



OCEANIA TABLE TENNIS FEDERATION

Special Meeting – Guangzhou China

Special Meeting Guangzhou China on Sunday 24th February 2008

AGENDA

1	Meeting Open & Welcome	Patrick GILLMANN
2	Apologies	
3	Previous Meetings & Business Arising	Zagreb 2007
4	Oceania Olympic Qualification	New Caledonia 2008
5	Oceania Training Centre	Patrick Gillmann
6	Oceania Championships World Junior Circuit	Tahiti 2008
7	Oceania Woman's Forum 2008 Tahiti	
8	TMS Proposal for TV	Steve Dainton
9	Biennial General Meeting 2008	Expected Nominations
10	Umpires & Referees Committee	
11	Calendar	Open Championships in Oceania
12	Development Program	Andrew Hubbard
13	World Junior Championships 2008	North Harbour
14	Reports	President URC Junior Commission Women's Development Calendar Committee Veterans AWD Finance
15	Oceania Championships 2010	Bids
16	World Cup Qualifying 2009	Bids
17	World Junior Circuit 2009 Cadet Qualifying 2009	Bids
18	Enez Equipment	Racket Testing
19	GENERAL BUSINESS	Any other business raised by persons present

Minutes of Special Oceania Table Tennis Federation Meeting
Held at Room 03, Guangzhou Gymnastic Stadium
Guangzhou China
on 24th February 2008 at 2.00pm

1. Meeting Open & Welcome

The President opened the meeting at 2.05pm and welcomed everyone.

Present were:-

Patrick Gillmann (President & New Caledonia), Phil Males (Executive Director)
Steve Dainton (ITTF Asia Office), Andrew Hubbard (OTTF Development Officer)
Glenn Tepper (ITTF Director of Development Programs), Paul Langley (Australia)
Anthony Ho (MC & Fiji), David Jackson (MC & NZL), Graeme Ireland (MC)
Neil Harwood (ITTF EVP), Gerald Huioutu (Tahiti), Yiou Hinemoea (Tahiti),
Ed Pabalinas (Guam), Ron Keyhoe

2. Apologies

Fran Keyhoe (Umpires Co-ordinator), Ron Garrett MC), Anolyn Lulu (MC), Arthur Wilks (MC)

3. Previous Meetings & Business Arising

Minutes of Previous meeting in Zagreb were confirmed.

No Business arising.

As Steve Dainton had to leave early Item 8 was advanced

8 TMS Proposal for TV

Steve Dainton gave brief outline of sponsorship deal

Only Country to express an interest has been Fiji

Is possible to make own dollars from deal

Oceania is owner and has sole rights for all Oceania TTF events

Item 13 was also advanced.

13 World Junior Championships 2008 - Auckland

David Jackson gave a report on progress on this event in December 2008

Because of financial issues, EC Meeting may be held in Macau but not finalised yet.

Organising Committee not yet met but individuals on the ground are working on checking venue accommodation, transport etc. Marc Nichol looking after details at present.

Pro-Tour Finals may also be held in Macau at same time but not yet finalised by ITTF.

Steve & maybe Glenn to conduct an inspection in April 2008.

Steve Dainton left meeting at 2.38pm

4 Oceania Olympic Qualification

Patrick Gillmann gave a report on progress so far

Preliminary entries have been received from Australia, New Zealand, Fiji, Kiribati, Vanuatu, American Samoa.

Ed Pabalinas advised that financial problems was an issue to send players from Guam.

Technical Officials so far are 3 from Australia and 1 from Cook Islands who has not confirmed.

If no answer before end of February, looking to now invite umpires now from Japan to come at their own expense.

Paul Langley asked what type of flooring – advised multi purpose flooring.

5 Oceania Training Centre

Patrick Gillmann met with Dennis Miller from ONOC

Prospectus prepared and distributed to each country present

Free training, meals & accommodation very cheap.

Can offer 2 scholarships per year USD\$500-00. Still negotiating with countries

6 **Oceania Championships & World Junior Circuit**

Tahiti have prepared a draft prospectus which needs to be amended and confirmed for distribution at this event. Currency needs to be in \$USD. Confirm extra details with Raul Calin and amend prospectus where necessary.

OTTF to manage entries and all entries to come to the Executive Director who will distribute to appropriate places.

Dates need to be slightly amended. Advise ITTF and amend calendar.

Raul Calin can only come for WJCE as Competition Manager. David Patrick & Phil to take over for Oceania Championships

Patrick Ringel from France will be Referee for both events. David Jackson invited as Deputy Referee in charge of Tournament Control but only for the Cadet Challenge qualification and Oceania Championships. Graeme Ireland appointed as Deputy Referee for WJCE and 2nd Deputy Referee for Cadet Challenge and Oceania Championships.

Will need to work out accommodation requirements for VIP's and other officials

There will be 4 invited IU umpires and 2 invited Oceania Umpires, hospitality provided.

7 **Oceania Women's Forum 2008 Tahiti**

Claude Bergeret and Lila Desoysa as ITTF representatives.

Anolyn Lulu to co-ordinate and push all countries to get delegates to Tahiti

9 **Biennial General Meeting Tahiti 2008**

BGM was set down for Sunday evening the 6th July 2008 at 7pm

Countries present advised expected nominations for MC.

10 **Umpires & Referee Committee**

In absence of Fran Keyhoe Graeme Ireland and Ron Keyhoe gave brief report.

IU exam coming up could have 3 Oceania Umpires who can do IU examinations.

New level of IU instigated by ITTF – Basic Certified Umpire as stepping stone to full IU

Neil Harwood said we need more umpires in all countries.

On behalf of Fran Keyhoe, Graeme Ireland asked that everything be directed through her as Chairman of URC and copied to Executive Director.

Also again from Fran, Graeme asked why we have to have French Referees in New Caledonia and Tahiti when we have plenty of our own in Oceania that can do the job.

Advised that the French territories have a deal with France TTA that they will finance in totality (air fares and hospitality) a French Referee to come out to conduct umpires courses as well as Referee respective events. It is easier for them to conduct the courses in French than get interpretation.

URC needs a contact in each country but without certified umpires there is difficulty.

Names of URC members to be confirmed by Fran.

11 **Calendar**

Ron Garrett advised by e-mail that there were no further additions

Vanuatu should be in new venue but nothing heard so far.

12 **Development**

Andrew Hubbard gave a verbal report and outlined future courses & visits

Pursuing outdoor table program with Cook Islands, Vanuatu and Kiribati

SPJTT recent trip to China went off well. Some sickness was encountered but everyone was positive and had a good time.

Priscilla Tommy has gained a scholarship from Samsung Young Talent Oceania Foundation.

Will receive USD\$600.00 per month for 10 months. Cathy Freeman presented award.

Request follow up from Vanuatu.

Patrick Gillmann advised that Andrew had done a record number courses in 2007.

- 14 **Reports**
Executive Director to request reports for BGM by 31/05/08
- 15 **Oceania Championships 2010**
New Zealand advised a possible proposal coming from Canterbury Association in Christchurch
Executive Director to distribute bid documents with closing date of BGM Tahiti.
- 16 **World Cup Qualifying 2009**
Executive Director to distribute bid documents with closing date of BGM Tahiti
- 17 **World Junior Circuit event and Cadet Challenge qualification**
Executive Director to distribute bid documents with closing date of BGM Tahiti
- 18 **Guam Proposal**
Ed Pabalinas tabled a proposal from Guam and talked to the proposal
Looking for initial support from OTTF to send a combined team from Micronesia to Oceania events.
Supported in principal and Ed will follow up with respective countries and advise back.
- 19 **Racket Testing**
Patrick Gillmann attended the Enez demonstration. Indicated it appeared to be no problem
Ron Keyhoe suggested to come to racket testing area to view the unit and how it works.
- 20 **Any other Business**
Nil

Meeting closed at 4.25pm

Subsequent to meeting

Patrick Gillmann meet with Gerald and Raul to finalise prospectus.