

OCEANIA TABLE TENNIS FEDERATION

MANAGEMENT COMMITTEE

MINUTES of MEETING

Monday 4th June 2012

at Vodafone Stadium Suva Fiji

1) MEETING OPEN & WELCOME BY CHAIRMAN:

President Patrick Gillmann welcomed the new Management Committee and reminded everyone that they are representing Oceania and not their National Association

2) PRESENT:

Patrick Gillmann (President), Graeme Ireland (ITTF BM), James Morris (ITTF BM), Paul Kyle Will Goodier, Anolyn Lulu, Reagan Moses, Cathy Gauthier, Phil Males (ED), Michael Brown (ODO)

3) APOLOGIES:

James Ji, Louis Terii Teinaore, Anthony Ho, Tearoa Iorangi

4) MINUTES OF PREVIOUS METINGS

Auckland New Zealand 2010 - ACCEPTED

Adelaide 2011 – ACCEPTED

5) REVIEW OF SGM & BGM

Nil

6) REVIEW OF FINANCIAL

TMS Impact – Reviewed Contract

DHS Impact – Special Contract by previous DO

Cash & Equipment plus clothing for the Cadet Team

7) APPOINTED POSITIONS

Nominations were confirmed as follows:-

Executive Director: Philip Males

Finance Director: Philip Males

URC Chairperson: David Delpratt

Chairman Classification & Technical: David Jackson

Para TT Barbara Talbot

Cathy Gauthier was asked to leave the room Michael Brown appointed as scrutineer

Voting papers were issued and members requested to vote.

Women's Co-ordinator: Cathy Gauthier (Elected by Vote)

Cathy Gauthier returned to the meeting – It was decided that voting papers are to be destroyed

Veterans: James Morris

Pacific Commission: Anthony Ho

Calendar Paul Kyle

Youth Patrick Gillmann

Finance Graeme Ireland

Marketing Patrick Gillmann

8) ITTF JUNIOR CIRCUIT 2013 & 2014

2013 Noumea New Caledonia in conjunction with Oceania Junior Championships

2014 No applications received

Noted that any applications must come from or be endorsed by a National Association

9) WORLD JUNIOR CHAMPIONSHIPS

Confirmation of Participants:-

Boys

Australia

New Zealand

Girls

Australia

New Zealand

10) WORLD CADET CHALLENGE

Confirmation of Participants

Boys

Dominic Huang (AUS)

Roger Wang (NZL)

Charles Ortis (NCL)

Erwin Shan (PYF)

Manager: Michael Brown

Coaches: Miao Miao & Wayne Gear

Girls

Sophia Dong (NZL)

Sarah Tan (AUS)

Lea Lai Van (NCL)

Christine Fifita (COK)

11) WORLD CUPS 2012

Confirmation of Participants:

To be decided but will be winners of

Men and Women 2012 ITTF-OCEANIA Cups

12) OCEANIA CHAMPIONSHIPS

A review regarding the number of entries at the Oceania championships was undertaken

The proposal is to help more countries to attend Oceania events

Need to have fixed criteria's & amount to assist countries to come

Proposed AUD\$12000 – Funding could be allocated from extra funds obtained by PG for the DO

Criteria needs to be worked out and amount allocated per event

It was suggested that a 4 year calendar was needed to co-ordinate events so Oceania countries could see what is coming up for maximum participation at Oceania events.

Would also need to be flexible considering special needs of countries

Clear budget required. In principal funding only going to developing countries

Agreed to concept but needs further input – To be continued via e-mail

2013 Oceania Junior Championships – Noumea New Caledonia (Confirmed)

2014 No bids

2015 Oceania Junior Championships – Tarawa Kiribati (Confirmed)

13) OCEANIA CUP

Patrick Gillmann presented a proposal for a new system based on 2011 & 2012 events

suggested that no prize money be shown in document just say "prize money will be allocated"

Regulations should be of a general nature

ACCEPTED - document will be amended and re-distributed by e-mail.

14) REGULATIONS

World Cadet Challenge Qualification

Remove section on Selection Panel – **AGREED**

World Junior Championships Qualification

Proposal is that the 2 teams to be qualified be split:-

1 for Australia/New Zealand

1 for Pacific Associations

PG spoke to proposal indicating that associations need to fight for their position instead of strongest teams just assuming they will get in.

It was suggested that we go in steps and build the strength looking to development of nations

PG said that this was the view of the ITTF Junior Commission

AL said that it was another pathway to high level composition for developing nations

NOT ACCEPTED - Concept accepted but needs more consideration – follow up by e-mail

Oceania Championships

4.1.5 – Delete clause **ACCEPTED**

4.1.6 – Change to Pacific Team Trophy **ACCEPTED**

4.1.7 – Tidy up clause **ACCEPTED**

4.2.3 – **NOT ACCEPTED** – Further discussion by e-mail

question – Can there be composite doubles pairs – Agreed Yes

Olympic Qualification

The Proposal is:-

The maximum number of players from any NOC who may compete shall be two more than the number of players allowed from the same NOC who may compete in an Olympic singles event less the number of players already automatically qualified from that NOC.

To add:

At the continental level, each association can qualify only one (1) player per gender

This caused a lot of discussion, comments were:-

Need steps to phase in, spots are restricted

New Zealand NOC won't endorse qualified players so may not go anyway

If developing countries have a chance then give the opportunity

There will be changes in the next Olympic Qualification so need to wait on those

Comment was made "is qualification event for the players or the media"

Vanuatu qualified in Sydney because NZL players not endorsed

Must think overall picture to increase standards in whole of Oceania

NOC's in Pacific countries will provide funds if chance to qualify

VOTE POSTPONED – PG to discuss with sponsors and others & come back by e-mail

15) DUTIES OF MANAGEMENT COMMITTEE

With added positions duties to be reviewed and new ones developed

16) COMPETITION SCHEDULE

2013: ITTF-Oceania Junior Championships / World Junior Circuit / Oceania Cadet Qualification / All in Noumea New Caledonia / Oceania Cup – to be decided

2014: ITTF-Oceania Senior & U21 Championships / ITTF-Oceania Cup
World Junior Circuit / Oceania Cadet qualifying / Oceania Youth Olympic Games qualifying / Oceania Juniors Teams qualifying – awaiting bids

17) ADOPTION OF THE ITTF OCEANIA LOGO

It was decided to use the new logo for all official documentation and ITTF-Oceania events the old logo would be retained for internal use.

ACCEPTED

18) RENEWAL OR CHANGE OF E.D. SALARY

Executive Director was asked to leave the meeting whilst salary was discussed. Patrick Gillmann gave the historical information for the benefit of MC members

- 1st Proposal – Phil Males
Salary AUD\$6000/year
Admin AUD\$3000/year
Office Rent AUD\$6000/year
- 2nd Proposal - Asia Pacific Office
Secretariat
Finances
Website
Audit
No costs to OTTF

ED role will become Voluntary for administration, Supervising and advising role.

Proposal 2 ACCEPTED

Patrick proposed to meet with Phil face to face after the MC meeting to explain what really happened The ITTF Marketing Director, the Executive Director and OTTF President to decide what can be moved to Singapore.

Phil Males returned to the meeting and was advised of the decision. He disagreed with the decision as the proposal stated above was not what he meant but because of his delayed arrival he could not clarify what he proposed and no opportunity was given to him to outline the proposal before it was discussed.

It was decided that at least 2 signatures will now be required for all transactions on all bank accounts

19) ANY OTHER BUSINESS

Merchandising – Badges & Pens with Executive Director

Rental for office & storage space – Not ACCEPTED.

The Team shields will be kept by TTA in their office. (Will accepted).

A maximum of documents have to be scanned to reduce the storage volume and some others have to be destroyed.

Website & Electronic – to be taken over by Development Officer & Singapore Office

James Morris said that all Veteran events should be on the calendar especially the 2014 events which will include the World Veterans in NZL, and a Gold Coast and Guam Veterans event are being investigated by the respective associations to perhaps fit into the calendar on the odd years.

Will Goodier said that TTA & TTNZ would work together to assist with participation/development moving forward.

Patrick reminded everyone that NCL offered grants to attend the NCL open and training camp to the Oceania countries including Australia & NZL (since 2008).

Meeting Closed at 12.31pm

Minutes Confirmed: _____