

Special General Meeting

Held at Auckland TT Stadium, Gillies Avenue Auckland New Zealand
On 12th April 2010

AGENDA

1	MEETING OPEN & WELCOME BY PRESIDENT	Patrick Gillmann
2	APPOINTMENT OF CHAIRMAN	Only required in certain circumstances
3	APOLOGIES	
4	ROLL CALL OF MEMBER ASSOCIATIONS	Member Associations Present & Financial status
5	CONFIRMATION OF VOTING REQUIREMENTS & PROXIES	Confirm who will vote & number of votes.
6	Contract OTTF	TMS/ITTF Steve Dainton invited as speaker to explain why the changes are required
7	Special Resolution Required	See Appendix 1 – Proposal 1
8	Proposal – Constitutional Change	See Appendix 1 – Proposal 2
9	MEETING CLOSED	

APPENDIX 1

Proposal 1 - Special Resolution Required

That the Oceania Table Tennis Federation apply to the NSW Office of Fair Trading for cancellation of it's incorporation, be approved for submission.

All property will remain with the Federation as it will continue on as an un-incorporated body.

Proposal 2 - Constitutional Amendments

Amend Clause [1] as follows.

The Federation shall be called the **OCEANIA TABLE TENNIS FEDERATION** and hereafter referred to by its **brand name "ITTF Oceania"**

- 1.1 All Oceania Championships and the Oceania Cup to be renamed "ITTF Oceania Championships" and "ITTF Oceania Cup" and these to be the qualification events for the World Championships and World Cup respectively.
- 1.2 ITTF OCEANIA is part of the ITTF while maintaining its full authority in its own financial, development and policy matters

With the reference to "OTTF" being taken out there may be a few cosmetic changes that will need to be made through the constitution.

1. MEETING OPEN

Meeting Opened at 7.30pm
Welcome by President Patrick Gillmann
Special welcome to Steve Dainton from ITTF

2. APPOINTMENT OF CHAIRMAN

Not Required

3. APOLOGIES

Neil Harwood, Glenn Tepper, Ron Garrett, Keith Bowler (PHM)

4. ROLL CALL OF MEMBER ASSOCIATIONS & STATUS

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

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

Eight (8) members present able to vote

6. CONTRACT ITTF

President asked Steve Dainton to give an overview of the new contract with ITTF/TMS and Patrick Gillmann then gave an outline of why we need the constitutional change being proposed in item 8.

7. PROPOSITION - Special Resolution required/Appendix 1/Proposal 1

It was resolved by majority vote, that the Oceania Table Tennis Federation apply to the NSW Office of Fair Trading for cancellation of it's incorporation, be approved for submission.

All property will remain with the Federation as it will continue on as an un-incorporated body.

Phil Males, Phil Davis & Graeme Ireland authorised to sign required documentation

8. PROPOSITION to consider Constitutional Change/Appendix 1/Proposal 2

It was resolved to agree in principal to the change but the wording to be revised if necessary after the ITTF Annual meeting in Moscow in May 2010 in which there is a proposal in relation to this issue.

1.1 to be included in the regulations (MC to authorise) and 1.2 to be included in the main clause Approval given for the Management Committee to decide on the final wording when the above is confirmed.

9. MEETING CLOSE

Meeting Closed at 8.00pm