

Minutes of the Annual General Meeting of the South Island Clubs NZ Table Tennis Association Held in Dunedin on Sunday, the 23rd September 2018

Committee Present: Stephen Burgess (Chairman), Cheryl Hallett (Secretary), Maureen Gill, Glen Grieve, Georgina Eagle, Mike Keenan, Elva Craig, Graeme Clent, Roger Bennett, Noel Ward.

Delegates Present: Alexandra – Nil: Dunedin – Murray Tennant, Doug Browning: Gore – Glen Grieve: Sarah Mackay: Hornby – Steve Ross, Glenn Ross: Invercargill – Maureen Gill, Mark Gill: Kaiapoi – Sharyn Bright, Annette Hills: Oamaru – Peter Simpson, Dave Skinner: Papanui – Elva Craig, Rod King: Richmond – Alan Jeffries, Errol Scott Hokitika – Mike Keenan : St Albans Shirley: Nil: Timaru – Roger Bennett: Clubs NZ – Nil

The Chairman opened the Meeting at 10.00am.

Apologies: Neil Mc Dowall (Clubs NZ), Anne Hay (Papanui), Michael Hills (Hornby) , (mov-Richmond) (sec-Kaiapoi)

Minutes of the AGM 2017 (Gore) were circulated:

The minutes of the 2017 AGM were **accepted:**
(Mov-Hornby, sec- Hokitika carried)

Matters Arising from Accepted Minutes:

Nil

Financial Report: - Financial report was tabled and accepted as a true and correct record.
(Mov-Dunedin, Sec- Kaiapoi, carried)

Election of Officers:

Chairman -	Steve Burgess (Dunedin)
Vice Chairman -	Glen Grieve (Gore)
Secretary-Tres -	Cheryl Hallett (Richmond)
Committee -	Roger Bennett (Timaru T & C)
	Maureen Gill (Invercargill)
	Mike Keenan (Hokitika)
	Georgina Eagle (Kaiapoi)
	Peter Simpson (Oamaru)
	Errol Scott (Richmond)
	Graeme Clent (Dunedin)
	Noel Ward (Hornby)

Election of Trustees: Cheryl Hallett, Allan Jeffries
(Mov- Oamaru Sec-Hornby, carried)

Election of Statistician: Roger Bennett remains, (carried)

Tournament Venues;

2020– Christchurch (50th)
2021 - ??
2022 - ??

Honorariums: – Chairman - \$200, Secretary Treasurer - \$300, Roger Bennett -\$200, (Mov-Kaiapoi, sec- Papanui) (carried).

General Business:

The Chairperson thanked players for their sportsmanship and commended clubs for their conduct which created a competitive and friendly environment. Hokitika thanked Dunedin Metro and their organising committee for their efforts in hosting a wonderful tournament and also for Cheryl emailing out the committee with all the late changes in the teams due to injury and people pulling out.

Mike Keenan requested to have the meetings in the future start at 9am, (Mov-Hokitika, sec Kaiapoi) (carried)

Scorecards - Kaiapoi commented about A Grade having scorecards, when other tables didn't have them, it was noted at the start of the tournament if anyone needs them to come and collect them, also there were some just left under the tables. It was recommended that the host club arrange to borrow scorecards from other clubs so we ensure we sufficient available for every table.

Trophies – It was mentioned that some of the grade trophies are now worn and engraving is getting harder to see. Alan Jeffries mentioned that finding someone capable to re-silver cups in the South Island was difficult., Graeme Clent offered to go to a couple of engravers in Dunedin to see if re-silvering can be done locally, and then Alan can touch up the printing.

Playing Format - Papanui spoke on A Grade, having semi's and finals made the day too long, and we should look at having only 3 matches on the Friday, Roger spoke on this and confirmed the format of four Friday matches and three on the Saturday. After a brief discussion it was agreed we maintain the status quo with the format.

First Aid – Dunedin advised the Health and Safety plan went to plan, but it was noticed that the first aider didn't act as fast as she should to the medical events that did happen. It was suggested that in future the host club provide clearer guidelines for the first aider and ensure response is in line the Health & Safety plan.

Ratings Database - Dunedin spoke on whether the grading committee would be interested in using the TTNZ rating system database in deliberations.

Kaiapoi said that the information already is public information via the internet, so the information is available for use now, both by grading committee and by clubs.

Graeme Clent also spoke on this, that the committee can find the information from other Clubs NZ tournaments and other sources, so no need for the TTNZ Rating Database.

A motion was put on the floor – that the grading committee to consider using the TTNZ Rating Database – (Mov – Dunedin, sec Kaiapoi) (carried)

This will be further discussed at the next grading committee one we have received more information.

Many thanks for the contribution that Elva Craig made to the committee and she decided to stand down, due to health reasons.

The chairman closed the meeting and mentioned the tournament was played in a great spirit and most enjoyable to be a part of and complimented Dunedin Metro for being wonderful hosts and advised Invercargill were looking forward to hosting the next tournament on 20-21 September 2019 at Stadium Southland.

The meeting closed at 11.10am