



Special General Meeting

Date: Wednesday 30th of August

Time: Australia 18.00 – 19.00

The meeting was held electronically via Skype.

MINUTES

1. Meeting Open & Welcome by Chairman

- Mr Anthony Ho welcomed all the members to the meeting, with a special mention to members attending for the first time: Mr Paul Langley, Mr James Ji Jr., Mr Ted Guerrero, Mr James Malau, and Mr Charles Gaveau.

2. Attendance & Apologies

In attendance:

- Anthony Ho (ITTF-Oceania President & Chair), Paul Langley (MC Member), Graeme Ireland (MC Member), Phil Males (Australia), Tearoa Iorangi (Cook Islands), Carolyn Li (Fiji & Solomon Islands Proxy), James Ji Jr. (Guam), Tokannata Ioatene (Kiribati), Paul Kyle (New Zealand), Ted Guerrero (Northern Marianas), Tearo Le Caill (Tahiti), Joh Fifita (Tonga), James Malau (Vanuatu) and Charles Gaveau (Wallis & Futuna).

Apologies:

- Cathy Gautier (New Caledonia).

Therefore: 12 Members represented – Quorum Achieved

3. Minutes of Previous Meetings

- Minutes were distributed to the MC and Members on the 12th of June 2017 and made available again during the Skype call. No objections or changes proposed, therefore the minutes were confirmed.

4. Incorporation

4.1 Pass a motion to incorporate by resolution;

- Mr Anthony Ho, Mr Christian Holtz and Mr Graeme Ireland explained the reasons why ITTF-Oceania should be incorporated, and stated that the Management Committee recommended to incorporate.

Australia, Cook Islands, Fiji, Guam, Kiribati, New Zealand, Northern Marianas, Solomon Islands, Tahiti, Vanuatu, Wallis & Futuna voted in favour of the motion.

Therefore, it was unanimously resolved to incorporate ITTF-Oceania.

4.2 Choose an appropriate name;

- The proposed legal name is "International Table Tennis Federation – Oceania" with "ITTF-Oceania" to be used as a business name and for branding purposes.
- Pay AU\$36.70 to remove the word 'Incorporated' or the abbreviation 'Inc' from the legal name.



Australia, Cook Islands, Fiji, Guam, Kiribati, New Zealand, Northern Marianas, Solomon Islands, Tahiti, Vanuatu, Wallis & Futuna voted in favour of the motions.

Therefore, the ITTF-Oceania members resolved to register "International Table Tennis Federation – Oceania" as the name of the legal entity incorporated in Australia and continue to use "ITTF-Oceania" as its business name.

4.3 Adopt a set of operating rules;

Australia, Cook Islands, Fiji, Guam, Kiribati, New Zealand, Northern Marianas, Solomon Islands, Tahiti, Vanuatu, Wallis & Futuna voted in favour of the motion.

Therefore, the ITTF-Oceania members continue to recognise the constitution as ITTF-Oceania's set of operating rules.

4.4 Appoint a Treasurer & Secretary;

- Mr Holtz explained the need to appoint both roles and the duties involved.
- Mr Ho informed the members that the MC recommended Mr Holtz for the role of Secretary, and Mr Ho proposed Mr Langley for the role of Treasurer.
- Mr Paul Langley stated he would accept the role if the members agreed.

Australia, Cook Islands, Fiji, Guam, Kiribati, New Zealand, Northern Marianas, Solomon Islands, Tahiti, Vanuatu, Wallis & Futuna voted in favour of the motions.

Therefore, the ITTF-Oceania members appointed Mr Paul Langley as Treasurer and Mr Christian Holtz as Secretary.

4.5 Resolve to submit an application with the Office of Fair Trading and pay a fee of AU\$148.00 to incorporate in Queensland, Australia.

Australia, Cook Islands, Fiji, Guam, Kiribati, New Zealand, Northern Marianas, Solomon Islands, Tahiti, Vanuatu, Wallis & Futuna all voted in favour of the motions.

Therefore, the ITTF-Oceania members resolved to become an incorporated association in Queensland, Australia.

5. Any Other Business

In accordance with Clause 16.5.4 of ITTF-Oceania's Constitution no other business shall be transacted.

6. Meeting Closed