

2024 Annual General Meeting

The 2024 Annual General Meeting of The Gold Coast Table Tennis Association Inc. held at the Club premises (Herbertson Drive, Molendinar) on the

Tuesday 12th November 2024 - 7:00pm

AGENDA

All current financial members over 18 years of age are invited to attend.

The Order of business will be as follows:

- 1. Adoption of Minutes of 2023 AGM
- 2. President's Report for 2024
- 3. Secretary's Report for 2024
- 4. Treasurer's Report for 2024
- 5. Auditor's report
- 6. Life Membership Nomination (no nominations received)
- 7. Setting of Membership & Playing Fees for 2025
- 8. Motions received (no motions were received)
- 9. Election of Office Bearers for 2025
- **10. General Business**

Please note: Voting papers and proxy forms are only to be used if the member is **unable** to attend the Annual General Meeting in person. Voting forms are to be returned to the Secretary either via email or in person prior to the commencement of the meeting. Thank you



Gold Coast Table Tennis 2024 ANNUAL GENERAL MEETING

Tuesday 12th November 2024

VOTING PAPER

To be completed only by those financial GCTTA Members over 18yrs of age: (a) <u>not</u> able to attend the AGM in person

(b) not giving another financial member their proxy vote

*Please indicate your vote for the following motions by circling the appropriate word (YES, NO, ABSTAIN).

MOTIONS

Motion 1 Setting of Membership fees for 2025

<u>Motion 2(a)</u> That the GCTTA <u>Social Membership</u> fees remain at \$70

YES	ABSTAIN	NO

<u>Motion 2(b)</u>

That the GCTTA Club/Tournament Membership fees remain at \$130 Adult / \$120 Concession

YES	ABSTAIN	NO

Motion 2

Setting of Playing fees for 2025

<u>Motion 3(a)</u> That the <u>Casual</u> playing fee be set at \$12 Adult / \$10 Concession / Family \$20

YES ABSTAIN NO

<u>Motion 3(a)</u> That the Member <u>Social</u> discount card fee be set at \$40 for 5 sessions / \$70 for 10 sessions

YES	ABSTAIN	NO
-----	---------	----

Motion 3(c)

That the *Fixture* playing fee be set as Season Fee: \$160 Adult / \$110 Junior

ABSTAIN

Motion 3

Election of Office Bearers for 2025

The following Members have been nominated for the 2025 Management Committee:

President: Mick Coughlan

Vice President: Phil Caldwell

Secretary: Lukas Kozak

Treasurer: Shameem Tarafder

Committee Members: Ernie Weaver, Geoff Badham, Naoya Yamamoto, Van Cassis, Rick Warwick, John Slattery, Marty Leach, Jakob Fensom

	YES	ABSTAIN		NO
MEMBER NAME:		-		
SIGNATURE:		_	DATE:/_	/2024

Please return voting paper form <u>prior to the AGM commencing</u> in either of the following ways:

- Email to info@goldcoasttabletennis.org.au
- In person to the Club Secretary

THE GOLD COAST TA	BLE TENNIS ASSOCIATION INC.			
GOLD COAST TABLETENNIS	NT OF PROXY FORM			
**** E5T1997	Date:			
I,	, being a financial member of the above named			
Association, appointas my proxy for all allowable motions at the Annual General Meeting to be held on the Tuesday 12 th November 2024 or				
Member's Signature	Proxy Holder's Signature			