



## Management Committee Meeting Minutes

**Date:** Thursday 25<sup>th</sup> of April 2019

**Location:** Tibor Klampár Meeting Room, Budapest, Hungary & Skype

**Time:** 12:00 Budapest Time

19:30 Australian Central Time

20:00 Australian Eastern Standard Time & PNG Time

21:00 New Caledonia Time

22:00 Fiji, Kiribati, Nauru, New Zealand & Tuvalu Time

00:00 Tahiti Time

### 1. Meeting Open & Welcome by Chairman

Mr Ho opened the meeting at 12:06 Budapest time and welcomed all MC members and invited guests.

### 2. Roll Call

In attendance

- Anthony Ho, Tearoa Iorangi, Graeme Ireland, Paul Kyle, Xuan (Carolyn) Li, Scott Houston & George Shao. Therefore, a quorum was achieved with 8 out of 13 MC members.

Also, in Attendance

- Ryan Wiegand (Secretary), Barry Griffiths (General Manager), Neil Harwood (Personal Honorary Member), Patrick Gillmann (Personal Honorary Member), Philip Males (Personal Honorary Member), James Morris (ITTF Executive Vice President), Michael Brown (ITTF CFO), Nicolas Petit (ITTF staff), Alan Hopkins (ITTF-Oceania URC) and Glenn Tepper.

Apologies

- Alan Resture, Choy Freddy, Jessica MacAskill & Tearo Le Caill.

Absent

- Cathy Gauthier & Reagan Moses

### 3. Minutes of Previous Meetings

#### 3.1 Minutes circulated prior to the meeting (21/04/2019).

- Mr Houston mentioned that under point 4.1 that there was no agreement made from changing the \$10,000 invoice for the 2018 ITTF World Junior Championships to \$5,000. Mr Kyle mentioned that



this is now a conflict of interest for Mr Houston and the ITTF-Oceania Management Committee will need to discuss this privately.

- Minutes from 21/04/2019 were moved by Mr Shao and seconded by Miss Li.

## **4. ITTF Agreements and Budgets**

### **4.1 ITTF High Performance and Development budget and Agreement Update**

- Mr Ho thanked Ms Cehovin and Mr Petit for their tireless work in helping create the new ITTF-Oceania High Performance and Development budget. Mr Griffiths to hire someone fulltime to cover the duties required.

### **4.2 ITTF Commercialisation Events Agreement Update**

- Mr Ho, Mr Griffiths and Mr Wiegand attended a meeting with Mr Pound, Mr Brown and Ms Koh to discuss the new agreement tabled by the ITTF to ITTF-Oceania. Mr Ho signed the agreement at the ITTF Board of Directors meeting.

## **5. ITTF AGM and ITTF Board of Directors Update**

### **5.1 Update from Mr Ho**

- Houston, USA bid was successful in hosting the 2021 ITTF World Individual Championships.
- Chengdu, China bid was successful in hosting the 2022 ITTF World Team Championships.
- New coloured rubbers are now allowed to be used instead of the conventional black and red rubbers.
- World Veterans Championships has been brought in house to the ITTF from the Swaythling Club. Players can enter directly into ITTF Veterans events.

## **6. Governance**

### **6.1 Constitution Review**

- Mr Ho mentioned that in the last ITTF-Oceania BGM that it was requested to look at updating the ITTF-Oceania Constitution. Mr Ireland sent a constitution update to the ITTF but no response. The ITTF-Oceania MC will submit to the 2020 ITTF-Oceania AGM a new constitution.

## **7. Other Business**

### **7.1 AGM Budget Confirmation**

- Mr Ho explained the travel subsidy.
- Mr Ho asked the ITTF-Oceania MC members if the subsidies proposed were okay.
- Mr Shao mentioned that mentioned that the ITTF-Oceania AGM needs to be held in a central location in the future.



*Resolution #1:*

2019 ITTF-Oceania AGM Travel Subsidy:

\$500 AUD subsidy for countries with direct flights to Nadi and \$750 AUD subsidy for Member Associations who need a stopover passed unanimously.

**7.2 Olympic Jury Member**

- Mr Ireland mentioned that at the OPC that the jury member from ITTF-Oceania for the Olympic Games has been the ITTF-Oceania President previously. and that he moved Mr Ho be appointed.

*Resolution #2:*

2020 ITTF-Oceania Olympic Jury Member:

Mr Ireland put forward that Mr Ho be appointed as the jury member on behalf of ITTF-Oceania. It was passed unanimously.

**8. Date of Next Meeting:**

To be confirmed.

**11. Meeting Close**

12:36 Budapest Time

Approved: