



Management Committee Meeting Minutes

Date: Tuesday 16th of April 2019

Location: Skype ITTF-Oceania MC Group Chat

Time: 15:00 Australian Central Time

15:30 Australian Eastern Standard Time & PNG Time

16.30 New Caledonia Time

17.30 Fiji, Kiribati, Nauru, New Zealand & Tuvalu Time

19.30 Cook Islands & Tahiti Time on Monday 15th of April

1. Meeting Open & Welcome by Chairman

Mr Ho opened the meeting at 15:50 Australian Eastern Standard time and Mr Ho welcomed all MC members.

2. Roll Call

In attendance

- Anthony Ho, Graeme Ireland, Paul Kyle, George Shao, Choy Freddy, Jessica MackAskill (via facebook messenger), Xuan (Carolyn) Li and Tearo Le Caill. Therefore, a quorum was achieved with 8 out of 13 MC members.

Also, in Attendance

- Ryan Wiegand (Secretary) & Barry Griffiths (General Manager)

Apologies

- Alan Resture, Scott Houston and Cathy Gauthier

Absent

- Tearoa Iorangi & Reagan Moses

3. Minutes of Previous Meetings

3.1 Minutes circulated prior to the meeting.

- Carried over to next meeting.

4. Organisation Structure and Changes

4.1 General Manager (Barry Griffiths) introduction

- Mr Ho welcomed Mr Griffiths to the meeting and Mr Griffiths looks forward to working with all ITTF-Oceania MC Meetings.



5. Finance

5.1 Signatory approvals and issuance of credit cards

It was approved to add Mr Ho, Mr Griffiths, Ms Li and Mr Wiegand as ITTF-Oceania bank signatories.

Resolution #1:

The ITTF-Oceania MC endorse Mr Anthony Ho, Mr Barry Griffiths, Ms Xuan Li and Mr Ryan Wiegand as new ITTF-Oceania ANZ bank account signatories. Mr Graeme Ireland and Mr Scott Houston will continue to be ITTF-Oceania ANZ bank account signatories.

It was noted that Mr Wiegand is to be used as a signatory in emergency situations only.

It was also approved that Mr Ho, Mr Griffiths and Mr Wiegand receive ITTF-Oceania Credit Cards now that they are ITTF-Oceania ANZ bank account signatories.

Resolution #2:

The ITTF-Oceania MC endorse Mr Anthony Ho, Mr Barry Griffiths and Mr Ryan Wiegand to receive ITTF-Oceania Credit Cards through the ANZ bank.

Mr Griffiths mentioned that his 2019 ITTF World Table Tennis Championships flights had not been paid for and the travel agent was requiring payment before they would release the tickets. Mr Ireland agreed to pay it in the meantime and claim it back once there are two signatories on the ITTF-Oceania ANZ bank accounts. Mr Griffiths thanked Mr Ireland for his kind gesture.

6. Any Other Business

6.1 Set agenda for Budapest, Hungary ITTF-Oceania MC Meetings - Both meetings on the 21st April and 25th April in Budapest, Hungary are from 12pm – 2pm Budapest time. The times in Oceania are: Adelaide: 7:30pm, Port Moresby: 8:00pm, New Caledonia: 9:00pm, Kiribati, Nauru, New Zealand & Tuvalu: 10:00pm and Tahiti: 12:00am

Mr Wiegand detailed the situation to get a quorum for the meetings in Budapest during the 2019 ITTF World Table Tennis Championships.



Mr Ho mentioned that the second meeting is important to have a quorum as there will be important points from the ITTF AGM and BoD to discuss as well as the meetings between the ITTF and ITTF-Oceania.

6.2 2019 ITTF-Oceania AGM

Miss Li has been searching for flight and accommodation quotes to have the 2019 ITTF-Oceania AGM in Nadi Fiji from the 21st – 24th June with the AGM to be on the 22nd June. A flight subsidy percentage will be provided to ITTF-Oceania Member Associations as well as offering free hospitality that will include three days of accommodation, morning/afternoon tea and lunch on the day of the AGM, airport transfers, buffet dinner at Sofitel, day pass and return transport with lunch at Malamala Beach Club and either dinner or meal allowance for meals starting from dinner on 21 June to 23 June where dinner is not provided. ITTF Oceania will not be responsible for any additional costs for late bookings of airfares

Mr Ho thanked Miss Li for all the hard work she has done to find quotes for flights, accommodation, conference rooms and activities so that ITTF-Oceania Member Associations can attend the 2019 ITTF-Oceania AGM. It is greatly appreciated.

6.3 Australian Open

Mr Griffiths advised the ITTF-Oceania MC Members that Mr Wade Townsend is not available to work as the Media Officer during the Australian Open so a replacement will need to be found.

10. Date of Next Meeting:

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

11. Meeting Close

16:32 Australian Eastern Standard Time

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17/04/2019