



OCEANIA TABLE TENNIS FEDERATION

Special Meeting

in Dortmund, Germany
on Monday 26th March 2012
at 1400in Meeting Room 14



MINUTES & AGENDA

1	Meeting Open & Welcome	Chairman Patrick Gillmann
2	Apologies	Anthony Ho, Phil Males, Anolyn Lulu, Steve Dainton
3	Previous Meetings & Business Arising	Rotterdam 2011
4	ITTF Global Junior Circuit Auckland 2012	Report. 19 – 22 April
5	ITTF-Oceania Championships 2012	Fiji; 3 – 8 June
6	.World Cadet Challenge in GUAM 2012	27 Oct – 4 Nov
7	ITTF-Oceania Cup 2012 & 2013	Fiji / Option needs to be allocated
8	ITTF-Oceania Junior Championships & ITTF Global Junior Circuit 2013	Option – New Caledonia
9	Development Program	Short Report – Michael Brown
10	Athletes With Disability	Oceania Championships
11	ITTF AGM	Items of Interest to Oceania
12	OTTF Olympic Qualification	Report
13	Merchandising	
14	OTTF Constitution	Any changes required ???
15	OTTF Regulations	Need updating
16	Financial	Reports 2010 and 2011
17	OTTF Appointed Positions: Executive Director & Director of finance,	Selection method: nomination from the NA's. Selection from the MC after the BGM every 4 years except if there is a withdrawal where the MC will select through mail consultation.
18	ITTF & OTTF appointed position: ODO & NDO	Selection method: ODO: chosen by ITTF Deputy CEO (Development) in close discussion with OTTF President. NDO's: chosen by ITTF Deputy CEO (Development) after proposal of the ODO.
19	Chairpersons of Committees, Working Groups & Commissions: Classification and Technical Committee, URC, Veteran, Calendar, ParaTT & Women's Working Groups, Pacific Commission	Selection method: chosen by MC after personal nominations from inside our outside of the MC. The MC can ask for a multiyear program. The position has to be endorsed by the NA?
20	GENERAL BUSINESS	

P. GILLMANN – G. IRELAND – J. MORRIS – H. REDMOND – J. LI – N. HARWOOD – G. TEPPER – M. BROWN – W. GOODIER – M. ANDERSON

Minutes of Oceania Special Meeting
Held at the Westfalenhalle, Meeting Room 14
On 26th March 2012

Meeting Opened at 14.00pm

Present: Patrick Gillmann, Graeme Ireland, James Morris, Neil Harwood, Michael Brown, Will Goodier, Will Godier, Henry Redmond, James Ji, Glenn Tepper & Michael Anderson

1. Apologies: Anolyn Lulu, Phil Males, Anthony Ho, David Jackson, Steve Dainton

2. Welcome: Patrick Gillmann welcomed everyone and congratulated Neil Harwood for his new nomination as ITTF deputy president

3. Previous Meetings & Business Arising: nil

4. ITTF Global Junior Circuit Auckland 2012: 19 – 22 April. No special information from the 2 NZL delegates present. The chairman expressed his concern about the complaint from ATTA who are not happy to have to pay the custom charges and the ground transport of the offered tables received through an equipment package from the development program. These expenses are endured by all the recipients of the development program over the world. ATTA is free to sell the tables and get back the money. In the future, OTTF will sign a contract with the host country and specify their duties.

5. ITTF-Oceania Championships 2012: in Fiji from 3rd to 8th June. The chairman invites all the countries to send paraTT players as, for the 1st time Promotional events are organised for wheelchairs and standings for both genders; this initiative is encouraged by Neil Harwood. The ODO will attend Fiji before the championships to check all possible problems. Patrick is also ready to attend Suva 1 week before the event to help for the organisation if Tony is happy with this.

6. World Cadet Challenge in GUAM 2012: from the 27th Oct to 4th Nov. The ODO will attend soon for 8 to 10 days to help with the preparation of the event. The GTTF has to ask for an OSC very quickly so that OTTF can nominate a coach to conduct it for a period for at least 3 months. OTTF will assist with this request. James Ji confirmed that his country will enter a boys and girls team.

7. ITTF-Oceania Cup 2012 & 2013: for 2012, the MC decided to organise a combined event with the Oceania champs. In the future, it would be best to organise separate events to promote each competition. For 2013 no bid has been received.

8. ITTF-Oceania Junior Championships & ITTF Global Junior Circuit 2013: Option for NCL but with the condition that the flooring & the tables will be sponsored. They would be happy to pay the custom fees. GT informed that other continents have Continental champs every year and have got equipment sponsor for each.

9. Development Program: MB makes a short report about the development program, and what future visits are intended.

Mikael Anderson has given a report about the hope program and suggested that the Oceania countries need to register and to select their best hope players. PG recommended to give an option to the continental federation to push some players due to their continental results.

10. Athletes With Disability: Regional Oceania Champs will be organised in Canberra (AUS) in November 2013. NH informed that TTA support 100% the new Oceania ParaTT region and it's a chance for Oceania players to be qualified for World events.

11. ITTF AGM: 2 items are of interest to Oceania: the Oceania team champs will be qualifying for the World team Cup and the new affiliation of Continental Federations to ITTF. This 2nd item needs to be clarified, as it cannot be the same affiliation as for NA's.

12. OTTF Olympic Qualification: TTA & TTNSW had a short time to prepare the event due to the withdrawal from TTV. The actual format is good for the players but not for the medias. We need to discuss in the next 4 years to adopt a new format that schedules all the 3 finals on the same evening.

13. Merchandising: nil

14. OTTF Constitution: We need to delete ITTF Vice president that does no longer exist

15. OTTF Regulations: Olympic Qualification

16. Financial: nobody had time to study the reports. After reading them everybody is free to ask explanations.

17. OTTF Appointed Positions: Executive Director & Director of finance. Selection method: nomination from the NA's. Selection from the MC after the BGM every 4 years except if there is a withdrawal where the MC will select through mail consultation.

18. ITTF & OTTF appointed position: ODO & NDO.

ODO: chosen by ITTF Deputy CEO (Development) in close discussion with OTTF President.

NDO's: chosen by ITTF Deputy CEO (Development) after proposal of the ODO.

It is proposed that MC has to be informed of the discussions between OTTF president and deputy CEO.

19. Chairpersons of committees, working groups & commissions: classification and technical committee, URC, Veteran, calendar, ParaTT & Women's Working Groups, Pacific Commission. Selection method: chosen by MC after personal nominations from inside our outside of the MC. The MC can ask for a multiyear program. The position has to be endorsed by the NA.

20. General business:

* IU exam in OTTF: 5 candidates in NCL, 1 in AUS & 2 in NZL

* JM has given a short report about the next veteran terms and especially the veteran champs in Auckland. JJ is interested to organise veteran events in Guam.

* WG suggest that all that the NA's have to be the only contacts for OTTF. PG wonders that this could happen as he promotes since he is president, that the NA's are the only direct contacts from OTTF.

The president:
Patrick GILLMANN