

TCAA AGM held on Sunday, 2nd June 2019

Sydney University Sport & Aquatic Centre,
Darlington Road, DARLINGTON, NSW 2008

1. Opening

Meeting commenced at: 11.26 am

Present:

Lina He, Ken Goh, Jennifer Bould, Stephen Heard, Eddie Nugent, Damon Bramich, James Gao, Cyril Loa, Anthony Shing, Serene Harris, Dennis Watts

Apologies:

Gai Wanless, Rosemary Palmer, Brenda Hum, Allan Kelson, Heather Smith, AnnMarie Bartholomaeus

Quorum: Quorum being met the meeting was declared open.

AGM Chair: Ken Goh

AGM Secretary: Jennifer Bould.

2. Last AGM Minutes:

Questions: Nil.

There being no matters arising from the last AGM of 3rd June 2018, the Minutes were proposed for acceptance.

Proposer: Steve Heard

Seconder: Dennis Watts

Acceptance: Unanimous.

3. President's Report:

- a. 2018/2019 year saw further improvement the membership management in the capable hands of James Gao.

Discussions

James Gao:

- Membership grown (over last period), especially from Melbourne.
- A reminder will be sent out for renewals.
- Active members 160-200.

- b. The TCAA website: State Reps are encouraged to use it more. However, It is acknowledged that the most used is the "Instructor Listing" facility.

Discussions

Question: Does Instructors Listing show insurance, and what liability does TCAA have for the listing?

Ken Goh:

- Legal advice was taken years ago, which resulted in the disclaimer at the head of the Listing. The disclaimer specified that TCAA is not responsible for the quality of teaching.
- Regarding insurance cover of teachers, a teacher applying for listing is required by the proforma to provide information on insurance cover that s/he personally have taken out with providers based on their individual circumstances.

- Applications for Teacher listing are made through the Website, handled by Ric Bolzan the Webmaster, who checks that members are current.
- c. The Moon Festival in September 2018 was well supported, especially in NSW.
- d. The WTCQD 2019 was again well supported by TCAA membership and their friends.

Discussion

Ken Goh:

- From several years ago, State Reps have been provided with an expense budget of \$400 that does not require approval from the Management Committee, as long as the expenditure is to further the interest of TCAA in their state.
 - Evidence of expenditure remains required to support accounts.
- e. I noticed that State Reps are not organizing as much as NSW. Please be more active if possible.

Discussion

Various:

- State Reps to provide ideas to support that TCAA provides something extra.
 - Organise state level workshops. Involve more than one instructor/facilitator, different styles.
 - Avoid promoting one school.
 - State Reps to discuss with President.
- f. The 2019 TCAA Championship, just completed, was again well supported and well regarded with the help of helpful professional officials (judges and other officiating functions), without whom it would just be absolute chaos. Again, much positive feed-back as to atmosphere and smooth running, with 3 arenas.

Proposed for acceptance: Dennis Watts.

Secunder: Steve Heard.

Accepted: Unanimous.

4. Treasurer's Report

The Balance Sheet is presented, with bank record of incoming and outgoing. Major expenses had supporting records.

In the period 1st June 2018 to 31st May 2019:

Receipts: \$ 8968.00
Payments: \$10848.79
Asset Balance 31st May 2019:
\$15484.73

Discussion

- Competition 2019 purchased 180 medals (60 Gold, 60 Silver, 60 Bronze) at \$17 each. These are specific TCAA medals with specific designs.
- Damon Bramich volunteered to look at cheaper alternatives. The alternatives needed to be of the same quality and specific to TCAA.
- It was agreed that the Competition budget should give good quality and participants will come back.

- A suggestion was raised to keep a balance of over \$20000. Discussion ensued on how much the balance should be that would provide a “buffer” as well as not holding current members’ subscriptions for a future that they may no longer benefit from. With subscription mostly paid for four years, it was suggested that any analysis for trends should be over a 4-year period rather than one year.
- Also a suggestion to look for sponsors.

Proposed for acceptance: Dennis Watts.

Secunder: Jennifer Bould.

Accepted: Unanimous.

5. Election of Office Bearers/Management committee

Notes:

- In accordance with the Constitution, an individual will not hold the office of President for more than 3 consecutive years. Ken Goh therefore is not eligible to stand for President 2019/20.
- It was proposed that the Ordinary Members should have specific roles. Those without specific roles would be asked by their home State Reps to help out. Ideas for requirements for Ordinary Members re-election may be raised next year based on experience.
- TCAA Committee meetings will be by email. Subcommittees will have their own meetings.
- All positions were declared vacant. Prior nominations and on the spot nominations were presented and votes taken.

Results:

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Secunder</u>	<u>Result</u>
President	James Gao	Ken Goh	Steve Heard	Carried
Vice President	Jennifer Bould	Allan Kelson	Heather Smith	Carried
Treasurer	Ken Goh	James Gao	Lina He	Carried
Secretary	Rosemary Palmer	Mardiyah Salah	Ken Goh	Carried
State Rep- NSW	Steve Heard	Lina He	Serene Harris	Carried
State Rep-Vic/Tas	Eddie Nugent	Ken Goh	Lina He	Carried
State Rep- QLD/NT	Dennis Watts	Ken Goh	Serene Harris	Carried
State Rep- SA	Fang QIN	Brenda Hum	Ken Goh	Carried
State Rep- WA	Robert Hall	Russell Brown	Lina He	Carried
Ordinary Member	George Lee	Rosemary Palmer	Jennifer Bould	Carried
Ordinary Member	Anthony Shing	Rosemary Palmer	Dennis Watts	Carried
Ordinary Member	Damon Bramich	Miciah Gugliemi	Dennis Watts	Carried

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Second</u>	<u>Result</u>
Ordinary Member	Cyril Loa	Steve Heard	James Gao	Carried
Ordinary Member	Paul Lam	Brenda Hum	Rosemary Palmer	Carried
Ordinary Member	Bruce Jin	James Gao	Lina He	Carried
Ordinary Member	Lina He	Ken Goh	Steve Heard	Carried

Other Subcommittee Heads (Elected persons will be Ordinary Members if not already office bearer or Ordinary Member).

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Second</u>	<u>Result</u>
Competition	Ken Goh	Steve Heard	Dennis Watts	
Fund Raising	Damon Bramich	Steve Heard	Serene Harris	
Membership Manager	James Gao	Ken Goh	Eddie Nugent	
Victoria Weapons Control Manager	Eddie Nugent	Ken Goh	James Gao	
Webmaster	Ric Bolzan	Ken Goh	James Gao	

6. Closure

Meeting closed at: 1320.