

OCEANIA TABLE TENNIS FEDERATION

MANAGEMENT COMMITTEE

Agenda

- 1) MEETING OPEN & WELCOME BY CHAIRMAN**
- 2) APOLOGIES**
- 3) MINUTES OF PREVIOUS METINGS**
 - Tahiti-Nui 2008
- 4) REVIEW OF BGM**
- 5) REVIEW OF FINANCIAL**
 - TMS Impact
- 6) APPOINTED POSITIONS – CONFIRMATION OF APPOINTMENT**
 - Executive Director:
 - Finance Director:
 - URC Chairperson:
 - Chairman of Classification & Technical:
 - AWD:
- 7) ITTF JUNIOR CIRCUIT 2011**
 - Consider any applications
- 8) WORLD JUNIOR CHAMPIONSHIPS**
 - Confirmation of Participants:
- 9) ITTF CADET CHALLENGE**
 - Confirmation of Participants:
- 10) WORLD CUPS 2010**
 - Confirmation of Participants:
- 11) OCEANIA CHAMPIONSHIPS**
 - New regulations to split the event:
 - Review regarding the number of entries at the Oceania championships:
 - Review regarding the U21 team events:
 - Review regarding staging finals for team matches
 - Renaming:
 - Item 18 Awards:
- 12) OCEANIA CUP**
 - Regulations:
- 13) COMPETITIONS SCHEDULE**
- 14) REGULATIONS**
 - Review ITTF Cadet Challenge Qualification Regulations
 - Proposal by New Zealand to change Clause 24 – see BGM agenda
- 15) DUTIES OF MANAGEMENT COMMITTEE**
 - Review Specific Duties for each member of the committee:
- 16) WEBSITE & ELECTRONIC**
- 17) ANY OTHER BUSINESS**
 - Merchandising
- 18) CLOSE**

**MINUTES OF MANAGEMENT COMMITTEE MEETING OF
OCEANIA TABLE TENNIS FEDERATION
HELD ON 13^h APRIL 2010 COMMENCING AT 7.30pm**
at Auckland Badminton Centre, Gillies Road Auckland

Meeting Opened at 7.30pm

Present: Patrick Gillmann (President), Phil Males (Exec Dir), Anthony Ho (VP & BOD)
Graeme Ireland (BOD), James Morris (BOD), David Jackson (MC) Anolyn Lulu (MC)
Phil Davis (MC), Scott Houston (DO)

1) Meeting Open & Welcome

Patrick opened the meeting and welcomed everyone.

2) Apologies

Nil

3) Minutes of Previous Meeting

Tahiti 2008

Resolved minutes be confirmed

4) Review of BGM

Nil – All matters referred will be dealt with under other business.

5) Review of Financial

TMS Impact

Patrick confirmed details of the TMS contract

Term is 5 years, €40000 per year for 2 years,

From 2010 €45000 per year for 2 years

€50000 per year for 1 year

6) Appointed Positions

The following appointed positions were confirmed:-

Executive Director - Phil Males

Proposal was made to make the Executive Director a partly paid position

Phil was asked to leave the room as there was conflict of interest. Before going Phil was asked to give his assessment of why the job should be a paid position. This was done.

Members then proceeded with discussion – Phil returned on completion of discussions

It was proposed & agreed that payment of AUD\$6000-00 per year be offered with a review after 12 months. A contract is to be prepared with job description and performance measurements included.

Finance - Graeme Ireland

URC Chairman - David Delpratt

Classification Technical - David Jackson

AWD: Barbara Talbot (ED to contact to ascertain availability)

7) ITTF Junior Circuit 2011

Possibility of Guam. Steve Dainton, Scott Houston, Patrick Gillmann met with James Ji

Good promotion, close to Asia, chance for Micronesia

Scott Houston going to Guam later so will follow up.

8) World Junior Championships

From 2010 there will now be 2 Boys & 2 Girls Teams

At the time of the meeting it was not known yet who had qualified.

Subsequently Teams qualified are:- New Zealand & Australia for the Boys

Australia & New Zealand for the Girls

Need playoff for 3 & 4 place to ensure 3rd placegetter as a backup.

To be confirmed by relative countries

9) World Cadet Challenge 2010

Following the qualification event the selectors announced the following players

Boys: CATHCART Dillon (Aus)
RAO Roger (NZL),
LAI VAN Fabien (NCL),
HOTAN Kenji (PYF)

Girls: PHAN Lily (AUS)
TSENG Jennifer (NZL)
DUMORTIER Fleur (NCL)
MII Tina (PYF)

Coaches: Wayne Gear, Miao Miao
Manager: Scott Houston

10) World Cups 2010

Unable to confirm 2010 participants at time of meeting until finals have been played. Oceania representatives will be winners of Men's and Women's 2010 ITTF-OCEANIA Championships but must comply with ITTF eligibility to compete. If winner is not eligible then the runner up will be selected, or if both are unable to go then the best ranked losing semi-finalist from the first Oceania Ratings list after the 2010 ITTF-Oceania Championships will be the representative.

11) Oceania Championships

It was proposed that Oceania championships be split with the Junior Championships now being held in the odd years and Open & Under 21 Championships in the even years.

Discussion ensued. Patrick suggested to trial for 3 years. There will be nothing in 2011 & 2012 so the first Junior would be 2013.

Resolved that we go ahead as a trial

It is proposed that an entry fee of no more than USD\$15-00 per person per event or equivalent in local currency will be introduced. The actual amount to be agreed upon is between the hosts and OTTF.

Team events would be free of charge.

It was proposed to limit numbers at Oceania Championship events as follows

No more than 6 players from each association and 8 from the host association.

Up to 6 entries in the lowest age group (8 for the host association), but 12 entries in each higher category (16 for host association) half of which are reserved for the players from the category immediately below, and with players restricted to no more than 2 categories.

It was resolved that the U21 Team event to be re-introduced to the program

In the team events, it was resolved that semi-finals and finals shall be played for Open & U18 events.

It was resolved that all Oceania Championships and the Oceania Cup to be renamed "ITTF-Oceania Championships" and "ITTF-Oceania Cup".

It was resolved that participation at future ITTF-Oceania Championships will be compulsory if a country wishes to participate at the next World Championships. **This will be subject to ITTF passing a proposed motion in relation to this at its AGM in Moscow.**

It was resolved that in the team events 1 Bronze medal is awarded, if, the event is round robin only. For knockout events, 2 bronze medals for each losing semi finalists will be awarded.

The 3rd place playoff will only be played if it is a qualification event

12) Oceania Cup

The ITTF-OCEANIA CUP will be the qualification event for the World Cup. If the winner cannot attend the World Cup the runner up will be selected or if both are unable to go then the best ranked losing semi-finalist from the first Oceania Ratings list after the ITTF-Oceania Championships etc.

It was resolved that :-

No more than 2 players per country can enter the single events.

ITTF eligibility rules will apply

Quarter finals, semi-finals and finals must be played

It is a separate event and will preferably be linked to the ITTF-Oceania championships in even years in a similar locality.

Regulations to be updated

13) Competition Schedule

- 2011: ITTF-Oceania Cup / World Junior Circuit / Oceania Cadet qualifying / Oceania Juniors teams qualifying
- 2012: ITTF-Oceania Open & U21 Championships / ITTF-Oceania Cup World Junior Circuit / Oceania Cadet qualifying / Oceania Juniors Teams qualifying
- 2013: ITTF-Oceania Junior Championships / World Junior Circuit / Oceania Cadet qualify
- 2014: ITTF-Oceania Open & U21 Championships / ITTF-Oceania Cup World Junior Circuit / Oceania Cadet qualifying / Oceania Juniors Teams qualifying

14) Regulations

Cadet Challenge Qualification regulations were revised for this year ED to circulate reviewed regulations from this years form for formal acceptance by the Management Committee

Proposal by New Zealand to amend clause 24

The following was referred from the BGM

“ Host to provide internal travel from the nearest airport (specified by the organisers in close dialogue with OTTF) for all the participants”

Accepted

15) Duties of Management Committee

- Youth: Patrick Gillmann
Pacific Countries link: Anthony Ho
Marketing: Patrick Gillmann
Women’s Coordinator: Anolyn Lulu
Media: Phil Davis
Veterans: James Morris

16) Website & Electronic

Nil

17) Any other Business

President Patrick Gillmann requested a budget for Presidents expenses which includes the USD\$2000 for travel to WJC, DCC & OC currently included in the Development Program

With the new marketing project it could see some promotional expenses for sponsors and future sponsors, plus TMS & ITTF VIP’s, etc...

Requested amount is USD\$5000

Accepted

It was proposed that we create awards for the Oceania high level volunteers, players, referees or umpires. It could be medallions in a presentation case or solid plastic items with OTTF logo inside It was agreed in principal and a suitable award would be sourced with costs and come back to the MC for final approval.

It was suggested that we have an Honorary Presidents position similar to other associations.

The matter was discussed in relation to our other position of Personal Honorary Member but no agreement was reached. ED to research history for other Presidents and advise MC.

It was agreed in principle to obtain merchandising products. Items to be sourced, costed and advised to MC for final decision.

James Morris advised of an e-mail from Ron Garrett which he felt should be looked at. As no other MC members received it ED to circulate for comment and discussion if necessary.

Also James raised the issue of the New Zealand qualifiers for the Youth Olympics. It appears that the NZ Olympic Committee will only pay 80% of the travel costs and the other 20% will have to be borne by the players. It was suggested that TTNZ be encouraged to support these players for the very important event

18) Close

Meeting closed at 10.20pm