table Tennis Victoria was following my appointment in May 2011 as its first Independent Director. Little did I know then, that I would be privileged to be appointed as CEO in September 2011. Coming in the fourth quarter, a lot of work had already been done and I wish to acknowledge Chris Horwood for this.

I was fortunate to have Brinnen Reiss, as the other person on the Executive, along with Erin Riley a work experience volunteer and Fiona Atkin a part-time accounts person. My first task was to set about cleaning up the office and was pleasantly rewarded to find that the TTV offices are now the showpiece at MSAC. This was further demonstrated by the generous donation of artwork by Herman Pekel, which sits proudly in our foyer.

We evaluated our accounting and office procedures, with the support of our Treasurer Ravi Ganapathy, and were fortunate to receive volunteer assistance from Agni Usha Vaitheeswaran. Our major task was to reduce the long-standing debts, which we had accumulated over the last couple of years, and introduce accounting procedures and practices, which would ensure this does not happen in the future. Whilst instalment plans are no longer available, early indication of fees for National Championships would ensure adequate budget planning and one off invoicing would mean there will be no surprises on the return home.

As more affiliates are now wanting and using the pennant management system, Greg Bristowe (Croydon) continues to do a great job with training. Our off-site support is further strengthened by the diligent work of Simone Chuah supporting the Points Committee.

The year had been a positive one with a vision from the Board, to move to a new direction and focus. We had received funding from Sport and Recreation Victoria for a Constitutional Board & Governance Review and Competition Software Upgrade. However, there were some big disappointments and not receiving a large 3 year VicHealth grant was a blow, resulting in a 6 year funding gap. We also only received 10% of the requested funds from Sport and Recreation Victoria to host the 2012 Oceania Olympic Qualifying event, so on financial capacity we offered to host the event at one of our other Associations, which was rejected by the OTTF. We then had to make the hard decision to give it back, which has proved to have been correct as the event ran in NSW at a very considerable loss.

We formed the Information & Communication Technology (ICT) Committee, led by Board Member Jeff Plumb, to have a social media presence and entered the world of Facebook. This has proved to be a vital and valuable connection to the table tennis community, which provides daily feedback on views and issues affecting our members and friends.

The new focus on our Associations, led to the decision to not directly run our Pennant competition – Metro League, which we awarded under a license agreement to HWATT. This means that we do not compete with our Associations and Clubs but help further build and strengthen them. With a changing competition and participation environment our tournaments were all placed under review. Whilst they needed to be cost neutral, the reality was that some made a loss.

Whilst the intention is to continue to hold our prime events at our home base, there may be opportunity for our Associations to bid and hold some of the other tournaments, where they may be better placed at minimising overhead costs. This area will be a prime focus of the new strategic plan.

Our affiliate volunteers whether long standing or new, continue to be the backbone of the organisation. Back at base camp, we could not operate without their support particularly during tournaments and my personal gratitude goes to Bob Grattidge, Angelo Tabone, Helen Pottage, Peter Cathcart and the Veterans Committee for their generous advice and guidance.

Thank you to our valuable and dedicated Team Managers, coaches like Alois Rosario who runs our Corporate Games and special requests, Brian Berry who runs Monday night coaching and Keith Mundy who conducts our coaching courses. Increasing our coaching and umpire numbers in the future is a top priority. To the many parents who support our activities and contribute on our committees, whilst at the same time travelling the many distances required to provide the positive support for our young aspiring athletes, you also deserve our thanks.

We will further focus on regional Sporting Academy's, who not only provide coaching but essential athletes services in the areas of sports science, video analysis, nutrition, structured strengthen and conditioning programs to name a few, whilst we endeavour to keep our athletes in their local club. I would like to recognise the talent and dedication of our athletes who ensure we are represented in the medal tally at all levels of national and international competitions.

As we look to the future, the finalisation of our new 2012-2015 Strategic Plan with the 6 pillars of: Member, Participation, Coaches and Officials, Club Capacity, Management & Governance, Athlete development and Tournament pathways, will further strengthen our commitment to drive our sport in a new direction. Whilst there is a lot of work to be come, I know I am in good company, and feel honoured that I have been given the opportunity to lead the organisation and help deliver on its vision and purpose.

It is important to mention our long time major sponsors Affordable Table Tennis, and the St Kilda Road Parkview Hotel. We were also fortunate to have partners Coolabah Law Chambers, HWATT, Redang Bay Resort and our various suppliers.

Finally, I wish to thank my President, Phillip Carruthers, and Board for their guidance and direction, the Associations and members who have made me feel so welcome and my right hand man Brinnen Reiss, who is a true professional and wonderful support.

Anne King

Chief Executive Officer

5. PORTFOLIO HOLDERS & COMMITTEE REPORTS

JUNIOR PORTFOLIO (Jim Montgomery)

Victoria had continued success in the past year at a National Level. The 2011 Australian Junior Championships were held in Sydney and conditions were acceptable.

- In the Under 18's, the Boys' team claimed Silver, and the Girls' team claimed Silver both behind the Korean Team.
- In the Under 15's the Boy's won Silver and the "B" team got Bronze, the Girls' team claimed Bronze once again.
- In the Under 13's, the boy's teams claimed Gold and the Girls' team claimed Silver.

Overall, this was a good result given the available players. In the individual events, Victorian players had good results as well:

- Gold and Bronze in the Under 13 Boy's Singles
- Silver and Bronze in the Under 13 Girl's Singles
- Two Bronze in the Under 15 Boy's Singles
- Silver in the Under 18 Boy's Singles
- Plus a number of medals in the Doubles events.

Junior tournaments during the year attracted very good fields. My congratulations to all tournament organizers who volunteered their time to running the tournaments so that the juniors had excellent competitions to attend. The large number of players taking part in the Encouragement tournaments was once again very pleasing.

The Regional Sports Academy programs continue to show that there are talented players in regional Victoria waiting to grasp opportunities if they are presented. The Gippsland Sports Academy continues to build on its strong beginnings, and the South West Academy continues to develop players from their region and both had representatives in the Victorian Junior State Team at the 2011 Australian Junior Championships. By providing essential coaching and other athletic technical services such as biomechanical analysis, nutrition education and strength and condition training to the players, the Sports Academies are educating our young players on how to be a top level athlete. We are hoping to expand into other Regional areas in 2012.

I'd like to make a special mention on the increased coaching capacity brought to the area by Health, Wellness and Table Tennis's successful entry into coaching programs along with the long standing programs run at Croydon Districts Table Tennis Association, Greater Dandenong Table Tennis Association, Geelong Table Tennis Association and Coburg Table Tennis Club.

PENNANT REPORT (Greg Robbins)

The TTV pennant, also known as Metro League, had another successful year. The Metro League continues to grow and assists in attracting players to the sport, as well as providing new members for TTV. We are pleased that Croydon and Geelong entered teams into Metro League this year, the first time since the competition was re-located back to MSAC. We hope that other TTV affiliated clubs might consider submitting teams, to make this a truly inter-club competition.

The association with Health, Wellness & Table Tennis (HWATT), who was appointed to conduct the Metro League on behalf of TTV, continues to work well. We are now 2 years into the arrangement, and we are currently improving the existing agreement, by moving towards a licence agreement with HWATT – HWATT is licenced to conduct the Metro League on behalf of TTV. We thank Jack Cyngler from Maccabi, for acting as TTV's lawyer on this matter, and providing his services on a pro-bono basis.

The Metro League for 2012 year has been changed from 3 seasons per year to 2 seasons per year. The seasons will be longer with the first season to be 17 weeks home and away season with 2 weeks for finals. Initially, Metro League Division 1 will consist of 12 teams. Halfway during the season, the teams will be graded based on their ladder positions, with the top 6 teams remaining in Division 1, whilst the bottom 6 teams will make up Division 2.

The Premier League was another successful season, with HWATT taking out the honours as the best team, against the defending champions St Kilda Cricket. More interstate players were introduced to Premier League last season, and a team entry was received from Queensland for 2012 season. Unfortunately, due to Olympic Games qualification for 2012 with many elite players being unavailable, and some other factors, it appears that the Premier League may not be conducted in 2012 year. On a more positive note, a new website has been developed for Premier League, and will be a useful tool for promoting Premier League in future seasons. Thank you to Phil Smith from Coburg, for his contribution towards providing the video for last season's Premier League.

SENIOR PORTFOLIO (Jeff Plumb)

The numbers of players entering Senior tournaments over the last couple of years has declined. The Victorian Closed and Easter Classic were disappointing and the Victorian Open and Parkview Classic average. There is more work that needs to be done to entice players back to tournaments. For this reason, a new trial format will be used in the New Year. The aim of the new format will be to give players a similar amount of matches but with less waiting time. The format will involve players electing to play in one round robin event in the morning and an optionally playing in a knockout event in the afternoon. Early indication of a change in format has been very encouraging and positive.

As the tournaments run by Table Tennis Victoria have been running at a loss although the board has directed that tournaments should be at a cost neutral basis. The tournament committee will investigate the possibility of holding more tournaments away from MSAC where cost savings can be made by avoiding table hire charges.

VETERANS REPORT (Nick McConnell)

Melbourne Veterans Friday night pennant was again popular during 2011, where a number of new players were introduced to our competition. Numbers were slightly higher than the previous year and the battle for leading player and bragging rights was keenly contested in all sections.

Victorian Veterans were well represented at the New Zealand Veterans Championships held during Easter, with Margaret Mulcahy entering eight events and winning eight Gold medals. Well done Margaret.

The National Veterans Championships held in Adelaide in October proved to be a very successful week. Buddy Reid leading the way with 3 gold medals and Belgin Bennett, Igor Klaf and Margaret Mulcahy with two each. Victoria came away with 14 individual gold medals out of a possible 32. Our teams won three gold, five silver and four bronze medals. It was very pleasing to see the dominance of the distinctive Victorian track suits at the medal presentations.

Successful Veterans tournaments were held throughout the year, at Geelong, Sunbury, Bendigo, Croydon, Ballarat, Mornington and the Victorian Open and Closed events. All were well attended and attracted a high standard of play.

A special thanks to all the volunteers who gave their time and energy to help run these tournaments, to the Friday night committee who have worked tirelessly throughout the year, and finally to the Veterans Selectors who give our tournaments a certain stability ,and for their work in the selection of the state teams to send to the National Championships.

COACHING, NATIONAL SQUADS & AWD (Keith Mundy)

National Coaching Accreditation Scheme

A total of sixteen people attained National Coaching Accreditation Scheme (NCAS) Level 1 Coaching accreditation during 2011. NCAS Level 2 Coaching accreditation was attained by Kyle Davis, Chris Horwood, Dennis Makaling and Trevor McDowell.

International Table Tennis Federation Para Table Tennis Classification System

Nicole Freeland attained ITTF Para Table Tennis Classifier Level A accreditation during 2011.

Table Tennis Victoria Athletes with Disabilities Committee

The Table Tennis Victoria Athletes with Disabilities Committee for 2011 was Phillip Carruthers, Fanny Ho and Keith Mundy.

National Squads

The following Victorian athletes were in national squads during 2011:

National High Performance Squad –

Kyle Davis, Robert Frank, Simon Gerada, Jian Fang Lay, Miao Miao, David Powell and Melissa Tapper.

National Junior Squad –

Dillon Cathcart, Anna Du, Scott Gilmore, Chrysela Gracias, Heming Hu, Dominic Huang, Yiwen Li, Lily Phan, Steven Phan, Yang Shen, Ivan Sulfaro and Daniel Zou.

Paralympic Preparation Program –

Christopher Addis, Andrew Browning, Rory Carroll, Sarah Lazzaro, Rebecca McDonnell, Barak Mizrachi, Nathan Pellissier, Biagio Pitruzzello, David Rodgers and Melissa Tapper.

VICTORIAN TABLE TENNIS UMPIRES' LEAGUE (Ruth Singer)

The office-bearers elected at the March 2011 Annual General Meeting:

<i>President</i>	<i>Vice President</i>	<i>Hon. Secretary</i>
Len Powell	Graeme Ireland	Ruth Singer
<i>Hon. Treasurer</i>	<i>Asst Hon. Secretary</i>	<i>Ordinary Member</i>
Barbara Powell	Alan Hopkins	Angelo Tabone

Non-elected committee members 2011:

TTA Umpires Referees Committee Delegate: Alan Hopkins

ITTF COMMITTEES:

Australians on ITTF Committees: Dave Delpratt (Qld) Umpires and Referees Committee; Neil Harwood (Tas) Executive Vice-President - Finance; Graeme Ireland (Vic) Board of Directors and Chairman of Technical Committee; Phil Males (NSW) Rules Committee; Barbara Talbot (SA) Para TT Committee, Ashleigh Stevenson (Qld) Women's Working Group.

INTERNATIONAL EVENTS:

- Gordon Hayman - umpired at Pacific Games (Noumea, New Caledonia).
- Fanny Ho - umpired at Oceania Cadet Team Qualifier, ITTF Global Junior Circuit, and Junior and Cadet Open (all in Guam).
- Graeme Ireland - referee at ITTF Women's World Cup (Singapore).
- Ken Johnson - umpired at NZ Vets.
- Neil Montfort - umpired at ITTF Oceania Cup (Adelaide).
- Averil Roberts - umpired at ITTF World Individual Games (Rotterdam, Holland) including the paraTT event, Oceania Cup (Adelaide) where she umpired the Mens Singles Final.

NATIONAL EVENTS:

- Gordon Hayman, Barbara Powell and Len Powell - umpired at the Arafura Games (Darwin).
- Graeme Ireland - referee at Australian Vets (Adelaide) and Australian Open (Hobart).
- Ken Johnson and Bill Sheehan - umpired at Australian Vets (Adelaide).
- Angelo Tabone - referee at the Aust. Corporate Games TT section (MSAC, Melbourne).

VICTORIAN EVENTS:

Those held in Melbourne at MSAC with VTTUL officials included the Victorian Open Senior, Junior and Veterans tournaments, the Vic. Closed Senior, Junior and Veterans, the Easter Classic, Vic. Country Championships, MSAC Open Senior & AWD, MSAC Open Junior, Parkview Open Senior & AWD, and Parkview Open Junior. Victorians also officiated at tournaments held at Ballarat, Eaglehawk/Bendigo, Croydon, Geelong, Mornington, Sunbury and Warrnambool. They also covered the Metro pennant competition Wednesday finals and Premier League finals.

UPGRADES:

One Victorian, Bruce Doughty, became a State umpire.

OFFICIAL OF THE YEAR:

The winner of the 2011 Fran Keyhoe Official of the Year Award was Fanny Ho.

NON-OFFICIATING EVENTS:

- Fanny Ho was Chief Racket Controller at ITTF Oceania Cup and Pacific Cup (Adelaide).
- Graeme Ireland attended as technical delegate at the Pacific Games (Noumea)
- Neil Montfort attended the ParaTT training seminar as technical delegate.

COUNTRY COMMITTEE - COUNTRY CHAMPIONSHIPS (Jennifer Yeomans)

Number of Teams	97
Players	312
Referees	L Powell, N Montfort

Overview

The popularity of the event continues to increase year by year. The decision to utilise the Badminton Hall was welcomed. Whilst some teething problems occurred, the additional space under one roof was preferred to having to use satellite centres or place restrictions on the number of entries.

It was refreshing to welcome a higher than expected number of first timers to the tournament and I hope that they are all keen to take part in 2012.

Lack of volunteer staff is always a concern. Once again we had to rely on family and friends to provide support to the executive to run the tournament.

There were two reports on inappropriate behavior but overall player behavior and performances were outstanding and associations and players are to be congratulated on their efforts.

A special thanks to the organizing team especially Jean Humphries for her efforts in arranging the display of memorabilia for the 60th anniversary celebrations.

Venue

The venue was well set up. However we do need additional rubbish bins and seating placed around the stadium. Overall the MSAC support staff were outstanding.

The condition of the flooring at the rear of the TT Hall is a concern. A number of players reported slipping and we had one serious injury from a player slipping and hitting her head. A discussion with MSAC management regarding the floor cleaning process following the exams should be undertaken to minimise the risk of further injuries occurring.

Finance

Unfortunately the cost of using the Badminton Hall was more than expected. This resulted in an overall loss for the tournament. Following a discussion with the new CEO going forward we will obtain written quotes from MSAC for all venue hire and associated costs for the championships. If we use the Badminton in 2012, the cost of the team's entry fee is likely to be upwards from \$130 per team.

Event Management

I recommend that TTV should work together with the country executive to source and train more volunteer staff for the championships. We have experienced growth in both the number of teams and individuals entering each year. The reverse has occurred in the area of tournament staffing. For some years the event has relied on the same team of dedicated people without whom there would be no championships. I am not passionate about continuing my role beyond 2012 without more help.

In 2012 we will need to bring the doubles to the Saturday evening to ensure the singles events on the Sunday evening run as efficiently as possible. I have had an offer from Mark Kilinski to assist with the running of the doubles. We may consider the introduction of a 4th doubles event to encourage more entries.

Entry Management

2011 saw the introduction of paperless entries. Associations were emailed entry forms in both .xls and .pdf format and were asked to submit them back to me via email. This was extremely successful and the procedure will continue. I shall request TTV send me an update of association email contacts regularly. I will also ask them to post both entry forms on the web site.

Late entries are still a concern. I cannot stress how important it is for Associations to get their entries in by the closing date. Nothing is more frustrating than after finalising all the cards and documents, a late entry arrives the night before the grading meeting.

PARTICIPATING ASSOCIATIONS

Albury/Wodonga	Bairnsdale	Ballarat	Bendigo	Geelong
Hamilton	Leongatha	Melton	Mornington Peninsula	
Shepparton	Sunbury	Sunraysia	Traralgon	Warrnambool
Wonthaggi	Yarrawonga / Mulwala			

Tournament Staff

Referees	Len Powell (Sat)
	Neil Montfort (Sun & Mon)

Tournament Assistants	Jean Humphries
	Neil Yeomans

Tournament Director	Jennifer Yeomans
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6. 2011 AGM MEETING & BOARD MEETINGS

Table Tennis Victoria Inc.

Minutes of Annual General Meeting

Sunday 1st May 2011 at Parkview Hotel

562 St Kilda Road, Melbourne

Commencing 10.00am



PRESENT: Phil Davis (TTV Board/Werribee TTA), Joe Gerada (TTV Board/Sunshine TTA), Nick McConnell (TTV Board, Melbourne Veterans), Jim Montgomery (TTV Board/Geelong TTA), Keith Mundy (TTV Board), Joan Guggenheim (Life member), Lindsay Hanrahan (Bairnsdale & Keenagers TTA), Kelvin Putt (Ballarat TTA), Gary Warnest (Bendigo & D TTA), Nicole Freeland (Central Highlands TT), Greg Bristowe (Croydon & D TTA), Annette Moore (Hamilton TTA), Simon Gerada (HW&TT), Wayne Turner (Leongatha TTA), Max Coulthard (Mornington Peninsula TTA)

VISITORS: Catherine Morrow (Award recipient), Pam Tait, Jim Furness, Lois McConnell, Mrs June Gale (Award recipient) and family, Jian Fang Lay (Award recipient), Igor Klaf (Award recipient)

In the absence of the President of Table Tennis Victoria, the Vice-President, Mr. Phil Davis, took the chair and opened the meeting at 10.00am. He welcomed the club and association delegates and visitors to the meeting.

PRESENTATION OF AWARDS FOR 2010:

Mr. Davis then announced the TTV Awards for 2010.

FRENCH AWARD: The 2010 French Awards for Senior Player of the Year were made to:

Male: Simon Gerada

Female: Jian Fang Lay

COBURG AWARD: The 2010 Coburg Awards for Junior Player of the Year were made to:

Male: Heming Hu

Female: Anna Du

AWD Athletes of the Year awards for 2010 were made to:

Male: Chris Addis

Female: Cathy Morrow

Cathy was congratulated on her outstanding effort in winning a silver medal at the 2010 Delhi Commonwealth Games in the women's wheelchair singles

COACH OF THE YEAR: Keith Mundy of Central Highlands Table Tennis Association

VOLUNTEER OF THE YEAR: Greg Bristowe of Croydon & Districts Table Tennis Association.

DISTINGUISHED SERVICE AWARD: The late Rev John Gale was awarded TTV's first Distinguished Service Award. The Chairman invited Lindsay Hanrahan, President of Bairnsdale & District & Keenagers Table Tennis Association to speak to the meeting. Lindsay noted John's outstanding efforts in establishing the Keenagers program and organising the funding and construction of the Bairnsdale Squash & Table Tennis Centre. In accepting the award, Mrs. June Gale spoke of John's enjoyment of the sport over a long period and thanked TTV for the award. A copy of the award was presented to Bairnsdale & District & Keenagers Table Tennis Association for their clubrooms.

APPOINTMENT OF SCRUTINEER AND RETURNING OFFICER.

As there was no requirement for an election to be conducted, a scrutineer and returning officer were not required.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING.

The minutes of the 2010 Annual General Meeting were presented to the meeting. There was discussion on the accuracy of the minutes concerning Greater Dandenong Table Tennis Association, but those who had attended that meeting agreed that the minutes provided an accurate record of the meeting proceedings. It was noted that Wayne Turner, representing Leongatha Table Tennis Association, was present at the meeting. With the addition of Wayne Turner to the list of those attending the 2010 Annual General Meeting, Gary Warnest (Bendigo) moved, that the minutes of the 2010 Annual General Meeting be accepted as a true and correct record of that meeting; seconded by Wayne Turner (Leongatha) **CARRIED**

MINUTES OF THE SPECIAL GENERAL MEETING

The minutes of the Special General Meeting held on 28th November 2010 to amend the TTV Constitution were presented to the meeting. Joan Guggenheim (Life member) moved, seconded Pam Tait, that the minutes of the Special General Meeting be accepted as a true and correct record of that meeting. **CARRIED**

MATTERS ARISING FROM THE MINUTES.

There were no matters arising from the minutes of either meeting.

CORRESPONDENCE.

There was no correspondence for the meeting.

AMENDMENT TO THE TTV CONSTITUTION

The proposed amendment to the TTV Constitution was presented to the meeting.

It was proposed that the existing Clause 7, set out below, be deleted and replaced by the Clause 7 set out on Page 6 of these minutes

7 EXPULSION, SUSPENSION OR FINING OF MEMBERS

7.1 Disciplinary Committee

7.1.1 The Board may delegate its functions, powers or duties in relation to discipline of Members under Rules 7 and 8, in accordance with Rule 21.4 to a Disciplinary Committee, comprised of at least 3 persons appointed by the Board from time to time, which persons shall not be Board members.

7.1.2 If any matter to be determined by the Disciplinary Committee gives rise to a conflict of interest on the part of any member of the Disciplinary Committee, the Board may appoint another independent person in his stead for the determination of that matter only.

7.2 Breach of Discipline by Member

A Member shall not:

- (a) breach, fail, refuse or neglect to comply with a provision of these Rules, the Regulations or any policy, resolution or determination of the Board;**
- (b) act in a manner unbecoming of a Member or prejudicial to the objects and interests of the Association or the sport of table tennis; or**
- (c) bring the Association or the sport of table tennis into disrepute.**

7.3 Report of Disciplinary Matter

7.3.1 Any Member, official or other interested person (in this Rule, "complainant") may give written notice of a complaint relating to the conduct or otherwise of a Member to the Executive Director.

7.3.2 This notice shall be given to the Executive Director within seven (7) days of the alleged misconduct, except where exceptional circumstances arise as determined at the sole and unfettered discretion of the Executive Director.

7.3.3 The Executive Director shall as soon as practicable, but within 7 days, forward written details of the complaint to at least 1 member of the Disciplinary Committee.

7.3.4 Table Tennis Victoria aims to ensure our complaints procedure has integrity and is free of unfair repercussions or victimisation. If at any point in the complaint process the Executive Director or the Disciplinary Committee considers that a complainant has knowingly made an untrue complaint or the complaint is vexatious or malicious, disciplinary action may be taken against the complainant.

- 7.3.5 Table Tennis Victoria will also take all necessary steps to make sure that people involved in a complaint are not victimised by anyone for coming forward with a complaint or for helping to sort it out. Disciplinary measures may be imposed on anyone who victimises another person for making a complaint.

7.4 Consideration of Matter

- 7.4.1 The Disciplinary Committee shall, as soon as practicable after receiving a notice under Rule 7.3(2), investigate and consider the matter, and shall within 14 days of receiving such notice, determine whether:

- (a) *the matter should be dismissed, because, in its determination, there has been no relevant breach of discipline; or*
- (b) *the matter warrants further review and determination in accordance with the principles of natural justice (in this Rule "preliminary determination").*

- 7.4.2 If the Disciplinary Committee determines the complaint should be dismissed under Rule 7.4(1) (a), it shall, as soon as practicable, give written notice to the complainant of its determination.

- 7.4.3 If the Discipline Committee determines the matter warrants further review under Rule 7.4 (1) (b), it shall, as soon as practicable, serve a notice in writing on the Member:

- a) setting out its preliminary determination, and including the grounds on which this preliminary determination has been reached;
 - b) setting out its determination that the matter be referred for mediation in accordance with rules determined by the Board that accord with current best mediation practice; or
 - c) proceed immediately to a Disciplinary Committee hearing under Rule 7.5
- and the grounds on which this determination was reached

7.4.4 The Disciplinary Committee, having determined that a complaint shall be dealt with by the Committee or having had a matter referred back to it by the Mediator under rules determined by the Board, shall, as soon as practicable, serve a notice in writing on the Member:

- a) setting out its preliminary determination and including the grounds on which this preliminary determination has been reached
- b) stating that the Member (personally or by his Delegate), and/or by his adult representative (not being legally trained or qualified) may address the Disciplinary Committee at a meeting to be held not earlier than seven (7) and not later than twenty-eight (28) days after service of the notice;
- c) stating the date, place and time of that meeting;
- d) informing the Member that he or it may do one or more of the following:
 - i) attend that meeting (personally and/or by its Delegate and/or by his or its representative; or
 - ii) give the Association, before the date of that meeting a written statement setting out relevant information surrounding the complaint, and seeking dismissal of the complaint.

7.5 Meeting of Disciplinary Committee

7.5.1 The Disciplinary Committee may conduct the meeting convened in accordance with Rule 7.4(3) in such manner as it sees fit, but shall:

- (a) give to the Member every opportunity to be heard;**
- (b) give due consideration to any written statement submitted by the Member;**
- (c) allow the Member to be present along with an adult representative (if required), which representative shall not be legally trained or qualified; and**
- (d) by resolution determine whether to dismiss or uphold the complaint;**

and may:

- (e) request and/or require the complainant or any other witness to attend the meeting and/or provide such evidence as is available.

7.6 Disciplinary Committee Resolution

7.6.1. The Disciplinary Committee, having had regard to any submission or evidence of the Member, may by resolution dismiss the complaint.

7.6.2 If the Disciplinary Committee considers that the Member has committed a breach of discipline contrary to Rule 7.2 above, it may by resolution:

- a) expel a Member from the Association; or
- b) suspend a Member from membership of the Association for a specified period or from specific Association events or activities; or
- c) reprimand a Member; or
- d) require a member to make restitution for any damage that may have been caused; or
- e) require a Member to make a verbal and/or written apology;
- f) impose any combination of the penalties outlined in (a), (b), (c), (d and (e) above as it may see fit.

7.7 Effect of Resolution

7.7.1 Subject to Rule 7.8, a resolution of the Disciplinary Committee under Rule 7.6 takes effect on the expiry of time for a notice of appeal to the Board under Rule 7.8, at which time the resolution is final and binding.

7.7.2 Where the Member exercises a right of appeal to the Board under Rule 7.8, a resolution of the Disciplinary Committee under Rule 7.6 does not take effect unless the Board confirms the resolution in accordance with this Rule.

7.8 Notice of Appeal to Board

7.8.1 Following a resolution of the Disciplinary Committee under Rule 7.6, the Member may, within 7 days of the date of the meeting of the Disciplinary Committee, lodge with the Association a notice to the effect and stating that he or it wishes to appeal to the Board.

7.8.2 Where the Association receives a notice under Rule 7.8(1) stating the Member wishes to appeal to the Board, the Board shall convene a meeting in accordance with these Rules, to be held within 28 days of the date on which the Association received such notice.

7.9 Proceedings of Board Meeting

7.9.1 At a Board Meeting convened under Rule 7.8:

- a) no business other than the question of the appeal shall be transacted;
- b) the Disciplinary Committee may place before the meeting details of the grounds for the resolution and the reasons for the passing of the resolution;
- c) the Member, personally, or by its Delegate, and/or by his or its adult representative (not being legally trained or qualified) may attend and if he or they attend, shall be given every opportunity to be heard; and
- d) the Members present shall vote by secret ballot on the question of whether the resolution should be confirmed or revoked.

7.10 Decision of the Board

If at the Board meeting:

- a) a resolution of the Board is passed confirming the resolution under Rule 7.6, the resolution is confirmed;
- b) a resolution of the Board is passed varying the resolution under Rule 7.6, including in respect of the penalty imposed, the resolution is confirmed with such variation as is determined appropriate by the Board; and
- c) in any other case, the resolution under Rule 7.6 is revoked.

7.11 Discipline of Non-members

The Association shall be entitled to discipline any other person or party in accordance with this Rule 7, as if that person or party were a Member, if that person or party submits to the jurisdiction of the Association under any Rule, regulation, by-law or contract of the Association from time to time.

Insert the following:

7. The Board shall establish by by-law an appropriate member conduct and protection policy and complaints and appeals policy that complies with appropriate current or future Victorian Government legislation and accords with known best practice and recognises the principles of natural justice.

Simon Gerada (HW&TT) moved, seconded Jim Montgomery (Geelong), that the proposed amendment be accepted.

Gary Warnest (Bendigo) moved, seconded Jim Montgomery (Geelong) that the word "complaints" in the proposed new clause be changed to "discipline" to reflect the exact name of the TTV by-law referred to.

CARRIED

It was moved Gary Warnest (Bendigo), seconded Max Coulthard (Mornington) that the new Clause 7 reading: The Board shall establish by by-law an appropriate member conduct and protection policy and discipline and appeals policy that complies with appropriate current or future Victorian Government legislation and accords with known best practice and recognises the principles of natural justice." Replace the existing Clause 7 in the TTV Constitution.

CARRIED by Special Resolution Majority

2010 ANNUAL REPORT

The Chairman presented the 2010 Annual Report to the meeting. He noted that there were a considerable number of errors and omissions from the report and asked that any such errors that were noted should be referred in writing to the TTV Office. The CEO apologised to the meeting for such substantial errors and said the Annual Report would be re-issued once all the corrections and inclusions had been made. The positive financial position of TTV at the close of 2010 was noted. The Chairman thanked the considerable number of volunteers who gave so freely of their time to ensure that the sport continued to function so effectively throughout the State. The CEO noted that the financial outcome in any given year could be impacted by the date on which payments from State Government Grants were actually received and this would be addressed in notes to the accounts in future should such an impact be identified.

It was moved Kelvin Putt (Ballarat), seconded Lindsay Hanrahan (Bairnsdale) that the 2010 Annual Report and Financial Statements be accepted. **CARRIED**

ELECTION OF OFFICE BEARERS AND BOARD MEMBERS.

Vice President. The TTV CEO reported that there was only one nomination received for the position of Vice President and accordingly the only candidate, Mr. Phil Davis was declared unopposed.

Board Members. The TTV CEO reported that only 2 nominations had been received for the 2 vacancies on the Board and that Mr. Jeff Plumb and Mr. Greg Robbins were elected to the 3 year vacancies on the Board unopposed. The Chairman noted that Mark Taylor had not re-nominated for the Board due to personal circumstances. However, he remained actively involved in the sport at Warrnambool and with the table tennis program at the South West Academy of Sport.

GENERAL BUSINESS.

1] Inappropriate Website links: Wayne Turner (Leongatha) reported that a Google search for Leongatha Table Tennis had thrown up a link to a dating site highlighting links to lesbians in table tennis. TTV would investigate any action that we may be able to take, but the issue seemed to be with the host site inserting a wide variety of words into its title to increase the number of hits it received.

2] Electronic addresses for clubs: Gary Warnest (Bendigo) asked whether it would be possible to list electronic addresses for clubs in a single area so that entry forms could be sent to them more effectively. The CEO reported that not all clubs had email addresses and TTV was investigating ways in which to establish those addresses via the ttv.com address.

3] Sponsorship conflict: Jim Furness told the meeting that Affordable Table Tennis had been informed by TTV that their sponsorship of an alternative tournament should be withdrawn. The version of events presented to the meeting was challenged. He also raised the matter of the possible affiliation of Victorian Veterans Table Tennis Association and that issue was referred to the TTV Board for further consideration.

4] GDTTA: The issue of player registrations by GDTTA was discussed and the meeting informed that they had agreed to a specific pattern of player registrations at specified times during the year.

5] Senior Tournaments: Simon Gerada (HW&TT) raised the issue of low entry numbers at TTV senior tournaments. This issue would be discussed by the TTV Board at its next meeting and any alterations would need to be noted in the appropriate TTV by-law.

6] Membership lists: Annette Moore (Hamilton) asked that a list of members currently registered with each club be sent out with the new affiliation pack so that clubs and associations could identify new players. However, this would not assist where players were playing at more than one club or association.

7] Costs for Junior Championships: Wayne Turner (Leongatha) asked that players and clubs be told as soon as possible about the costs involved in their participation in the 2011 Australian Junior Championships. The 2010 costs had included catering, and this was one reason behind the substantial charge to players. If the costs were known early enough, clubs and associations could possibly raise funds to assist their representative athletes. The Chairman noted the recent decision of the Board that surpluses from TTV junior tournaments conducted at MSAC would be used to offset some of the costs involved in taking part in Australian Junior Championships.

There being no further business, the Chairman closed the meeting at 11.30am and invited those present to enjoy the hospitality of the Board and partake of the refreshments available.

Prepared:

Chris Horwood

Chief Executive Officer

10th May 2011

TABLE TENNIS VICTORIA BOARD MEETINGS 2011

There were 12 Board of Management meetings held for the period 1st January 2011 – 31st December 2011. Below are the Board meeting attendance records by Table Tennis Victoria's Board Members for the year 2011:

BOARD MEMBER	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Phillip Carruthers	✓	✓	✓	✗	✓	✓	✓	✓	✓	✓	✓	✓	11
Phil Davis	✓	✓	✓	✓	✓	✗	✓	✓	✗	✗	✓	✓	9
Ravi Ganapathy	✓	✓	✓	✗	✓	✓	✓	✓	✗	✓	✓	✓	10
Mark Harrington	✗	✓	✗	✗	✗	✗	N/A	N/A	N/A	N/A	N/A	N/A	1
Jeff Plumb	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✗	✓	✓	✓	7
Joe Gerada	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12
Jim Montgomery	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12
Mark Taylor	✓	✓	✗	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3
Keith Mundy	✓	✓	✗	✓	✓	✓	✗	✓	✓	✓	✓	✗	9
Greg Robbins	✓	✗	✓	✓	✓	✓	✗	✓	✗	✓	✓	✓	9
Nick McConnell	N/A	N/A	N/A	✓	✓	✓	✓	✗	✓	✗	✓	✓	7
Vicki Reid	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✗	✓	✓	✗	3
Anne King	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	N/A	N/A	N/A	4
TOTAL	8	8	6	7	9	9	8	10	6	8	10	8	

7. 2011 TABLE TENNIS VICTORIA AFFILIATE AND MEMBER LISTING

ASSOCIATION	2011	2010	2009	2008	2007	2006	2005	2004	2003	2002	2001
Albert Park TTC	N/A	3	3	6	3	7	9	14	9	0	0
Albury Wodonga TTA	271	229	232	207	232	234	202	186	118	121	52
Bairnsdale & Districts TTA	188	194	143	116	104	96	94	117	119	131	25
Ballarat TTA	138	222	216	142	219	257	192	240	209	273	275
Bellarine TTA	48	39	40	47	39	45	25	23	38	28	0
Bendigo & Districts TTA	161	180	140	151	155	141	148	165	116	143	133
Central Highlands TTA	7	7	32	17	13	12	16	16	13	0	0
City of Casey TTC	32	24	49	40	57	0	0	0	0	0	0
Coburg TTC	72	33	52	90	13	40	50	34	78	79	58
Croydon & Districts TTA	405	470	450	487	463	448	499	423	439	341	416
Daylesford TTA	11	12	18	16	22	29	17	30	0	0	0
Diamond Valley TTA	112	145	154	149	157	141	130	127	112	107	115
Eastern Suburbs & Churches TTA	119	115	124	120	110	126	124	158	152	124	120
Geelong TTA	158	197	207	116	156	220	127	107	165	189	202
Gisborne & Districts TTA	17	18	0	0	0	0	0	0	0	0	0
Greater Dandenong TTA	246	161	155	199	235	270	204	149	188	236	70
Hamilton TTA	68	97	103	103	110	114	87	79	89	110	120
Health Wellness & TT	57	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Horsham TTA	86	82	77	85	75	44	75	32	53	60	63
Independent	41	121	161	185	98	65	119	75	44	0	0
Keenagers TTA	168	146	143	205	143	114	124	75	0	0	0
Kerang TTA	0	1	2	2	26	28	49	24	19	27	32
Leongatha TTA	52	57	84	88	65	58	13	18	14	37	60
Maccabi TTC	7	17	19	24	21	23	29	28	28	34	34
Melbourne TTC	N/A	N/A	N/A	3	8	11	8	0	0	0	0
Melbourne Lakeside TTA	7	19	36	25	19	22	6	10	8	9	20
Melbourne Veterans TTC	42	37	58	60	66	65	58	80	86	75	67
Melton TTA	24	27	22	18	28	46	35	29	55	67	48
Mornington TTA	118	134	158	182	96	99	95	133	119	138	219
Notting Hill TTC	N/A	N/A	N/A	N/A	N/A	5	7	8	11	13	23
Oak Park TTC	N/A	N/A	N/A	N/A	3	12	6	2	0	0	0
Orbost TTA	35	42	50	38	61	43	34	30	37	39	41
Orford TTA	19	25	20	20	18	23	22	24	23	22	26
Portland TTA	35	1	1	33	30	30	33	36	32	38	33
Shepparton TTA	56	54	48	61	55	56	50	48	41	36	50
South Eastern TTA	101	95	98	92	102	89	91	87	51	84	79
St Kilda Cricket TTC	35	30	26	28	29	30	33	36	33	42	34
Sunbury TTA	56	57	61	60	53	62	54	78	89	0	74
Sunraysia TTA	22	81	78	80	21	111	98	77	99	99	98
Sunshine TTA	135	156	159	143	187	181	185	106	89	139	93
Swan Hill TTA	68	55	68	0	66	70	52	55	41	0	0
Terang TTC	10	17	0	24	0	0	0	0	0	0	0
Traralgon TTA	31	37	43	47	63	58	65	65	44	38	29
Warracknabeal TTA	69	54	53	47	52	50	49	48	44	30	37
Warrnambool TTA	74	66	90	77	68	64	75	61	82	85	82
Werribee TTA	99	103	107	100	66	56	56	62	64	68	35
Wonthaggi TTA	36	28	28	24	28	36	34	47	46	44	45
Yarrawonga/Mulwala TTA	36	39	59	63	53	48	57	57	66	61	74
Total Members	3572	3727	3892	3820	3688	3779	3536	3299	3163	3167	2982

8. 2011 TABLE TENNIS VICTORIA AWARDS

The formula that Table Tennis Victoria has adopted for the French and Coburg awards, which includes weighted consideration of the various criteria that have been established, has led to the nomination of worthy recipients to the Board.

FRENCH AWARD (Table Tennis Victoria Player of the Year 2011)

In memory of Table Tennis Victoria past President 1968 - 1973 Vic French

Female: Jian Fang Lay

Male: Robert Frank

COBURG AWARD (Table Tennis Victoria Junior Player of the Year 2011)

Donated by the Coburg Table Tennis Club

Female: Anna Du

Male: Heming Hu

TED SOKOLOWSKI AWARD (Table Tennis Victoria Veteran Player of the Year 2011)

In memory of Ted Sokolowski who represented Victoria at Junior, Senior and Veteran levels and was a "Javor Junior"

Female: Roma Chambers

Male: Case DeBondt

ATHLETE WITH A DISABILITY OF THE YEAR 2011

Awarded To: Melissa Tapper

TABLE TENNIS VICTORIA VOLUNTEER OF THE YEAR 2011

Les Dawson	Mornington Peninsula TTA
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TABLE TENNIS VICTORIA COACH OF THE YEAR 2011

Simon Gerada	Health Wellness and Table Tennis
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TABLE TENNIS VICTORIA DISTINGUISHED SERVICE AWARD 2011

Ken Johnson	Mornington Peninsula TTA
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Jim Furness	Mornington Peninsula TTA
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Les Dawson	Mornington Peninsula TTA
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Bruce Wright	Yarrawonga/Mulwala TTA
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Helen Wright	Yarrawonga/Mulwala TTA
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Mick (Noel) Saunders	Yarrawonga/Mulwala TTA
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Robert Thompson	Traralgon TTA
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Kerri Thompson	Traralgon TTA
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9. 2011 AUDIT & FINANCIAL REPORTS

PENINSULA ACCOUNTING PARTNERS PTY LTD

ABN 61 021 832 266

ACCOUNTANTS AND TAX AGENTS

11 May 2012

PRIVATE AND CONFIDENTIAL

The Committee
Table Tennis Victoria Inc.
Melbourne Sports and Aquatics Centre
PO Box 5 MSAC
Aughtie Drive
ALBERT PARK VIC 3206

Dear Committee

2011 YEAR FINANCIAL STATEMENT AUDIT

Whilst undertaking the audit of the financial statements of Table Tennis Victoria Inc. for the twelve months ended 31 December 2011 I was able to make the following observations:

1. I have conducted my audit on the basis that the association is a non-reporting entity. My basis of forming this opinion is that:
 - (a) the committee have formed an opinion that the association is a non-reporting entity;
 - (b) clubs associated with Table Tennis Victoria Inc. have access to financial information or other information regarding the association through discussions with committee members, requesting committee members to provide adequate information and disclosure in the year end financial statements; and
 - (c) the members of the association are active in the decision making process of the association due to the consultative processes of the committee either directly, by correspondence or at meetings of the associations members.
2. The association's accounting, record keeping, information technology and control procedures are:
 - (a) The accounting computer system. A computerized financial reporting system is in use. The organization is currently using MYOB accounting software.
 - (b) The accounting records may improved by:

"HELPING YOU BUILD A BETTER BUSINESS"

PH: (03) 5975 2322
FAX: (03) 5975 2722
EMAIL: craigleth@penacc.com.au
davidstreader@penacc.com.au

OFFICE ADDRESS:
SUITE 22
1140 NEPEAN HIGHWAY
MORNINGTON VIC 3931

POSTAL ADDRESS:
PO BOX 1470
FRANKSTON VIC 3199

- (i) Continue to maintain the register of prize moneys. This has been adopted in the past, however, its continued and systematic use has not been followed. I would like to see a register maintained for 100% of tournaments with the register detailing the amount of prize money per recipient, the recipients name, address, signature and telephone number so we may contact them by telephone to verify they have received their prize money.

You should be aware of financial accounting guidelines that require Notes to and Forming Part of the Financial Statements to accompany the financial report of the association.

The Chief Executive Officer of TTV and I have discussed the level of Trade Debtors as at 31 December 2011 and have agreed to include a Provision for Doubtful Debts to the amount of \$7,000.

You should also review the carrying amount of Superannuation Accrued in the Balance Sheet as at 31 December 2011. The review should be undertaken in mind with the Australian Taxation Office Superannuation Guarantee Charge legislation that requires superannuation contributions to be made by the 28th day of the quarter ended (i.e. March, June, September and December).

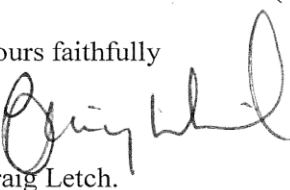
Audit Report

The audit report that I have provided herewith relating to the association's financial statements for the year ended 31 December 2011 is a qualified audit report. The qualification is based on the cash handling in Tournaments of entry fees, prize money, etc and a reliance on the Committee and management's internal controls in this area of the organisation's operations.

My observations and recommendations are made without prejudice to any committee or staff member(s) of Table Tennis Victoria Inc. and by no means imply any misappropriations or wrongful acts. They are merely suggested to increase controls and present efficient audit systems to the Office of Fair Trading and Business Affairs (the regulatory body with regard to incorporated associations in Victoria) and most importantly, your members.

Should you require any further information regarding these or any other matters please do not hesitate to contact me on (03) 9781 3896.

Yours faithfully



Craig Letch.

Table Tennis Victoria Inc

MSAC Box 5
Aughtie Drive
ALBERT PARK Vic 3206

Profit & Loss [Last Year Analysis]

January 2011 through December 2011

	This Year	Last Year	\$ Difference
Income			
Membership Fees	\$148,535.46	\$143,890.31	\$4,645.15
TTV Pennant	\$77,002.70	\$69,784.78	\$7,217.92
Coaching	\$9,321.42	\$29,123.83	-\$19,802.41
TTV Tournaments	\$49,285.71	\$37,097.85	\$12,187.86
Australian Championships	\$96,756.86	\$139,460.73	-\$42,703.87
Super / Premier League	\$5,500.00	\$3,863.66	\$1,636.34
Merchandise Sales	\$911.80	\$899.99	\$11.81
Government Funding	\$33,800.00	\$59,297.98	-\$25,497.98
Miscellaneous Income	\$69,396.19	\$67,752.43	\$1,643.76
Total Income	\$490,490.14	\$551,171.56	-\$60,681.42
Cost of Sales			
Table Tennis Balls	\$119.10	\$1,995.17	-\$1,876.07
Uniforms/Merchandise	\$9,679.10	\$5,283.72	\$4,395.38
Total Cost of Sales	\$9,798.20	\$7,278.89	\$2,519.31
Gross Profit	\$480,691.94	\$543,892.67	-\$63,200.73
Expenses			
Office Expenses	\$39,100.87	\$36,040.44	\$3,060.43
TTV Pennant	\$85,246.16	\$47,135.70	\$18,110.46
Employment Expenses	\$125,786.97	\$91,495.98	\$34,290.99
Coaching	\$12,356.98	\$29,749.89	-\$17,392.71
TTV Tournaments	\$64,011.94	\$52,800.64	\$11,211.30
Australian Championships	\$103,335.99	\$135,520.23	-\$32,184.24
Super League	\$5,387.50	\$1,436.36	\$3,951.14
Marketing Expenses	\$5,397.17	\$24,902.27	-\$19,505.10
General Administration	\$78,990.05	\$81,709.76	-\$2,719.71
Total Expenses	\$499,613.63	\$500,791.07	-\$1,177.44
Operating Profit	-\$18,921.69	\$43,101.60	-\$62,023.29
Other Income			
Interest Income	\$4,642.59	\$4,030.02	\$612.57
Misc	\$0.00	\$175.55	-\$175.55
Gift/Donation	\$8,000.00	\$0.00	\$8,000.00
Total Other Income	\$12,642.59	\$4,205.57	\$8,437.02
Other Expenses			
Doubtful Debts	\$4,095.91	\$2,511.80	\$1,584.11
Donations	\$0.00	\$125.00	-\$125.00
Total Other Expenses	\$4,095.91	\$2,636.80	\$1,459.11
Net Profit / (Loss)	-\$10,375.01	\$44,670.37	-\$55,045.38

Table Tennis Victoria Inc
MSAC Box 5
Aughtie Drive
ALBERT PARK Vic 3206

Balance Sheet [Last Year Analysis]

December 2011

	This Year	Last Year	\$ Difference
Assets			
Current Assets			
Cash On Hand			
Westpac Trading Account	\$17,129.79	-\$5,119.78	\$22,249.57
Petty Cash	\$402.70	\$402.70	\$0.00
Undeposited Funds	\$913.00	\$0.00	\$913.00
Total Cash On Hand	\$18,445.49	-\$4,717.08	\$23,162.57
Investment Accounts			
Westpac Max-I Direct	\$123,345.56	\$101,186.49	\$22,159.07
Total Investment Accounts	\$123,345.56	\$101,186.49	\$22,159.07
Trade Debtors	\$29,943.19	\$70,217.58	-\$40,274.39
Less Prov'n for Doubtful Debts	-\$7,000.00	-\$3,429.08	-\$3,570.92
Inventory			
Table Tennis Balls	\$0.00	\$119.10	-\$119.10
Merchandise	\$0.00	\$9,679.10	-\$9,679.10
Total Inventory	\$0.00	\$9,798.20	-\$9,798.20
Total Current Assets	\$164,734.24	\$173,056.11	-\$8,321.87
Other Assets			
Prepayments	\$2,318.18	\$0.00	\$2,318.18
Total Other Assets	\$2,318.18	\$0.00	\$2,318.18
Equipment			
Furniture & Fixtures			
Furniture & Fixtures at Cost	\$42,738.26	\$33,738.26	\$9,000.00
Furniture & Fix. Accum Dep'n	-\$33,565.38	-\$33,369.74	-\$195.64
Total Furniture & Fixtures	\$9,172.88	\$368.52	\$8,804.36
Office Equipment			
Office Equipment at Cost	\$51,976.52	\$51,976.52	\$0.00
Office Equipment Accum Dep'n	-\$44,400.00	-\$42,625.05	-\$1,774.95
Total Office Equipment	\$7,576.52	\$9,351.47	-\$1,774.95
Computer Software			
Computer Software at Cost	\$1,145.45	\$1,145.45	\$0.00
Computer Software Accum Dep'n	-\$859.11	-\$704.93	-\$154.18
Total Computer Software	\$286.34	\$440.52	-\$154.18
Table Tennis Table			
TT Table at Cost	\$1,450.00	\$1,450.00	\$0.00
TT Table Accum. Dep.	-\$962.45	-\$699.91	-\$262.54
Total Table Tennis Table	\$487.55	\$750.09	-\$262.54
Total Equipment	\$17,523.29	\$10,910.60	\$6,612.69
Total Assets	\$184,575.71	\$183,966.71	\$609.00
Liabilities			
Current Liabilities			
Trade Creditors	\$5,301.57	\$7,097.33	-\$1,795.76
GST Liabilities			
GST Collected	\$2,741.45	\$7,262.22	-\$4,520.77
GST Paid	-\$211.15	-\$824.96	\$613.81
BAS Liability	\$18,627.00	\$546.46	\$18,080.54
Total GST Liabilities	\$21,157.30	\$6,983.72	\$14,173.58
Payroll Liabilities			
Superannuation Payable	\$6,248.12	\$6,641.93	-\$393.81
Total Payroll Liabilities	\$6,248.12	\$6,641.93	-\$393.81
Funding Liabilities			
Country Championships	\$0.00	\$1,000.00	-\$1,000.00
Total Current Liabilities	\$32,706.99	\$21,722.98	\$10,984.01
Total Liabilities	\$32,706.99	\$21,722.98	\$10,984.01
Net Assets	\$151,868.72	\$162,243.73	-\$10,375.01
Equity			
Member's Equity			
Member's Capital	\$130,399.22	\$130,399.22	\$0.00
Total Member's Equity	\$130,399.22	\$130,399.22	\$0.00
Retained Earnings	\$31,844.51	-\$12,825.86	\$44,670.37
Current Year Earnings	-\$10,375.01	\$44,670.37	-\$55,045.38
Total Equity	\$151,868.72	\$162,243.73	-\$10,375.01