



Management Committee Meeting Minutes

Date: Saturday 16th of March 2019

Location: Tanoa International – Nadi, Fiji

Time: 14:30 – 15:00 Australian Eastern Standard Time

15:00 – 15:30 Australian Central Daylight Time

15:30 – 16:00 Australian Eastern Daylight & New Caledonia Time

16:30 – 17:00 Fiji & Nauru Time

18:30 – 19:00 Tahiti Time on Friday 16th of March

1. Meeting Open & Welcome by Chairman

Mr Ho opened the meeting at 18:05 Fiji time due to the 2019 ITTF-Oceania SGM running over time and Mr Ho welcomed all MC members.

2. Roll Call

In attendance

- Anthony Ho, Tearoa Iorangi, Paul Kyle, Choy Freddy, Alan Resture, Reagan Moses, Scott Houston, George Shao, Carolyn Li, Jessica MacAskill and Tearo Le Caill. Therefore, a quorum was achieved with 11 out of 13 MC members.

Also, in Attendance

- Ryan Wiegand (Secretary) & Marie Pinkewich (Australia)

Apologies

- Graeme Ireland and Cathy Gauthier

3. Minutes of Previous Meetings

3.1 Minutes circulated prior to the meeting.

- No comments.
- Moved Mr Shao and seconded by Mr Iorangi.

4. MC Charter

4.1 Update

- MC Charter subject to verification of delegation of limits.

5. Finance and Incentive Policies

5.1 Update

- Mr Wiegand to combine and present a final copy of all the Finance and Incentive Policies in one document.



6. Organisation Structure and Changes

6.1 General Manager Update

- Mr Kyle stated that 16 Applications had been received and the short list is almost complete and awaiting Mr Raul Calin (ITTF Secretary General) advice.
- Mr Houston stated that interviews will happen next week and once the General Manager is in place, he/she will be included in hiring other staff appointments.
- Mr Phil Davis has been appointed the Tournament Director for the Seamaster 2019 ITTF World Tour Platinum Australian Open. Mr Davis is already in contact with Mr Wiegand and the ITTF.

7. Continental Forum and Special General Meeting

7.1 Review the last two days of meetings

- Mr Ho went over matters from the 2019 ITTF-Oceania SGM in order to update the two members not present (Mr Houston & Mr Shao).
- It was one of the largest gatherings of member association delegates ever.
- Mr Ho presented two quotes from Wessels & Co Chartered Accountants and Hall Chadwick Queensland to the member associations.
- Mr Shao mentioned it is a shame the current political issues the ITTF are dealing with currently and expressed his disappointment at the situation. Good lesson is to be open and transparent.

8. Finance Report and 2019/2020 Projections

8.1 Update

- Sports Accounting Australia has been appointed to help ITTF-Oceania get finances in order for the audit.

9. Any Other Business

9.1 Set the 2019 ITTF-Oceania AGM date and location in June 2019

- Mr Shao mentioned that PNG could host it if required.
- Mr Wiegand to circulate to the ITTF-Oceania MC the costs for flights and hospitality.
- Mr Ho suggested we prepare some workshops for the Island nations largely to be based around how to obtain resources, especially additional funding. The 2019 ITTF-Oceania AGM will be pencilled in for 22nd June 2019.

9.2 2020 ITTF-Oceania Junior & Senior Championships with 2020 Singles & Mixed Doubles Qualification event discussion

- Mr Wiegand mentioned that the 2020 Olympic Qualification events for Singles and Mixed doubles will be held in March/April 2020 with the 2020 ITTF-Oceania Championships. Mr Wiegand asked to consider adding the 2020 ITTF-Oceania Junior Championships in at the same time as it is a two-day event in 2020.



- Miss MacAskill said she believes the Oceania Junior Championships should be separate because the Junior team's event is qualification for the World Junior Championships and the Cadet Singles event is the qualification event for the World Cadet Challenge so players should want to attend if this event is separate.
- Mr Ho said we need to send out bid tender documents as soon as possible. Member Associations should have 6 weeks to bid.
- Mr Shao said that known costs should be in the budget template hosts need to complete and it should be known what support ITTF-Oceania contributes towards the running of the event. This will be in the bid information.

9.3 ITTF-Oceania Cup Regulations for adoption

- Miss MacAskill asked what the major changes were. Mr Wiegand outlined everything.
- Mr Shao supported the good work by Mr Ireland and supports his technical expertise.
- Mr Wiegand to tidy up the award presentation details in the prospectus.
- Moved by George seconded by Paul.

Resolution #1:

The adoption of the updated ITTF-Oceania Cup Regulations was unanimously passed by the ITTF-Oceania MC.

9.4 ITTF-Oceania Junior Championships Regulations for adoption

- Mr Ho outlined that the ITTF-Oceania Junior Championships in even years go for two days (no doubles) and odd years go for four days.
- Mr Wiegand to ask Mr Ireland about 4.2.6 and amend if required or not.
- Mr Wiegand to tidy up the award presentation details in the prospectus.
- Moved by George seconded by Paul.

Resolution #2:

The adoption of the updated ITTF-Oceania Junior Championships Regulations was unanimously passed by the ITTF-Oceania MC.



9.5 Seamaster 2019 ITTF World Tour Platinum Australian Open / 2019 Pacific Games Clash

- Mr Wiegand is in the predicament of having to be at both the Australian Open and the Pacific Games. The ITTF-Oceania MC determined that more risk is associated with the Australian Open, so Mr Wiegand is directed to attend the Australian Open.
- Mr Ireland will be at Pacific Games as the Technical Delegate. Mr Iorangi is to attend on behalf of Mr Wiegand in Apia, Samoa.
- Mr Ireland to advise if Mr Stephen Gillespie is the Referee. According to Marie Pinkewich, Mr Gillespie doesn't know where he stands.

10. Date of Next Meeting:

12:00 – 14:00 Sunday 21st April 2019 - Budapest, Hungary

11. Meeting Close

18:50 Fiji time

Approved: 