

GSTTA COMMITTEE MEETING

held on Monday 13 January 2020 in the Port Elliot Institute

1. Open at 5.00 pm
2. Present:- Peter, Brenton, Dave, Derek, Chris, Flora, John, Jill, Matt, Alan
3. Apologies:-None
4. Confirmation of the Minutes from the previous Committee meeting held on 22 October 2019
Moved; David Seconded; Derek –passed unanimously
5. Business Arising from the Minutes
Deferred to Ongoing Business
6. Roundtable Discussion of Committee Issues
 -) Peter – Coaching / Collection of Membership Fees
 -) Brenton - none
 -) John – Donation to Bushfire Appeal (discussed in Ongoing Issues)
 -) Jill – Umpiring Course which is only available in Adelaide (\$50 -\$80) but a TTSA contact would give a free informal talk without accreditation here in Pt Elliot / Child Safety Officer Course to be held 10 February 2020 at Kidman Park (Jill John and Brenton to attend)
 -) Dave – More Tournaments / consistent table heights / length and timing of the Autumn a& Winter Competition / Member Protection Officer needed – by default because of lack of nomination this is currently the President’s role
 -) Derek – Bushfire Appeal Donation / Junior Development / Inman Valley & GSTTA Relationship
 -) Flora – Signage need to attract more Holiday public / supper time is too late (needs to be before 11.00 pm!)
 -) Matt – More Coaching / Player Development
 -) Alan - none
 -) Chris – Relevant Software & Spreadsheet for recording results et al.
7. Correspondence In:-
 -) TTSA – Strategic Plan – the 2020-2022 eplan -Peter has responded to this
 -) TTSA – Membership Fees
 -) TTSA – Nomination for Directorship at the March 15 AGM – letter to be placed on GSTTA Noticeboard (this includes the TTSA 2020 Calendar)
8. Correspondence Out:-
None
9. Treasurer’s Report:-
A report has not been prepared as yet because of the only recent hand over from Barbara to Dave but there has been very little change in this time
John has volunteered to collect and bank all three current sessions of ‘monies in’ at Port Elliot
Moved; Dave Seconded; Alan –passed unanimously

10. Ongoing Business / Issues:-

| | Business / Issue | Action by Whom | Action by When |
|----|--|--|---------------------------------------|
| 1 | Membership Fees 2020 Matt volunteered to liaise with Dave | Matt | Start Autumn Comp. |
| 2 | Management of administration and task delegation GSTTA did have a mobile phone but not used for 3 years so now discarded Discussion on who runs the Email address for GSTTA / moved; Brenton seconded; John that Peter to run it for now – agreed by all | Peter | Until a suitable replacement is found |
| 3 | Circulation of Minutes and other information to members Moved; Peter Seconded; Brenton that all information be put on the noticeboard and on the website –agreed unanimously/ Alan volunteered to monitor noticeboard. Peter to approach Judith Dyer re putting on website | Peter / website Alan / noticeboard | ASAP |
| 4 | Secretary position 2020 This position is still vacant – Peter to approach members | Peter | ASAP |
| 5 | Hot Weather Policy – proposed amendment Peter has produced an email seeking further clarification from TTSA re the Hot Weather Policy – discussion and general consensus that the email should be sent | Peter | ASAP |
| 6 | Relationship between Inman Valley TT Club and GSTTA | deferred | |
| 7 | Use of Port Elliot Hall | deferred | |
| 8 | Competitions / Social Table Tennis 2020 | Deferred to next meeting | |
| 9 | Fundraising For Bushfire Relief Moved; Dave Seconded; John that a Doubles Tournament be held 6.30 pm Thursday night 6 February & 9.30 am Friday day 7 February – includes a BBQ meal (\$2.50 sausage & \$1.50 soft drink) - \$10 entrance – proceeds Western District Sports Club | Peter / Thursday Jill & John / Friday | ASAP |
| 10 | Insurance Anomalies with TTSA Agree that Jill will investigate with TTSA and Alexandrina Council | Jill | Before next Committee meeting |

Next Meeting:-Tuesday 28 January 2020 at 5 pm in the Port Elliot Institute

Meeting Closed at 6 pm