



# **SPECIAL GENERAL MEETING**

## **SUVA FIJI 2012**

Special General Meeting of the  
Oceania Table Tennis Federation  
held at the Vodafone Arena Suva Fiji  
on the 3<sup>rd</sup> June 2012

### **MINUTES**

Meeting Opened at 8.30am

- 1) Welcome  
President Patrick Gillmann welcomed all present
- 2) Apologies:  
James Ji (Guam), Neil Harwood, Glenn Tepper, David Jackson, Keith Bowler (PHM)  
Tearoa Iorangi (COK), Anthony Ho (Fij),
- 3) Roll Call:  
Confirmed that 9 member delegates present.  
Fiji has 3 persons present. President confirm with members present that this OK.
- 4) Confirmation of voting requirements & proxies  
Proxy given by Guam to New Caledonia.  
There is now 10 votes available for voting purposes

- 5) Proposals  
**Proposed by New Caledonia**

To modify **17.2.2:**

~~Three (3)~~ **Five (5)** ordinary members each of whom shall be from a different Association,  
New Caledonia moved an amendment to increase to "Eight (8) ordinary members"

**Rationale:-**

New Caledonia TTA thinks that it is time to adapt our Management Committee to the number of affiliated members that has increased to 24 while it was not more than 8 when this constitution was elaborated. Until today our MC hasn't increased and the actual number of MC members is not appropriate with the number of countries.

This will allow more Oceania countries to be represented at the MC as we are actually 24. With 8 MC members we could have 1/3 of our countries been represented (+ the president)

On behalf of New Caledonia TTA, I submit to the BGM in Suva-Fiji, the resolution

Discussion commenced.

James Morris queried whether the amendment could be accepted at this late stage.

It was confirmed as OK

**Passed** – None against, no abstentions

## Proposed by the Management Committee

In the constitution some amendments need to be made to correct happenings that have occurred at ITTF level which we need to recognise as well.

- 1) The position of ITTF Vice-President for the continents has now been abolished with the advent of the Development & Continental Council. Accordingly "ITTF Vice-President" needs to be removed from the following clauses.

**17.2.1:** The President OTTF/~~ITTF Vice President (who shall be the same person)~~

**19.1.1:** The President OTTF/~~ITTF Vice President~~

**19.2:** Although election of ITTF Board Members ~~(and ITTF Vice President)~~ shall be done at the OTTF-BGM, those elected shall not take up their ITTF office until the conclusion of the next ITTF AGM.

Seconded by Australia

**PASSED** – None against, no abstentions.

- 2) **It was decided in Auckland that we do not need to appoint the Chairman of the BGM or SGM so a slight amendment to the following is required.**

**26.1:** ~~the appointment of a Chairperson should be the President be absent or does not want to be Chairman.~~

26.1: The Chairperson will be the President or Deputy President if the President is absent. If both are absent then the meeting will select the Chairperson.

Seconded by Australia

**PASSED** – None against, no abstentions.

Meeting Closed at 8.54am

## Minutes Confirmed

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President OTTF