Waitemata Table Tennis
72A Seymour Road, Sunnyvale, Auckland 0612

WTTA Committee Meeting Minutes

13 August 2026 – 7.00 PM

Meeting Venue: Hub West 27 Corban Ave Henderson

Roll Call

Present: Denise Kent, Rodney Bygrave, Keith Loch (Secretary), John Dunn, Val Jones, Grant Loch (Treasurer), Bruce Hudson (President), Ralph Marrett, Reon Borich

Apologies: Reon Borich (would be late)

Absent: None

Introductory comments

The Chair opened the meeting at 7.06 pm. It was noted Reon Borich had advised the chair he would be late. The committee noted the meeting was being recorded for AI assisted minute-taking.

Approval of committee minutes

Motion: That the minutes of the Committee meeting held on 16th July 2026 be approved as a true and accurate record. **Mover:** Bruce Hudson **Seconder:** John Dunn **Vote:** Unanimous
Decision: Motion passed.

Matters arising from Action List

[redacted]

[redacted]

- **Motion 3:** To redact the previous discussions and two resolutions from the public minutes due to their sensitivity. **Mover:** Bruce Hudson. **Seconder:** Ralph Marrett. **Vote:** Unanimous. **Decision:** Motion passed.

2. Hello Club Update *Discussion:* The committee noted that training from Hello Club is not currently available. A group will meet independently before the end of August to document system issues and establish a list of issues, questions, and potential improvements.

Reon Borich arrived at 8.10pm

3. Coaching Meeting Update *Discussion:* The committee reviewed proposed stadium usage fees for coaches.

- **Action:** Bruce Hudson to circulate two options to all coaches for feedback:
  - (Option 1) **$10 per hour** per one-on-one session
  - (Option 2) **$5 per hour** if both coach and student have active swipe tags. $10 per hour if they do not.

For both options, if it is not a paid coaching session, then there is no charge.

Note: The change between the July meeting decision (to hold a face-to-face meeting with all coaches) and the August decision to circulate two fee options by email instead, was because organizing a single meeting time for all coaches proved impossible, due to scheduling conflicts.

4. Stadium Signage Rates *Discussion:* The committee established a tiered pricing structure for stadium signage to maximize revenue.

- **Motion:** To approve the new signage rates:
  - **$600** for red floor outside wall
  - **$400** for red floor inside wall
  - **$350** for wooden floor outside wall
  - **$350** for wooden floor inside wall

Purchase of signs to include:

- One advert in the newsletter
- One advert on the Website wtta.nz
- Advertisers are listed on a website page with a link.

Discounts for multiple signs are:

- 10% for two
- 15% for three
- 20% for four or more

Bruce Hudson to prepare a rate sheet

Mover: John Dunn **Seconder:** Bruce Hudson **Vote:** In favour:6, Against: 1 Abstention: 1 **Decision:** Motion passed.

5. Super Tag and Robot Practice *Discussion:* A proposal was made for a "Super Tag" to turn the stadium lights on with one tag, to allow solo access for robot and serving practice.

- **Motion:** To introduce a **$120 annual Super Tag fee** (in addition to standard membership), allowing a single player to turn on lights for Table 4 specifically for solo practice outside of scheduled sessions. (This is for Robot use, serving practice etc. - only for annual tag memberships)
- **Mover:** Bruce Hudson. **Seconder:** John Dunn. **Vote:** Unanimous. **Decision:** Motion passed.

6. President's Report *Discussion:* The 2025 Annual Report is the top priority for the Auckland Council lease renewal. Bruce Hudson will finalize the draft by the end of the month.

7. Treasurer's Report *Discussion:* The treasurer tabled, P&L, Hamilton Locke status, cashflow and task list. Financial records show revenue tracking higher than forecast for June/July, but coaches' fees have offset that. A statement of account for members with outstanding fees is being reviewed.

8. **Secretary's Report**. *Discussion:* The Secretary had acquired a vinyl cutting machine and was progressively updating the honours boards.

Correspondence:

1.Several requests to hire the stadium for various events.

2.A complaint from [redacted] regarding our failure to have a coach on hand for the second week of the Home School group, after referring them to Waitemata.

It was established that although the coach was delayed, there was a coach and coaching for the second week.

3.Correspondence between [redacted] Auckland Council and WTTA regarding the Association's solvency.

Bruce provided financial documentation to Auckland Council, and Council confirmed they were satisfied that WTTA is solvent.

8. National Teams (Christchurch) *Discussion:* The committee agreed that Rodney send an invitation for expressions of interest for teams travelling to the Nationals.

- **Motion:** That **Reon Borich** be granted administrative rights to establish a "Mega WhatsApp" group for all members to facilitate communication and recruit teams' interest.
- **Mover:** Bruce Hudson. **Seconder:** John Dunn. **Vote:** Unanimous. **Decision:** Motion passed.

9. Alfred Dela Pena Support *Action:* The committee will invite member donations to support Alfred's trip to the Oceania Championships in Ballarat, using the "donations" field on the session sheet or the bank account number advised in the Email.

10. Tournament Dates

- **729 Competition:** Confirmed for **29 October 2026.**
- **Zone Day:** Proposed for **5 November 2026.**

11. Waitemata Closed (Over 80s)

- **Motion:** To include **Over 80s singles and doubles** as official events in the upcoming Waitemata Closed tournament.
- **Mover:** Bruce Hudson. **Seconder:** Reon Borich. **Vote:** Unanimous. **Decision:** Motion passed.

12. Waitakere Ranges Local Board Grants. *Discussion:* Keith Loch brought to the committee's attention the Waitakere Board were open to applications for grants until the 21st of August. Although no motion was made, a decision was made to apply for a grant to repair/replace the heat pump. Val jones offered to make the application, which was accepted by the committee.

Meeting Closed: At 10.48 PM

Next Meeting: 10th September 2026