



Biennial General Meeting

Tahiti-Nui 2008

AGENDA

1	MEETING OPEN & WELCOME BY PRESIDENT	Patrick Gillmann
2	APPOINTMENT OF CHAIRMAN	
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	MINUTES OF PREVIOUS MEETINGS	Confirmation of Minutes - BGM Geelong Vic Aust Confirmation of Minutes - SGM Geelong Vic Aust Review of Minutes of Other Meetings
7	BUSINESS ARISING FROM MINUTES	BGM Geelong Other Meetings
8	PRESIDENTS REPORT	Report distributed for 2006 & 2007 Questions only
9	FINANCE REPORT	Receive financial statements and balance sheet For 2006 and 2007
10	DETERMINE AMOUNT OF FEES for	Refer membership Report Membership Fees - (Currently USD\$170-00 & USD\$50-00)
11	PERSONAL HONORARY MEMBERS	Election of (if any)
12	PROPOSITIONS & RELEVANT BUSINESS	Constitution, (BGM to deal with only) Regulations (for reference, MC top deal with only)
13	OCEANIA CHAMPIONSHIPS	2010 Championships - option/allocation Applications to be tabled for a decision
14	REPORTS	Development Officer Chairman URC ITTF Global Youth - World Cadet - World Junior ITTF Information – Gillmann/Bergeret
15	ITTF JUNIOR CIRCUIT	Propositions for 2009 Propositions for 2010
15	OCEANIA OLYMPIC QUALIFYING	Summary of event in New Caledonia.
16	ELECTIONS (See Annexure)	OTTF President ITTF Board Members OTTF Management Committee Members
17	ANY OTHER BUSINESS	Chairman to accept
18	CLOSURE	

ANNEXURE “A”

The following nominations have been received:-

OTTF President

ITTF Continental Vice-President on ITTF Executive Committee

Nominated by New Caledonia

PATRICK GILLMANN

ITTF Board Members & OTTF Management Committee (3 required)

Nominated by New Zealand

DAVID JACKSON

Nominated by Australia

GRAEME IRELAND

Nominated by Fiji

ANTHONY HO

The OTTF President & ITTF Board Members are elected by ITTF for a 4 year term

OTTF Management Committee (3 required)

Nominated by New Zealand

James Morris

Nominated by Australia

David Beaumont

Nominated by Vanuatu

Anolyn Lulu

**MINUTES OF BIENNIAL GENERAL MEETING OF
OCEANIA TABLE TENNIS FEDERATION
HELD ON 6th JULY 2008 COMMENCING AT 6.30pm**
at Immeuble Jacques Tuheiarii BONNO (Pater – Pirae)

- 1) **MEETING OPEN WELCOME BY PRESIDENT Patrick GILLMANN**
Patrick asked that the meeting stand for 1 minute silence in memory of Jemmy Watanabe from Palau who passed away last year.
Patrick then welcomed everyone to the meeting
- 2) **APPOINTMENT OF CHAIRMAN**
It was agreed that the president will chair this meeting;

General agreement
- 3) **APOLOGIES**
Neil HARWOOD, Glenn TEPPER, Steve DAINTON, Ron GARRETT, Arthur WILKS,
Fran KEYHOE
- 4) **ROLL CALL OF MEMBER ASSOCIATIONS & STATUS**
Present: Australia, Cook Islands, Fiji, New Caledonia, New Zealand, Tahiti-Nui, and Vanuatu

Absent: Federated States of Micronesia, Guam, Northern Marianas, Marshall Islands Nauru, Niue Island, Palau, Solomon Islands, Tonga, Tuvalu, Kiribati, Papua & New Guinea, Samoa and American Samoa.
- 5) **CONFIRMATION OF VOTING REQUIREMENTS & PROXIES**
Tahiti-Nui not yet paid but have with them. Everybody is authorised to vote.
No Proxy received.
- 6) **MINUTES OF PREVIOUS MEETINGS**
Confirmation of Minutes - BGM Geelong - All confirmed
Other meetings held were only special meetings at the world championships
- 7) **BUSINESS ARISING FROM MINUTES**
None
- 8) **PRESIDENTS REPORT**
Reports for 2006 & 2007 were circulated to all members.
The highlights are presented with a PowerPoint presentation.
- 9) **FINANCE REPORT**
Reports for 2006 & 2007 was circulated to all members and Management Committee
Phil gave an over view on screen presentation.
Both reports have not been audited.
2006 Report is accepted subject to audit.
2007 Report shows a \$38000-00 surplus in Development funds which cannot be explained.
This report was not accepted. Exec Dir to re-check figures and try to determine surplus
- 10) **DETERMINE AMOUNT OF FEES**
Currently
USD\$170-00 for the big four
USD\$50-00 for the other countries
No Change

It was noted later that the fee for the big 4 was increased at the 2006 BGM to USD\$200-00 but an implementation date was not proposed at the time and accordingly it was not implemented.
- 11) **PERSONAL HONORARY MEMBERS**
None
- 12) **PROPOSITIONS & RELEVANT BUSINESS**
Constitution: Nil
Regulations: Referred to Management Committee

13) OCEANIA CHAMPIONSHIPS

2010 Championships - Bid document received from New Zealand on behalf of Palmerston North Association. Bid was discussed.

It was noted that no budget was received with the bid.

Bid accepted in principal but clarification of budget, transport and time for qualifying events required Executive Director to contact TTNZ to obtain clarification, and come back

14) REPORTS

Development officer: Andrew gave a verbal report

Umpire Co-ordinator: Written report distributed

Veteran Co-ordinator: Nil

Woman Co-ordinator: Nil

Youth: Patrick gave a screen presentation report

ITTF Junior Circuit event 2009: Australia have applied, awaiting confirmation

ITTF Junior Circuit event 2010: Palmerston North proposed

15) OCEANIA OLYMPIC QUALIFYING

Patrick Gillmann gave a report on the Olympic Qualifying by screen presentation

It was complete success and with sponsorship received from TMS, this made it a very successful tournament and a profitable one as well.

It was noted that USD\$5000.00 has been transferred to OTTF from sponsorship received.

16) ELECTIONS

OTTF President/Continental President Patrick Gillmann (NCL)

ITTF Board member Graeme Ireland (AUS)

ITTF Board Member David Jackson (NZL)

ITTF Board member Anthony Ho (FIJ)

OTTF Management Committee Anolyn Lulu (VAN)

OTTF Management Committee James Morris (NZL)

OTTF Management Committee David Beaumont (AUS)

Accordingly there will be no election and the chairman asked the BGM members if anybody has an objection. No objections received, so the BGM confirmed all the positions and the nominated persons are elected. Applause.

The President congratulates all the elected persons.

The President proposes that normally the person who holds the longest elected mandate will become the Deputy President. He must work very closely with the President and represent him if he is prevented from doing the job effectively. David Jackson held the position last time but has declined the position this time. Graeme Ireland as the next senior MC member also declined the position. Accordingly the President proposed Anthony Ho as the new Deputy President. Anthony accepted:

Other appointed positions will be made by the Management Committee on recommendation of the BGM.

17) ANY OTHER BUSINESS

PROMOTION OF TABLE TENNIS IN OCEANIA

If OTTF wants to go ahead and battle with the other continents, we need to have our own income.

The President has discussed with Adham Sharara previously how we can earn some money through a link with TMS. The only issue is Marketing TV, Live scoring, advertisement, newspapers, etc.:

Promotion of OTTF's own competitions as Oceania champ's, World Cadet Challenge, World Junior & Olympic Qualifications

Promotion of national open champ's

Promotion of national teams

Planning and excellent presentation of all our events

Key people to help with this area (Outside of MC and some links with MC members) are needed

**IF WE WANT TO TAKE PROFIT OF THIS OPPORTUNITY GIVEN BY TMS, WE MUST WORK ALL
TOGETHER IN THE SAME DIRECTION
I THANK YOU FOR YOUR INVESTMENT**

Training Camps are proposed for New Caledonia in September and November this year.
All South Pacific Countries should apply for assistance to send players through their own National Olympic Committees.

The Arafura Games will be held in May 2009 in Darwin Australia. They want to encourage more South Pacific Countries to attend. ED to distribute notice to all members.

Claude Bergeret gave a quick outline on ITTF matters affecting OTTF especially in regard to Women's activities

18. CLOSURE

Meeting close at 7.55pm

Good Luck to all teams.