



OCEANIA TABLE TENNIS FEDERATION



Special Meeting

Moscow Russia
on Thursday 27th May 2010
at 1600 in Meeting Room 3

AGENDA

1	Meeting Open & Welcome	<i>By Chairman Patrick Gillmann at 14h30</i>
2	Apologies	<i>Phil Males, Anthony Ho, James Morris, Neil Harwood</i>
3	Previous Meetings & Business Arising	<i>SGM - BGM – Management Committee No business</i>
4	ITTF Global Junior Circuit 2011	<i>Guam Application 20-24 April 2011. Asian & Oceania countries to contact.</i>
5	Oceania Championships	New playing format & split events. Calling for applications for 2012 (senior+U21) & 2013 (U12+U15+U18)
6	Oceania Cup	Applications for 2011. 1 bid received, another is expected, both from Australia. Once the bids received and the winner designed, the contracts needs to be registered. Format: at least 4 countries to play the ¼ finals. 2 players per country
7	New Oceania logo	Following the proposal of ITTF's president, Patrick suggest to use both logos.
8	Development Program	Scott Houston presents his next visits: <ul style="list-style-type: none">• 26-30 June: Shanghai China vs World• 25 July – 6 August: Micronesian Games• 26 August – 5 Sept: Fiji• 20-26 Sept: Tokelau• 27 Sept – 1 Oct: Samoa• Wallis & Futuna to be scheduled Tokelau equipment purchase: they pay and we reimburse when they become members.
9	Reports	Patrick discussed, the following matters with ITTF President: <ul style="list-style-type: none">• OTTF Logo: no need to change, both have to be used• Oceania qualifying events for World Cup and Championships: The TMS/ITTF contract is for marketing and cannot allow OTTF to include qualifying events for World Cup and World Championships in its rules. Adham agreed to propose to include this in the ITTF rules for the Continental federations that have signed a contract with ITTF. The participation in the Continental team championship must be taken in consideration.• In the next 3 years all TMS money will be used to secure the Oceania Cup. So no additional help will be possible for the travel costs for BOD. Adham's proposal: president:100% and the 3 BOD members 50%. That could allow OTTF to pay the remaining amount so that everybody would get a 100% reimbursement. This proposal will only benefit to the "ITTF Continental Federations" in the same way that a transfer of a percentage of the benefit of the World Cup.• The 2 000 USD transport money included in the development program for travel costs of the OTTF president to attend the DCC at the WJC: Adham agrees that this amount should be under the responsibility of the president and must be flexible. The excess from 2009 (~1 400 USD) can be used for Bratislava in 2010. He also proposed to discuss with Glenn that this amount must be adapted to the continents. Glenn affirms that the whole cost of the airfares for the DCC will be paid by ITTF (with 2000 USD for the DP). In this case Patrick Suggest not to

		<p>include the 2000 USD in the development program as it is a surplus of work for the DO.</p> <ul style="list-style-type: none"> • YOG: Oceania has 2 girls and 1 boy qualified for the YOG. The teams must be composed: <ol style="list-style-type: none"> 1. with players from the same association: 1 NZL team 2. With players from the same continent (not possible) 3. With players from 2 associations from different continents 4. AF: 1B 5. AS: 1B 6. PAN: 1B <p style="text-align: right;">EUR: 2G OCE: 1G</p> <p>An arrangement must be made between the NOC but we have to inform Australia so that they are aware of the situation concerning Lily Phan.</p>
10	Women's Course Guam	Scott, explained that the Women's course was a flop but his visit was productfull for the WJC 2011 in Guam and the new relationship with this country.
11	Athletes With Disability	Barbara Talbot has agreed to become the new chairwoman
12	ITTF AGM	<p>Items of Interest to Oceania:</p> <ul style="list-style-type: none"> • The Chairperson of the athlete's commission shall be an ex officio member of the EC without vote. <p>Upon request of a continental Federation and approval by the ITTF's EC, a continental federation may be allowed to use the ITTF name and logo s part of the brand name of the Continental Federation.</p>
13	OTTF Constitution	<p>Confirmation of BGM following ITTF AG:</p> <ul style="list-style-type: none"> • After the ITTF AGM, there is no necessity to change our name. Maybe we can add that the OTTF brand name is ITTF - OCEANIA
14	OTTF Regulations	<p>Confirmation of BGM following ITTF AGM:</p> <p>Actually their are no changes to operate until ITTF incudes in it's rules that some continental events are qualifying events for World events (for ITTF continents)</p>
15	Merchandising	Medals, Shirts, Pens, Gift Medallions, Ties, Dress Shirts, badges. Steve will make some proposals.
16	Oceania Olympic Qualification	<ul style="list-style-type: none"> • The host country must be given to ITTF before the 31/12/2010 • The event must be held between 16/05/2011 and 15/04/2012 • Phil to call for expression of interest.
17	GENERAL BUSINESS	<p>OTTF Development program for Women:</p> <ul style="list-style-type: none"> • No activity in Oceania in the last years. • Anolyn to send to OTTF an evaluation of her actions in the last 4 years before end of July. • Phil to create a document for the job description for the position of Women coordinator. • Scott to take over an interim position until the evaluation of Anolyn will be sent to OTTF (Phil to send a letter to her) • Phil to call for a new expression of interest after the reception of Anolyn's report with the job description document attached.
18	MEETING CLOSED	<p>At 15h155.</p> <p>Peter Marriott (AUS) attends at 15h55 and apologized. Patrick, showed him the PowerPoint presentation, so he is aware of the whole meeting</p>