



BIENNIAL GENERAL MEETING

SUVA FIJI 2012

Biennial General Meeting of the
Oceania Table Tennis Federation
held at Vodafone Arena
Suva Fiji
on the 3rd June 2012

MINUTES

Meeting Opened at 8.55am

1) **Welcome**

President Patrick Gillmann welcomed all present

2) **Present**

as per attendees listing signed by all

3) **Apologies**

James Ji (Guam), Neil Harwood, Glenn Tepper, David Jackson, Keith Bowler (PHM)
Tearoa Iorangi (COK), Anthony Ho (Fij),

4) **Roll Call**

Proxy - Guam to New Caledonia
10 Voting members confirmed

5) **Minutes of Previous Meetings**

The following meetings were held over the period and minutes distributed to associations and uploaded on to the OTTF website

BGM 2010	Auckland New Zealand
Informal Meeting	Moscow 2010
Informal Meeting	Rotterdam 2011
MC Meeting	Adelaide 2011 (at Pacific Cup)
Informal Meeting	Dortmund 2012

Proposed that minutes for BGM 2010 be accepted - **AGREED**

6) **Business arising from Minutes**

NIL

7) **Presidents Report**

The report was sent to all associations and MC
Patrick Gillmann gave a review by PowerPoint
OTTF has 100% membership with 24 members – next challenge is for everyone to be active
Neil Harwood from Australia is Deputy President of ITTF until next year
Thanked all old Management Committee
Anthony Ho currently in China undergoing treatment. On behalf of OTTF send him best wishes
Re-viewed various events during period.

8) **Finance Report**

Reports presented for 2010 & 2011 by PowerPoint presentation

Both reports not audited.

Paul Kyle queried "do we need to have them audited"

Patrick Gillmann gave a rundown to the difference between "OWN and DEVELOPMENT Funds"

Phil Males outlined and clarified some aspects of the report

Monies raised by Ashleigh Stevenson for Women's Development held in Balance sheet

It was noted that monies are still owing by the host of the 2011 Oceania Cup with only contact being through Scott Houston and Steve Dainton. The money will be paid but when ???

Patrick Gillmann said that legal action may be considered if contact cannot be established to instigate a plan for repayment.

Noted account to Andrew Hubbard unpaid. Paul Kyle said send to TTNZ for follow up.

Proposed that financial reports be accepted in a Global aspect for 2010 & 2011

ACCEPTED

9) **Membership Fees**

It was proposed that there be no change. So USD\$200-00 for Big 4 and USD\$50-00 for others.

10) **Proposals**

It was proposed that previous OTTF Presidents, Geoff Rau – New Zealand and Neil Harwood – Australia be accepted as Personal Honorary Members

Discussion: Will Goodier, James Morris, Graeme Ireland, Steve Reilly

The vote was put separately:-

Geoff Rau – **PASSED**, none against, no abstentions

Neil Harwood – **PASSED**, none against, no abstentions

11) **Oceania Cup**

No bids received for 2013 and 2014

12) **Oceania Championships**

Bid received from New Caledonia for 2013 Junior Championships – **ACCEPTED**

Date to be advised by New Caledonia but will be in August 2013

Bid received from Kiribati for 2014 Senior Championships

Bwe Bwe advised that Government funding dependant on bid acceptance

Concerns expressed over accommodation in Tarawa

Michael Brown suggested move to 2015 for the Junior Championships only.

Junior Circuit event to be separate event organised elsewhere

Bwe Bwe agreed for Kiribati to move to 2015 Junior Championships event

ACCEPTED by Delegates

13) **Reports**

Development Officer: Michael Brown gave short verbal report

Umpires & Referees: Dave Delpratt spoke to his distributed written report.

Should have incentives for umpires to come to tournaments

Women's Development: Patrick spoke to written report on PowerPoint

AWD – Para TT: Barbara Talbot presented written report and spoke to report

Handed out information on Para event in Canberra ACT in Nov 2013

Will Goodier for TTA would like all countries to support event and TTA is trying to get sponsorship for Oceania Countries to attend.

Patrick Gillmann said that they are trying to get Para events into the Pacific Games but countries must attend the games in able bodied events to maintain participation.

Veterans: James Morris spoke to written report

2014 Worlds to be held in New Zealand. Will be actively involved

Working towards including Veterans events in Oceania tournaments.

ITTF Information: Patrick Gillmann advised the WCC to held in Mangiloo Guam
WJC going to Hyderabad India
Next World Championships in Paris France.
Subsidies for travel to Paris may be available.
Host will cover accommodation & hospitality
ITTF President wants 100% vote via delegates and proxies
Patrick Gillmann to advise when more is known

Olympic Qualification: Review of Sydney event
New Zealand will not send qualifiers
Hosts need to promote more via the media
Sponsorship must be obtained to assist stage event
Host needs to plan well ahead

ITTF Constitutional Change: A proposal to next ITTF AGM will be to link World events to
Continental events to reinforce marketing values ensuring the
participants are top players

14) **World Cadet Challenge:**

Report Presented by Patrick Gillmann who went through the main aspects.

Overall all good.

Jeremy Dorovolomo (SAL) said that it was good that a coach from Kiribati was included with the 2011 team which was a good incentive.

Following discussion at previous meetings it was proposed that a selection policy for coaches be implemented. The following was proposed.

- a) Each country may nominate 3 candidates per gender
- b) OTTF will select coaches with maximum of 1 per country
- c) Selection Panel for WCC coaches will be OTTF President, Development Officer & 1 other

ACCEPTED

15) **World Junior Circuit Event**

2013 – Noumea New Caledonia will bid - AGREED

2014 – No Bids received

16) **Elections**

President: Patrick Gillman only nomination **ELECTED BY APPLAUSE**

ITTF Board Members: Nominations - Graeme Ireland (AUS), James Morris (NZL), Anthony Ho (FIJ)
No vote required **ELECTED BY APPLAUSE**

Ordinary Members: Nominations received – Will Goodier (AUS), Tearoa Iorangi (COK)
James Ji (GUM), Reagan Moses (NAU), Paul Kyle (NZL),
Louis Terii Teinaore (PYF), Anolyn Lulu (VAN), Cathy Gauthier (NCL)

Following amendments to the constitution no vote required. **ELECTED BY APPLAUSE**

Deputy President: Patrick Gillmann nominated Anthony Ho as his Deputy President
ELECTED BY APPLAUSE

17) **Appointed Positions**

The nominations were displayed and will be confirmed by the Management Committee at their meeting tomorrow

Development Officer selected by ITTF and OTTF President and advised to MC

National Development Officers are selected by ITTF CEO for Development from proposal of ODO
There are 4 positions available which must be from separate countries. Actually at the moment only 1 country has a current NDO in place which is Kiribati. Others are being considered by the ODO and will be proposed soon.

18) **Any Other Business**

Patrick Gillmann advised about the Training Centre in New Caledonia
They will assist with grants for airfares and hospitality

Also a reminder about the New Caledonia International Open next month

For the Pacific Games in New Caledonia in 2011 there were disappointing entries
Table Tennis is one of the 12 compulsory events and must have more countries to maintain that status
Patrick called for National Associations to liaise with their NOC's to fight to submit teams

The BGM wishes to acknowledge the work undertaken by Scott Houston whilst Oceania Development
Officer and thank him for his efforts.

The BGM also thanked Patrick Gillmann for his on-going work for Oceania.

Management Committee meeting tomorrow at 8.30am
Marketing course Tuesday.

Meeting closed at 11.48am.

Minutes Confirmed

President OTTF