

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. Ratification of Life Membership (no nominations)
- 7. Setting of Membership & Playing Fees for 2025 (refer to motion points 1 & 2 and proposed 2025 fees)
- 8. Motions received

(no motions were received)

- 9. Election of Office Bearers for 2025 (refer to motion 3)
- 10. General Business

2023 ANNUAL GENERAL MEETING Minutes of Meeting

Tuesday 14th November 2023

GCTTA Centre



Gold Coast Table Tennis Association Inc. ABN 99 382 958 085 Phone 07 5597 1633 Web www.goldcoasttabletennis.org.au Email info@goldcoasttabletennis.org.au Address Lot 1, Herbertson Drive, Molendinar QLD Post PO Box 589 Ashmore City, QLD 4214

Meeting Executiv	opened: 7.15pm ve: M.Coughlan, President P.Caldwell, Vice-President L.Kozak, Secretary J.Wilson, Treasurer	V F T	Present: 35 Me Voting Papers: Proxies: 0 Fotal: 71 Quorum: Met	
1.	Adoption of Minutes of 202 Moved: V.Cassis	2 AGM Seconded: G.Qu	uinn	Carried: Unanimously
2.	President's Report for 2023 M.Coughlan presented the P Moved: S.Wilks			estions and then it was tabled. Carried: Unanimously
3.	Secretary's Report for 2023 L.Kozak presented the Secre Moved: J.Raben			ons and then it was tabled. Carried: Unanimously
4.	Treasurer's Report for 2023 L.Kozak presented the Treas statements, answered all que Moved: Z.Roksandic	urer's report along	was tabled.	expenditure and assets & liabilities Carried: Unanimously
5.	Auditor's Report Audit Report for 2022/23 was Moved: S.Tarafder	s presented and tab Seconded: G.Qu	oled. uinn	Carried: Unanimously
6.	Appointment of an Auditor Motion 1 That the GCTTA's appointed by the Club Comm Moved: G.Quinn	financial records fo		udited by a registered accountant Carried: Unanimously
7.	Ratification of Life Member Motion 2 To approve the nor Moved: A.Herbertson		Idwell for Life N	lembership. Carried: Unanimously
	M.Coughlan presents GCTT/	A Life Membership	Certificate to P	hil Caldwell
8.	Setting of Membership and Motions 2 & 3 S.Johnstone moves to accept		24 Membership	PFees. Carried: Majority
	B.McErlean moves to accept	ot the proposed 202 Seconded: L.Tsc		ng Fees. Carried: Majority
	S.Batra moves moved to ac	cept all the propose Seconded: J.Per		e Playing Fees. Carried: Majority

9. Motions Received

To adopt the current G.C.T.T.A Constitution for the purposes of meeting the requirements of the Office of Fair Trading.
Moved: S.Johnstone Seconded: J.Penhaligon Carried: Unanimously

No further motions were received.

10. Election of Office Bearers for 2024 Motion 4

Nominations were invited from club members for all positions on the Committee. *These include:* President, Vice-President, Secretary, Treasurer & Committee Members.

The following nominations were received: **President:** Mick Coughlan **Vice-President:** Phil Caldwell **Secretary:** Lukas Kozak **Treasurer:** Jesse Wilson **Committee Members:** Ernie Weaver Geoff Badham Van Cassis Naoya Yamamoto Rick Warwick John Slattery Shameem Tarafder Tiffany Shen

G.Quinn **moves** that the current nominations be elected as a block. **Seconded:** J.Raben **Carried:** Unanimously

New executive reconvened the meeting with M.Coughlan as the chairperson.

He thanked the Committee Members for their valuable contribution to the Club, and briefly outlined some of the important aspects of the Club.

11. General Business

Announcement of upcoming Club events.

No further business arising.

After vote of thanks by the Chairman for the well-attended and lively discussion by the Members, the Meeting closed at 7.50pm.



PRESIDENT'S REPORT 2024 GCTTA AGM

G.C.T.T.A. has much to be pleased about in 2024. Memberships continue to rise with over 270 registered members. All club competitions are fully subscribed, and our social sessions and tournaments have all had strong participation numbers.

Many thanks to our centre manager Lukas Kozak, our tournament referee Zark Roksandic, whom is ably assisted by Lizzy Lin for the outstanding service organising and running our major tournaments. Thanks to Charlie and Ernie for maintaining and cleaning our club and its facilities, which is constantly commented to be the best table tennis club in Queensland. I would also like to thank our team of volunteers with whom the club would not function without their support. Our committee has been amazing and always eager to help with any function, tournament, or task.

Programs

Our senior programs continue to flourish. Fridays are well patronised thanks to Geoff Badham and Phil Bryce for their contributions. Also, to John and Karen, the Broadbeach Seniors TTC which not only play on Friday afternoons but now play on Wednesday afternoon. Well done to all participants. Ernie Weaver does a great job on Sunday socials. The Korean community Sunday afternoons continue to be very popular.

School sports are regularly hosted at our club weekly as well as Gold Coast interschool sports competitions.

We continue to partner with Gold Coast Recreation and Sports athletes with disabilities service with groups attending on a weekly basis.

Representative Players

Many of our Gold Coast Representative players have had great success in the current year. Some of whom include National Veterans - Thomas Samuelsson, over 75 Men's Teams with Martin Solomons, O75 Singles Gold Medallists and over 75 Best Player Award, Helen Barnett Women's over 50 Singles & Doubles Gold Medallist and over 50 Best Player Award, Susanne Alexandersson Women's O50 Doubles Gold Medallist.

2024 QLD Veterans – Gold Coast Teams won Gold in the over 40/50 Men, over 30-50 Women and over 65 Men's Team event. Presidents Shield for Best and Fairest Male Player and O80 Singles Gold went to Jeff Chen. Best and fairest O40 award went to Andy Nguyen, Thomas Samuelsson O75 Singles & Doubles, Gary Walmsley O70 Singles Gold, who was also Gold Coast Team Manager.

All great achievements for the full list of other medal winners was posted.

The 2024 Qld Juniors & Closed was a great success for the Gold Coast Teams which included a tally of 21 medals. Notable winners were to Amy, Danni-Elle and Ryuho who won Gold in various events in their respective age categories.

At the Junior, Youth & Senior Nationals in Mandurah, WA our club had four Queensland Representative players. Amy Jang U/13 girls- Bronze u/13 Mixed, Ryuho Kobayashi U/17 boys, Stanley Chan Open Men's, Prakash Srinivasan Para – Bronze Class 8-10 Teams. Congratulations to all competitors and well done.

We continue to have a strong group of coaches who can put all players on the right path, whether beginner, juniors, athletes with disabilities, or elite players with aspirations to represent their state and country. Headed by coach Cathy Collins, assisted by Danni-Elle Townsend who was the TTQ senior Female Player of the Year 2023, and assistant coaches Van & Mary Cassis, Lynne Torrington, Steve Saunders, Naoya Yamamoto, and Stella Shim. Thanks to all our coaching staff who continue to improve our club.

Club Improvements

After receiving a grant from Queensland government department of tourism and sport, to construct change rooms and upgrade our bathrooms. Please bear with us with any inconvenience during construction. I might add the temporary facilities are quiet flash. The widening of the entrance gates is an improvement to safety and accessibility. We had ended last year with the Christmas Day nigh destructive storm, resulting in many trees coming down around our club. Luckily missing any major infrastructure but resulting in a major car park mess. Which took a few of us a day to clean up. Council were unable to help us for several months, but eventually took away our debris piles.

Our front patio ceiling was repaired thanks to a grant from the Sports and Recreation Disaster Recovery Program.

New table tops have been installed to most tables and the old tables sold to an emerging club at Tweed Heads. Thanks to Petr Klouba and Lukas for the top swapping tables.

Remembering Agnes

The death of our dear Matriarch Agnes Herbertson was a poignant day. We all knew it was coming. Agnes had even prepared for it herself, as she had planned her own memorial service, "A Celebration Of Her Life", which was held on the 3rd of March at our club. Agnes as most know held our club together for so many years and became Treasurer in 1978 with a bank balance of \$54 and when she relinquished the role in 1992 we had a bank balance of \$80,000 enabling us to build stage 1 of our existing centre. We were able to unveil a plaque dedicated to Agnes in our garden where her ashes were released on the anniversary of her birthday on the 12th of September 2024. The plaque is set in a piece of the rock wall originally built by her late husband Barry, "Part of the great wall of Barry". Thanks to Charlie and Phil in particular for the memorial garden works. Agnes was a tireless worker who realised early that you get out of life what you put into it. Life for Agnes was the service of others. We are all better people for having known Agnes Herbertson who led by example. Vale Agnes.

The Club prides itself on its inclusiveness serving the Gold Coast community. We will always have challenges, and next year will be no different. But we should be proud of our achievements as we continue to progress. Thanking you for your support in 2024 and looking forward to it in 2025.

Yours Faithfully,

Mick Coughlan

2024 President G.C.T.T.A. Inc



Secretary's Report

2024 GCTTA AGM

Membership, Fixtures, Tournaments & Events

The Club continues to grow in 2024 with Membership now over 270 registered Members, the highest ever to date. We see record number of players participate in Club sessions and activities. The centre hosted several local and State tournaments throughout the year and we thank all the volunteers who were heavily involved in the successful delivery of these events.

Many thanks to the fixture/tournament Committee for their ongoing efforts with the organisation of teams, schedule & events and all the volunteers on duty for their dedication and constant work in making social/casual days enjoyable for the Members & visitors and for introducing new players to the Club.

Here is the summary of events held at the Gold Coast Table Tennis Centre this year:

- East-Coast Veteran Teams March
- Gold Coast Open August
- Gold Coast School Sport: Southern, Central, Northern Districts Feb to August
- Queensland Open Veteran Teams Championships Oct
- State of Origin Rd 2 (GC v Tweed) November
- Herbertson Club Championships & Norm Kay Handicap December

Club Upgrades & Developments

- The Club was successful in obtaining grants/funding for the following projects:
 - QLD Government Department of Tourism and Sport: 2023-2025 Minor Infrastructure and Inclusive Facilities Fund to construct changerooms to support table tennis at Molendinar Bathroom Amenities renovation and upgrade.
 - 2023/24 Sport & Recreation Disaster Recovery Program: severe storm damage repair and replace front patio ceiling.
 - QLD Government Department of Tourism and Sport: 2024/25 Active Women and Girls program to support opportunities to increase sport and recreation participation for women and girls.
 - City of Gold Coast 2024/25 Community Projects Program for equipment and resources: purchase of new table tennis tables.
 - QLD Government Active Clubs Program Round 4 to assist with resources to support volunteers and provide flexible and safe physical activity opportunities to increase sport and recreation participation.
 - QLD Government Sport & Recreation Fair Play voucher system for junior participation. Much appreciation and acknowledgment to the QLD Government, City of Gold Coast, Table Tennis Queensland, Table Tennis Australia and other key stakeholders for their support!
- Throughout the year, we completed some minor centre maintenance including improvements to the front garden, court equipment, kitchen services and touch up paint to walkways and walls. Major works were done to the front entry to the premises in widening of the driveway entrance and installation of a new security gate for better access.
- The Club has continued its partnership with sponsor Table Tennis World, equipment supplier & sponsor of the East-Coast Veterans and Gold Coast Open. We also welcomed the financial support from Somerville Funerals contributing to tournaments and teams participating at State events.

We would like to express our gratitude and many thanks to the Members who worked and assisted with the various Club organisation including Mick, Phil, Geoff, Ernie, Tiffany, Jesse, Naoya, John, Shameem, Rick, Van, Charlie, Greg, Andy, Petr, Kenny and all other helpers. Your contribution is very much appreciated.

Cleaning & Maintenance

 Many thanks to Charlie and Ernie for the weekly cleaning of the hall and their work and upkeep of centre grounds. Thanks to John, Geoff, Phil, Ernie, Charlie, Petr for their work in repairs and improvements to equipment and furniture, and to all patrons who have contributed to the general maintenance in and around the centre throughout the year.

Coaching, Groups & Schools

- Many thanks to Club Coaches Cathy Collins and Danni-Elle Townsend for the coordination of the weekly junior squad training, adult coaching and other Club programs, with the assistance from Van and Mary Cassis, Lynne Torrington and other senior players. Also big thank you and appreciation to the coaches Cathy, Danni, Steve Saunders, Naoya Yamamoto, Stella Shim for their involvement and support at tournaments, junior squad, adult coaching and other Club activities. Thank you to the dedicated private coaches Stella, Naoya, Cathy, Danni-Elle, Andy and other casual coaches for your involvement in the development of improving player standards.
- The Club held Free Women come and try day sessions through the Active Women & Girls Program, and on the back of this initiative, are now running weekly women's coaching sessions.
- The Club ran a free Girls only Spinneroos program, an TTA introductory table tennis program for U/12 junior players. This was funded by the QLD Govt Active Women & Girls Program.
- The Club has continued its partnership with Gold Coast Rec & Sport Athletes Disability Services group attending the centre on a weekly basis.
- The Club is associated with the Gold Coast Korean Community Group for weekly hire of the hall on Sunday sessions. Thank you to Kenny, Harim and the Kim family for their contribution and time to the Club.
- The Club has welcomed the Broadbeach Seniors TTC on Friday and Wednesday afternoon senior sessions. Thank you to John and Karen in running the social/casual play and welcoming the players of all levels.
- The centre hosted several schools for sport days/social outlet throughout the year and Gold Coast Sport Inter-School Competition across three districts during school terms.

Volunteers & Workers

Important people to thank and mention for their work at the Club are:

- Zark Roksandic: Official & Tournament Referee of events conducted at the centre, assisting with scheduling, draws and organisation of tournaments; and also Lizzy Lin for umpiring and supporting role at tournaments.
- Mark, Gina, Mick, Phil, Charlie, Jesse, Geoff, Tiffany, Petr, Rachel/Joe/Finn Shore and others for their help in the canteen, cooking and preparing meals at Club events during the year.
- Charlie, Ernie, Phil, Mick, Naoya, John, Tiffany and many more for their assistance in tournament preparation, setting up, cleaning & pack up of the hall before and after events.
- Geoff, Martin, Phil & other assistants for their wonderful work in organising Friday morning social, and Ernie for his contribution on Sunday duty.
- John, Geoff, Phil, Ernie for their work in centre repairs and improvements.

I would like to thank all Members and volunteers for their involvement and dedicated time in various Club activities, events, marketing and promotion. Many thanks to the important Club personnel.

We look forward another big and busy year in 2025 and continue to build on all aspects of the Club services for the benefit of the Members, players and guests.

Finally, I would like to say a sincere thank you the GCTTA Committee for their time and effort in running the Club on behalf of the Members.

Thank you all for your ongoing support!

Lukas Kozak

2024 Secretary G.C.T.T.A Inc.



2024 GCTTA AGM Treasurer's Report

Overall the last financial year has brought in record annual turnover to date in terms of gross income, with operating profit similar to the previous year. The Club is in an overall healthy financial position, with an average weekly taking of over \$2,100 needed to meet its outlays. Our weekly fixtures and social/casual play remains the Club's primary source of income with takings of \$94,200, Memberships took in \$22,400, Coaching \$19,250, and Equipment sales \$9,350. All of the above was a substantial increase compared to the previous year.

Significant income from hall hire, events, equipment, schools, and other groups brought in approx. \$43,000 for the year. The solar power rebate continues to provide a positive effect to the Club, with profit totaling \$3,949 despite the recent increase in electricity rates.

Fundraising - social club, raffles and contributions to the Agnes Foundation brought in donations of nearly \$3,100. We thank all patrons who have so kindly donated and urge members to support the Club and the Agnes Foundation whenever possible.

During the year, we held two separate CBA Term Deposit accounts, both depositing \$150,000 for 4 months at a fixed interest of 3.85%. Total revenue of \$3,825 after maturity.

The centre underwent some minor maintenance/upgrades and Club developments: Air-conditioning service and maintenance - \$3,476 Electrical repairs - \$2,460 Driveway works - \$8,132 / supply and installation of new front gate - \$3,400 Centre improvements/sewage/water bubbler/fire services - approx. cost \$1,800 Agnes Herbertson Funeral Service & Memorial - \$9,170 Building & Business Insurance Renewal - \$10,175

The Club was successful in obtaining the following grants – 2023-25 QLD Govt MIIFF to construct new changerooms - \$110,173 (Total cost over \$150,000) 2023/24 Sport & Recreation Disaster Recovery Program to repair patio ceiling caused by storm damage - \$2,915

2024/25 Active Women and Girls Program from Department of Tourism & Sport - \$7,500 2024/25 Community Projects Program from the City of Gold Coast to purchase new table tops - \$4,800

QLD Government Active Clubs Program Round 4 to support volunteers and activity opportunities to increase sport and recreation participation - \$2,500 QLD Govt Fair Play vouchers for junior players - total value \$4,200

It should be remembered that our Association is a not-for-profit organisation and any income generated is used to improve the Club and centre services for the benefit of the Members.

A copy of the Auditor's Income & Expenditure and Balance Sheet is attached with this report. The audit report is presented separately. Please note, the Association's financial year runs from 1st October to 30th September. Thank you

Report by

Lukas Kozak *on behalf of the 2024 Treasurer* G.C.T.T.A. Inc



Income and Expenditure Statement

Gold Coast Table Tennis Association Inc For the year ended 30 September 2024

	2024	2023
ncome		
Trading Income		
Sales - Canteen	14,101	22,375
Sales - Equipment & Balls	9,350	7,313
Total Trading Income	23,451	29,688
Total Income	23,451	29,688
Cost of Sales		
Opening Stock		
Canteen & Bar	738	490
Equipment & Balls	2,573	3,379
Total Opening Stock	3,311	3,869
Purchases		
Canteen & Bar	10,676	13,391
Equipment & Balls	6,914	4,070
Total Purchases	17,590	17,461
Closing Stock		
Canteen & Bar	(553)	(738)
Equipment & Balls	(3,991)	(2,573)
Total Closing Stock	(4,544)	(3,311)
Total Cost of Sales	16,357	18,020
Gross Surplus	7,094	11,668
Other Income		
Interest Income	4,365	2,476
Coaching	19,252	17,360
Donations	3,489	1,295
Events Income		
GC Open	3,765	
QLD Open	-	3,249
QLD Vets	5,219	3,536
Uni Games	2,000	
Total Events Income	10,985	6,785
Government Grants	75,844	5,417
Hall Hire	32,000	26,116
Membership Fees	22,427	21,432
Playing Fees	94,207	88,411
Raffle	1,055	300
Solar Rebates Received	12,910	11,837
QLD Vets Uni Games Total Events Income Government Grants Hall Hire Membership Fees Playing Fees Raffle	5,219 2,000 10,985 75,844 32,000 22,427 94,207 1,055	



	2024	2023
	2 200	000
Sponsorship	2,200	900
Total Other Income	278,735	182,329
Expenditure		
Accountancy	1,700	1,600
Advertising & Promotion	340	1,686
Bank Fees & Charges	2,068	2,106
Cable Television	716	641
Cleaning/Rubbish Removal	13,066	13,542
Coaching	18,095	16,075
Depreciation		
Buildings	9,980	9,801
Other	2,520	3,007
Plant & Equipment	2,899	3,616
Property Improvements	15,087	16,795
Total Depreciation	30,486	33,218
Electricity	16,001	6,966
Fees & Charges	40	978
Insurance	9,250	4,886
Postage, Printing & Stationary	1,585	1,237
Rates & Water Charges	4,080	5,244
Repairs & Maintenance	15,979	5,805
Security	447	1,650
Sponsorships	1,100	1,900
Superannuation	5,244	4,769
Telephone	1,351	1,102
Tournament Expenses & Play Fee Subsidies	14,452	6,300
Trophies & Prizes	1,923	1,208
TTQ - Development & Membership Fees	21,486	17,720
Wages	47,150	44,975
Workcover	656	572
Total Expenditure	207,214	174,179
Current Year Surplus/ (Deficit) Before Income Tax Adjustments	78,614	19,818
Current Year Surplus/(Deficit) Before Income Tax	78,614	19,818
Net Current Year Surplus After Income Tax	78,614	19,818



Appropriation Statement

Gold Coast Table Tennis Association Inc For the year ended 30 September 2024

	NOTES	2024	2023
Retained Earnings after Appropriation			
Retained Earnings at Start of Year		592,962	573,144
Profit/(Loss) Before Taxation		78,614	19,818
Retained Earnings After Appropriation		671,576	592,962



Assets and Liabilities Statement

Gold Coast Table Tennis Association Inc As at 30 September 2024

-	NOTES	30 SEPT 2024	30 SEPT 2023
Assets			
Current Assets			
Cash and Cash Equivalents			
CBA a/c 4450 1034 3893	2	209,813	189,30
Undeposited Funds		124	16
Total Cash and Cash Equivalents		209,937	189,46
Trade and Other Receivables	3	200	20
Inventories		4,544	3,31
GST Receivable		3,536	
Total Current Assets		218,217	192,97
Non-Current Assets			
Plant and Equipment and Vehicles	5	9,877	12,77
Land and Buildings		555,321	503,59
Total Non-Current Assets		565,199	516,36
Total Assets		783,416	709,34
Liabilities			
Current Liabilities			
Mastercard		1,262	2,263
PAYG Withholding Payable		1,558	1,49
GST Payable		-	3,79
Employee Entitlements			
Superannuation Payable		1,306	1,11
Total Employee Entitlements		1,306	1,11
Total Current Liabilities		4,127	8,670
Total Liabilities		4,127	8,67
Net Assets		779,289	700,67
Member's Funds			
Retained Earnings		671,576	592,962
Reserves		107,713	107,71
Total Member's Funds		779,289	700,67



Gold Coast Table Tennis 2024 ANNUAL GENERAL MEETING

Tuesday 12th November 2024

MOTIONS

Motion 1 Setting of Membership fees for 2025

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

<u>Motion 2(b)</u> That the GCTTA <u>Club/Tournament Membership</u> fee remain at \$130 Adult / \$120 Concession

Motion 2 Setting of Playing fees for 2025

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

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

Motion 3(c) That the <u>Fixture</u> playing fees be set as Season Fee: \$160 Adult / \$110 Junior

Motion 3

Election of Office Bearers for 2025

The following members have been nominated for the 2025 G.C.T.T.A 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



Gold Coast Table Tennis Assoc. Inc.



CITY OF GOLDCOAST.

Membership Fees

Membership Level	FEE
GCTTA MEMBERSHIP ¹	
Social Membership	\$ 70
Club/Tournament	\$ 130
Club/Tournament Concession ²	\$ 120

¹ National Member - includes GCTTA Member Fee, Registration & Insurance plus Member benefits.

 ² Concession is for Juniors up to age of 19, Students & Pensioners/Concession (with ID Card).

The following discounts apply

Discount Type	Amount off
Joining after 30 th June ³	\$ 20 off
Family Discount ⁴	\$ 10 off
$\frac{3}{1}$ 1 1 1 1 1	

³ Only one discount may be applied to the <u>Club/Tournament Membership Fee</u>.

⁴ Applies to any additional immediate family member/s that joins.

Membership Level can be upgraded at anytime through the year by paying the difference in price

PLAYING FEES

Casual Play	Adult	Concession ⁵	
Playing Fee (per person) (per session includes equipment)	\$ 12	\$ 10	
Family ⁶ - \$ 20 (per session includes equipment)			
Member Social Discount Card ⁷			
\$40 for 5 sessions or \$70 for 10 sessions			
Fixtures ⁸	Adult	Junior	
Season Playing Fee	\$ 160	\$ 110	

(Payment arrangements can be made)

⁵ Concession is for Juniors up to the age of 19, Students & Pensioners/Concession (with ID Card).

⁶ Family applies to 2 or more family persons. Group rates available, please enquire at Club.

⁷ Social Discount Cards is for Members only.

⁸ Fixtures are for Members only. Season Fee - All Fixtures play incl. finals.

YOU MUST BE A GCTTA MEMBER TO ENTER INTO FIXTURES & EVENTS.

2025 Gold & Silver Annual Fees available. Please visit the Club website for details. www.goldcoasttabletennis.org.au



Gold Coast Table Tennis Association Inc.

Annual Fees 2025

Gold Annual*

Adult \$1100

Concession[^] \$1000

Includes Club/Tournament Membership, all Fixtures and Social/Casual play (value over \$1600 - based on twice a week play; i.e. \$20/wk)

Silver Social*

\$650 - Social Membership

\$700 - Club/Tournament Membership Includes Membership and all Social/Casual play (value over \$1000 - based on twice a week play; i.e. \$12/wk)

*Conditions: Must be a primary Member of the Club Annual Fee valid for calendar year (Half or Quarter year rate can be negotiated. Family discounts available, please enquire) No refunds apply to Annual Fees Excludes Special Events ^ Concession is for Juniors up to 19yrs old, Pensioners / Students (with ID Card)

Payment Options: *EFTPOS at Centre* or



Direct Deposit

Gold Coast Table Tennis BSB: 064 450 ACC: 1034 3893

REF: Gold AF 2025 or Silver AF 2025

<u>\$100</u> off GOLD | <u>\$50</u> off SILVER Annual Fee If paid by in full by **20th December 2024**

Discount for renewing Members in 2025:
 Renewing Annual Fee Members will receive a reduction in price of:
 GOLD - \$100 SILVER - \$50



Upcoming Club Events & Notices

- <u>2024 Christmas Party & Presentations</u> Sunday 15th December from Noon
 @ GCTTA Centre - Herbertson Drive, Molendinar
 Members and their Families & Friends are invited to attend
 Cost: Adults \$10 / Kids \$5 (EFT payment preferred at the door)
 Platters & finger food incl. basic drinks & tea/coffee *BYO DRINKS*
 Members who will be attending please write your name & number of guests on the provided sheet located on the fixture noticeboard or alternatively contact the Club.
- <u>Club Christmas Raffle 2024</u> Tickets: \$2 each or 3 for \$5
 Various prizes to be won. All proceeds go towards Club Development and the Agnes Foundation.
 Drawn: Sunday 15th December at the Christmas Party
- <u>State of Origin Rd 2 (GC v Tweed)</u>
 Sunday 24 November 10am at GCTTA Centre
 Players from Division 2 and below who would like to participate to please write your name on provided sheet located on the noticeboard. Thank you.
 Teams will be assembled once entries are confirmed. Lunch provided on the day.
- <u>Spring Season 2024 Fixtures Finals</u> All Divisions: Thursday 12 December Come along and support the players!
- <u>2024 Herbertson Club Championships & Norm Kay Handicap</u> Handicap: Monday 16 December
 Division 4 & 5: Wednesday 18 December
 Division 1, 2 & 3: Thursday 19 December
 Details and entry form to be released in the coming weeks.
- <u>Christmas & New Year Holiday Opening Hours</u> Centre Closed - 23 December 2024 to 2 January 2025 Club Open from 3 January 2025
- Summer Fixtures 2025
 2025 Summer Season begins on the following dates:
 All-Stars 13 January
 Div 4 & 5 15 January
 Div 1, 2 & 3 16 January
 Registrations to commence at the end of current season.

2024 ANNUAL GENERAL MEETING Draft Minutes of Meeting

Tuesday 12th November 2024

GCTTA Centre



Gold Coast Table Tennis Association Inc. ABN 99 382 958 085 Phone 07 5597 1633 Web www.goldcoasttabletennis.org.au Email info@goldcoasttabletennis.org.au Address Lot 1, Herbertson Drive, Molendinar QLD Post PO Box 589 Ashmore City, QLD 4214

Meeting opened: 7.00pm Executive: M.Coughlan, President P.Caldwell, Vice-President L.Kozak, Secretary J.Wilson, Treasurer Present: 28 Members Voting Papers: 48 Proxies: 0 Total: 76 Quorum: Met

- Adoption of Minutes of 2023 AGM

 Moved: V.Cassis
 Seconded: T.Kovacs
 Carried: Unanimously
- President's Report for 2024
 M.Coughlan presented the President's report, answered all questions and then it was tabled.
 Moved: T.Kovacs
 Seconded: S.Johnstone
 Carried: Unanimously
- Secretary's Report for 2024
 L.Kozak presented the Secretary's report, answered all questions and then it was tabled.
 Moved: T.Kovacs
 Seconded: J.Slattery
 Carried: Unanimously
- Treasurer's Report for 2024
 L.Kozak presented the Treasurer's report along with income & expenditure and assets & liabilities statements, answered all questions and then it was tabled.
 Moved: V.Cassis
 Seconded: J.Raben
 Carried: Unanimously
- 5. Auditor's Report

Audit Report for 2023/24 was presented and tabled.Moved: T.KovacsSeconded: S.JohnstoneCarried: Unanimously

- 6. Ratification of Life Membership(s) if applicable No nominations
- 7. Setting of Membership and Playing Fees for 2025 Motions 1 & 2 T.Shameem moves to accept the proposed 2025 Membership Fees. Seconded: S.Batra

T.Kovacs **moves** to accept the proposed 2025 Casual, Social and Fixture Playing Fees. Seconded: J.Slattery Carried: Majority

8. Motions Received

No motions were received.

 9. Election of Office Bearers for 2025 Motion 4 Nominations were invited from Club Members for all positions on the Committee. These include: President, Vice-President, Secretary, Treasurer & Committee Members.

The following nominations were received: **President:** Mick Coughlan **Vice-President:** Phil Caldwell **Secretary:** Lukas Kozak **Treasurer:** Shameem Tarafder **Committee Members:** Ernie Weaver Geoff Badham Van Cassis Naoya Yamamoto Rick Warwick John Slattery Marty Leach Jakob Fensom

J.Raben **moves** that the current nominations be elected as a block. **Seconded:** L.Torrington **Carried:** Unanimously

New executive reconvened the meeting with M.Coughlan as the chairperson. He thanked the Committee Members for their valuable contribution to the Club, and briefly outlined some of the important aspects of the Club.

10. General Business

Member discussions on solar panels efficiency, feed-in tariffs and future battery option.

Announcement of upcoming Club events.

No further business arising.

After vote of thanks by the Chairman for the well-attended and lively discussion by the Members, the Meeting closed at 7.35pm.