



# Biennial General Meeting

Held at Auckland Stadium, Auckland NZ  
on Monday 12<sup>th</sup> April 2010

1	<b>MEETING OPEN &amp; WELCOME BY PRESIDENT</b>	Patrick Gillmann
2	<b>APPOINTMENT OF CHAIRMAN</b>	Only required in certain circumstances
3	<b>APOLOGIES</b>	
4	<b>ROLL CALL OF MEMBER ASSOCIATIONS</b>	Member Associations Present & Financial status
5	<b>CONFIRMATION OF VOTING REQUIREMENTS &amp; PROXIES</b>	Confirm who will vote & number of votes.
6	<b>MINUTES OF PREVIOUS MEETINGS</b>	Confirmation of Minutes - BGM Tahiti-Nui Review of Minutes of Other Meetings
7	<b>BUSINESS ARISING FROM MINUTES</b>	BGM Tahiti-Nui Other Meetings
8	<b>PRESIDENTS REPORT</b>	Report distributed for 2008 & 2009 Questions only
9	<b>FINANCE REPORT</b>	Receive financial statements and balance sheet For 2008 and 2009
10	<b>DETERMINE AMOUNT OF FEES for</b>	Refer membership Report Membership Fees - (Currently USD\$200-00 & USD\$50-00)
11	<b>PERSONAL HONORARY MEMBERS</b>	Proposals to be received for consideration
12	<b>PROPOSITIONS &amp; RELEVANT BUSINESS</b>	See Appendix 1
13	<b>OCEANIA CUP</b>	2011 & 2012
14	<b>OCEANIA CHAMPIONSHIPS</b>	2012 Championships - option/allocation Applications to be tabled for a discussion
15	<b>REPORTS</b>	Development Officer Chairman URC Women's Coordinator ITTF Cadet Challenge ITTF Information – Gillmann TMS Marketing – Gillmann/Houston Olympic Games Qualifying 2012
16	<b>ITTF JUNIOR CIRCUIT</b>	Applications for 2011 Applications for 2012
17	<b>ANY OTHER BUSINESS</b>	Wages for Executive Director Budget for Presidents expenses Regulations ITTF Oceania Cup & Championships These are for information, MC will discuss at meeting
18	<b>MEETING CLOSE</b>	

# APPENDIX 1

## **Item 12 – Propositions & Relevant Business**

Proposed by Fiji

**In line with Olympic Games and Commonwealth Games, OTTF to make recommendations to the Pacific Games Council for the organisation of a Pacific Youth Games in which is to be in line with the Youth Olympic Games and Commonwealth Youth Games.**

*Reason in support*

*Currently in odd years there is either the Pacific Games or Mini Pacific Games and in the even years we have the Oceania Championships and Pacific events for age groups within the Oceania Championships but no multi sport event for the Pacific. The event could be every 2 years and can coincide with the YOG as many young players in the Pacific will never qualify for the Youth Olympics under the current qualification system.*

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Proposed by New Zealand  
Championship Regulations - Clause 24 Hospitality

### **Suggested new clause**

**“Host to provide internal travel from nearest airport for all participants”**

### **Present clause**

“ Host to provide internal travel from nearest international airport for all participants”

Note

- a) The Directives do not refer to International airport.
- b) ITTF do not stipulate ‘International’ airport.

Reason

- Most Internal flight charges have a relatively cheap add on charge to continue on to a domestic airport which can be paid by participants.
- With Oceania having trouble gaining interest to host the event this change would open up other venues. For example two other associations showed an interest in running 2010 event. The cost of providing transport from an International airport was one reason- total length of event was another for volunteers – it did have a bearing on neither continuing with application.
- Manawatu would have had to transport people from Wellington and Southland would have had to transport people from Christchurch or possibly Queenstown or Dunedin for some. Not only is the cost for onward flights very high, any other form of transport (bus/shuttle/car) is not cheap, long travel time, possible overnight accommodation and teams do not arrive at same time.
- There is also confusion on who pays some legs of journey when Oceania countries could expect internal travel even though they would come for Junior Circuit which does not have that condition.

With the World junior Circuit, training camp and Oceania champs taking up to 17 days we need to be mindful that time is a restriction on many to hold the event, so making it easier cost wise can be of assistance.

**As this is a championship regulation it will be referred to the Management Committee**

## **MINUTES OF BIENNIAL GENERAL MEETING OF OCEANIA TABLE TENNIS FEDERATION**

**1) MEETING OPEN WELCOME BY PRESIDENT Patrick GILLMANN**

Meeting opened at 7.35pm  
Patrick welcomed everyone to the meeting

**2) APPOINTMENT OF CHAIRMAN**

Not Required

**3) APOLOGIES**

Neil HARWOOD, Glenn TEPPER, Ron GARRETT (NZL del), Keith Bowler (PHM)

**4) ROLL CALL OF MEMBER ASSOCIATIONS & STATUS**

Present: Australia, Cook Islands, Fiji, New Caledonia, New Zealand, Tahiti-Nui Tonga, Kiribati

Absent: Federated States of Micronesia, Guam, Northern Marianas, Marshall Islands Nauru,  
Niue Island, Palau, Solomon Islands, Tuvalu, Papua & New Guinea, Samoa,  
American Samoa, Vanuatu

**5) CONFIRMATION OF VOTING REQUIREMENTS & PROXIES**

No proxy votes received  
Eight (8) members present able to vote

**6) MINUTES OF PREVIOUS MEETINGS**

Confirmation of Minutes  
- BGM - Tahiti,  
- General Meetings – Guangzhou 2008, Yokohama 2009, Cook Islands 2009  
All Confirmed

**7) BUSINESS ARISING FROM MINUTES**

None

**8) PRESIDENTS REPORT**

The highlights were presented with a PowerPoint presentation and Patrick gave a verbal overview.

**9) FINANCE REPORT**

Reports for 2008 & 2009 were  
Phil gave an over view on screen presentation.  
Both reports have not been audited  
Resolved that 2008 & 2009 financial Reports be accepted.

**10) DETERMINE AMOUNT OF FEES**

Currently: USD\$200-00 for the big four  
USD\$50-00 for the other countries  
Resolved there be no change

**11) PERSONAL HONORARY MEMBERS**

Nil

**12) PROPOSITIONS & RELEVANT BUSINESS**

Constitution: This was done at the SGM  
Proposition 1: Anthony Ho spoke to propositions - Agreed to support  
Proposition 2: As is a regulation change this was referred to Management Committee  
It was suggested that the following be used.  
“ Host to provide internal travel from the nearest airport (specified by the organisers in  
close dialogue with OTTF) for all the participants”

**13) OCEANIA CUP**

Steve Dainton & Patrick Gillmann gave an overview on the proposed event for 2011  
Information and application form were sent out and so far 3 expressions of interest have been returned by the closing date of 12<sup>th</sup> April. Final Bids close on the 31<sup>st</sup> May 2010.

**14) OCEANIA CHAMPIONSHIPS**

2012 Championships – No bids received

Patrick advised that there will be a proposal made to the Management Committee to split the event into a Junior & Senior event. Once this has been decided then members will be advised accordingly.  
Also need to invite bids for the 2012 Olympic Qualification tournament to be held early 2012.

Action ED

**15) REPORTS**

Development Officer

Scott Houston gave a PowerPoint presentation and spoke to report

Chairman URC: Dave Delpratt distributed a written report and spoke to it inviting questions.

Woman's Co-ordinator: Anolyn Lulu. Anolyn not present but gave written report to Patrick who included it in a PowerPoint presentation

ITTF Cadet Challenge: Scott Houston had included this in his report

ITTF information: Patrick reminded everyone of future ITTF events interesting for Oceania

TMS Marketing: Much has already been said so no need for anything else

**16) ITTF JUNIOR CIRCUIT**

No bids received for 2011 to date however Scott indicated Guam may be interested and will follow up on his visit there in June.

**17) ANY OTHER BUSINESS**

Wages for Executive Director: Will be discussed by Management Committee

Budget for President Expenses: Will be discussed by Management Committee

Regulations ITTF Oceania Cup & Championships: Patrick advised some proposed changes would be presented to the Management Committee.

World Cadet Challenge team confirmed for Hyderabad India following Qualification event last week.

Patrick advised of an Oceania Training Centre in Noumea NCL during May/June – Looking for participants

Patrick also advised that proxies for the ITTF AGM in Moscow were needed and had requested that countries not going to Moscow bring a letterhead & signature to Auckland where it would be prepared and sent to ITTF by the Executive Director. Tahiti & Cook Islands complied at this stage with Vanuatu to come.

James Morris tabled an e-mail from Ron Garrett in relation to expenses incurred by hosts at Oceania Championships. The e-mail was referred to the Management Committee for any necessary action.

**18. CLOSURE**

Meeting closed at 10.10pm