



monash university table tennis club

A G M 2005
ANNUAL GENERAL MEETING

MEETING:	Annual General Meeting
DATE/TIME:	14/10/2005 – 7:30 pm
LOCATION:	Seminar Room, Sports & Recreation Centre, Monash University

ITEM	DESCRIPTION	ACTION
1	Meeting started at 7:40pm	
2	<p>President's Report</p> <p>New developments of 2005</p> <ul style="list-style-type: none"> • Re-launch of Friday Social Nights. The charge of \$1/night was dropped to make it free for members. • A unique logo and branding was created sporting a symbolic table tennis bat and balls. This branding already exists in Club brochures, notices, and in the near future, the website. • A new club website is under development by Daniel Ng. It is a 3D Flash website and will be launched soon. 	DN
3	<p>Treasurer's Report</p> <p>Report for the financial year 1/09/2004 to 31/08/2005</p> <ul style="list-style-type: none"> • Expenditures were almost exactly equal to income • Less money than originally projected was receive in Monyx sponsorship, but it is estimated that the club will still have around \$3000 in the bank account on 31 December 2005 after paying all invoices <p>Members were warned that financing model in 2006 will most likely to different than to 2005.</p> <ul style="list-style-type: none"> • In the worst case we might not receive any sponsorship money from Monyx. It is however hoped that we will still be able to use the facilities at a discount rate. 	

4	<p>Election of Committee Members</p> <ul style="list-style-type: none"> • Treasurer – Majority voted to keep Alex Czerwinski • Social Manager – Majority voted for Andrew Auff • Public Relations – Majority voted to keep Ross O’Shea • Brand Manager – Majority voted for Daniel Ng • President – Majority voted for Michael Karlik 	
5	<p>Michael Karlik suggested that in the event the Club cannot afford to cover expenses from the competitions at Dandenong because of a lack of funding from Monash Sport, the Club can take action in a number of ways:</p> <ul style="list-style-type: none"> • Hold internal competitions between other universities • Negotiate with Dandenong to provide more competitive rates to our club • Increase membership fees • Increase fees the Club collects to cover the costs of competitions in Dandenong (Currently, Monash Sport covers 70% of these competitions costs) <p>The Committee will have to wait to see the outcome of any new legislation before the best decision can be made.</p>	
6	<p>Meeting closed at 8:15pm</p>	