



OCEANIA TABLE TENNIS FEDERATION

Special Meeting

Shin-Yokohama Stadium Japan on Friday 1st May 2009
at 1600 in Meeting Room 1

AGENDA & MINUTES

1	Meeting Open & Welcome	Chairman
2	Apologies	
3	Previous Meetings & Business Arising	Guangzhou 2008
4	Youth Olympic Games Qualification International (ITTF Junior Circuit)	
5	ITTF Junior Circuit 2010	U18B&G, 15 & 16 Yrs YOG Event
6	Oceania Youth Olympic Games Qualification	1 Boy & 1 Girl
7	Oceania Championships	New Zealand 2010 ??? (Is it happening) Bid
8	Oceania Championships Playing Format	Possible changes to format – Additions & deletion of events – Inclusion of other countries in Pacific events
9	ITTF Junior Circuit Event 2009	Gold Coast Australia - Report
10	Cadet Challenge/Junior Teams Qualification Gold Coast Australia 2009	Entry form and update - Australia
11	Oceania Cup	World Cup Qualification Event – Australia 2009
12	Umpires & Referees Committee	Review
13	Calendar	Open Championships in Oceania
14	Development Program	Scott Houston
15	Reports	President Finance Junior Commission Women's Development Calendar Committee Veterans AWD
16	Enez Equipment / Racket Control	Report
17	Pacific Games – Cook Islands	ITTF Technical Delegate & Officials
18	National Development Officers	Goals & Aims
19	Proxy Voting	Countries not represented at ITTF AGM
20	Commonwealth Youth Games 2016	Samoa – no Table Tennis
21	OTTF Persons at ITTF Level	Committees, Commission, BOD, EC,
22	Women's Forum 2009	Yokohama
23	Eligibility	
24	GENERAL BUSINESS	

Minutes of Special Oceania Table Tennis Federation Meeting
Held at Room 1, Yokohama Stadium
Yokohama Japan
on 1st May 2009 at 4.00pm

1. Meeting Open & Welcome

The President opened the meeting at 4.05pm and welcomed everyone.

Present were:-

Patrick Gillmann (President & New Caledonia), Phil Males (Executive Director)
Steve Dainton (ITTF Asia Office), Scott Houston (OTTF Development Officer)
Glenn Tepper (ITTF Director of Development Programs), Anthony Ho (MC & Fiji),
David Jackson (MC & NZL), Graeme Ireland (MC & AUS), Neil Harwood (ITTF EC),
Anolyn Lulu (Vanuatu), Neemia Tangaroa (Kiribati), Helen Jackson (Cook Islands)
James Ji (Guam), Tony Huang (Guam),
Ron Keyhoe (Equipment Committee), Jonathon Blythe (Umpire)

2. Apologies

Arthur Wilks (AWD), Dave Beaumont (MC), Dave Delpratt (URC), James Morris (MC)

3. Previous Meetings & Business Arising

Minutes of Previous meeting in Guangzhou dealt with in Tahiti.

No Business arising.

4 Youth Olympic Games Qualification

The Chairman explained that this was the International Event with a maximum of 1 player per NOC per gender and would be open to anyone from local and overseas countries.

Special age groups of 15 & 16 only.

David Jackson said that bid had been sent direct to ITTF and Auckland had been approved. TTNZ had confirmed their endorsement and planning had begun to conduct in conjunction with the ITTF Junior Circuit before the Oceania Championships starting probably 5th April 2010.

5 ITTF Junior Circuit 2010

Bid sent to ITTF and Auckland approved. Planning had commenced.

6 Oceania Youth Olympic Games Qualification

This is the Oceania qualification event and will be held by Auckland subject to receipt of relative bid document. Auckland approved.

7 Oceania Championships

No formal bid received but David Jackson to follow up as he said it had been prepared in conjunction with all other events as above. Auckland approved.

The bid document from Auckland has subsequently been received and formerly approved.

It is noted that as Auckland is an association only, Table Tennis New Zealand should confirm their approval for them to conduct these respective events. This was also subsequently received from TTNZ.

8 Oceania Championships Playing Format

It was noted that we need to add further Pacific Cup events to the Oceania Championships format to enhanced and promote the island countries. This would see all consolation events being taken out and replaced with new Junior & Cadet individual events David Jackson to work on schedule.

9 ITTF Junior Circuit Event 2009 – Gold Coast Australia

Graeme Ireland reported that event is on track and Prospectus and Entry Form should be available here when Raul Calin finalises. Object was to distribute and contact countries to encourage entry.

Document will also be available on the ITTF Website soon.

10 Cadet Challenge and Junior Teams Qualification

Entry form prepared but Selection Criteria needs to be confirmed. Gillmann/Males/Jackson/Ireland to finalise after this meeting so that distribution can be made ASAP. Also will go on OTTF website.

- 11 Oceania Cup**
This is the World Cup qualification event outside the Oceania Championships qualification. It had been arranged to be held in conjunction with Australian Championships in Adelaide SA but TTA would not approve the venue and SA could not find another so the option was withdrawn and offered out for bid. Event is now in Victoria but unfortunately details were not passed on so has been overlooked. When this was realised Victoria was asked if they can run it and after advising relative requirements we are awaiting their response. Hopefully it will be positive. The chairman asked for bids from countries organising Open Championships for 2011.
- 12 Umpires & Referees Committee**
Following the passing of Fran Keyhoe, to which condolences were expressed to Ron Keyhoe, Patrick Gillmann advised that Dave Delpratt, an International Umpire from Bundaberg Australia was offered the position and he accepted. An Umpires and Referees Development Program was prepared and circulated by Patrick and will work with Dave to implement this.
- 13 Calendar**
A reminder that all associations should submit details of their National Championships and any other open event they may run in their country so it can be put on the Oceania calendar. This needs to be kept up to date so that players know where they can go for international play in Oceania.
- 14 Development Program**
Scott Houston circulated a report on his activities since taking up his position and also gave a verbal outline to those present.
- 15 Reports**
President – In ITTF AGM report and on OTTF website
Finance – Phil Males presented the 2008 reports and advised that there have been some adjustments to make but hopefully all should be OK. Will be distributed soon.
Report in a different format so will invite comments if more understandable.
The Executive Director mentioned that the excess balance is due to the sponsorship collected by Patrick Gillmann for the Olympic qualification in Noumea and the Oceania Championships in Papeete and an ITTF special subsidy for the transport expenses for Guangzhou (€13000)
Also need to submit returns for incorporation and initially being advised that was not required. Request that 2 members of the committee sign forms. President and Director Finance nominated.
To be done after meeting.
Junior Commission – Patrick Gillmann referred to previous under YOG and Junior Circuit
Women's Development - Anolyn Lulu gave a verbal report to the meeting.
Calendar Committee – Phil Males re-appointed
Veterans – Ron Garrett re-nominated to the committee.
AWD – This was discussed earlier before Neil Harwood had to leave. An e-mail from Arthur Wilks was circulated in which he indicated he was having difficulty achieving anything because of his relationship with the Australian Association who has been blocking him from doing work within Australia. Patrick Gillmann indicated it cannot be his role to mediate in this situation and as Arthur had indicated that as he was ineffectual he could be replaced. The matter is under review.
- 16 ENEZ Equipment**
It has been speculated that ENEZ may be replaced by new equipment and the concern was that for those that purchased the unit it might be a waste of money. Ron Keyhoe who is on the equipment Committee advised that yes it was being replaced but not immediately and ENEZ will have a role for a long time yet. He suggested that we continue with ENEZ at tournaments that require testing to take place and even at those that don't as well just to get players to do the right thing. Tests would be conducted pre-match but any that fail would be re-tested after match.
- 17 Pacific Games – Cook Islands**
Technical Delegate and officials not yet officially invited
Cook Island NOC must ask ITTF for Technical Delegate – not received by ITTF as yet.
Also must ask for Referee and umpires. ED to follow up with Cook NOC.
- 18 National Development Officers**
Cannot decide here. Management Committee to decide goals & aims and develop new contracts.
Suggest that each country be approached to develop their own aims & goals.

19 Proxy Voting

In Yokohama there were 8 associations plus one proxy vote – not good
In future must push even more than we did now.
Suggest prepare proxies and have signed at Oceania events in advance.
Management Committee to co-ordinate with Development Officer.

20 Commonwealth Youth Games – Samoa 2016

Table Tennis is not included. President, Development Officer and ITTF to push as much as possible to have included. Also Alan Ransome from the Commonwealth Table Tennis Association to assist.

21 ITTF Appointments

Patrick Gillmann – Continental President BOD
Graeme Ireland – Chairman Technical Committee and BOD
Anthony Ho – BOD
James Morris – BOD
Phil Males – Deputy Chairman Rules Committee
Ron Keyhoe – Equipment Committee
David Delpratt – URC
Ron Garrett – Veterans Committee
Patrick Gillmann – Junior Commission
Phil Males – Calendar Committee

22 Women’s Forum

Covered in Reports. Encourage women players to attend forum in Yokohama

23 Eligibility

Graeme Ireland outline possible scenarios for World Cup Qualification in Oceania Championships.
Keep under notice and MC to deal with.

24 General Business

Scott & Steve gave brief overview of ONOC meeting held in Queenstown NZ in April 2009.
Important to keep and maintain contact with ONOC.
Glenn Tepper said to push NOC’s for more Solidarity Courses.
Patrick expressed again the wish to see the best Oceania events broadcasted by TV

There being no further business the meeting closed at 6.38pm

Minutes Confirmed

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