



## ITTF-Oceania Annual General Meeting Minutes

**Date:** Saturday 22<sup>nd</sup> of June 2019

**Location:** Hexagon International Hotel, Nadi, Fiji & Skype

**Time:** 08:00 Australian Eastern Standard Time

10:00 Fiji Time

### 1. Meeting Open & Welcome by Chairman

- Mr. Ho opened the meeting at 10:13 Fiji time and welcomed all the ITTF-Oceania Member Associations and ITTF-Oceania MC Members.

### 2. Attendance & Confirmation of Voting Requirements & Proxies

- Mr Ho mentioned how attendance was low due to many ITTF-Oceania Member Associations in attendance at the ITTF-Oceania Special General Meeting earlier this year.

#### 2.1 Roll Call

- Australia, Cook Islands, Fiji, Kiribati, New Zealand, Northern Mariana Islands, Papua New Guinea and Tonga
- Five Proxies were received:
  - Guam Table Tennis Federation to Miss Xuan (Carolyn) Li (ITTF-Oceania MC Member)
  - Marshall Islands Table Tennis Federation to Kiribati Table Tennis Association
  - New Caledonia Table Tennis Association to Mr Paul Kyle (ITTF-Oceania MC Member)
  - Solomon Islands Table Tennis Federation to Fiji Table Tennis Association
  - Vanuatu Table Tennis Federation to Mr Anthony Ho (ITTF-Oceania MC Member & President)

#### 2.2 Apologies

- Mr Alan Resture (ITTF-Oceania MC Member), Miss Tearo Le Cail (ITTF-Oceania MC Member), Miss Cathy Gauthier (ITTF-Oceania MC Member) & Mr Reagan Moses (ITTF-Oceania MC Member)

#### 2.3 Also Present

- Mr Anthony Ho (ITTF-Oceania President), Mr Graeme Ireland (ITTF-Oceania MC), Mr Paul Kyle (ITTF-Oceania MC), Miss Carolyn Li (ITTF-Oceania MC), Mr Ryan Wiegand (ITTF-Oceania Secretary), Miss Jessica MacAskill (High Performance & Development Manager), Mr Philip Males (Personal Honorary Member) and Mr Michael Brown (ITTF CFO)

It was determined that there were 8 associations present and 5 proxies received for a total of 13 votes.



### **3. Minutes of Previous Meetings**

#### **3.1 Business Arising from 2019 ITTF-Oceania Special General Meeting Minutes.**

- No comments
- Minutes from 16/03/2019 were moved by Cook Islands and seconded by Tonga.

### **4. 2018 Reports**

#### **4.1 2018 Annual Report – Anthony Ho**

- Mr Ho gave everyone an overview on the 2018 ITTF-Oceania Annual Report.

#### **4.2 2018 Events Report – Ryan Wiegand**

- Mr Wiegand gave an Events update.
- Annual Report moved by Australia and seconded by New Zealand.

### **5. Audited Financial Statements & Balance Sheet**

- Mr Ho gave everyone an update on the Audited Financial Statements & Balance Sheet.
- Mr Ho advised that it is the first time that ITTF-Oceania's accounts have been audited in this much detail and also the first time since ITTF-Oceania has been incorporated.
- Mr Williams (New Zealand) hopes that ITTF-Oceania have budgets in place as he was surprised how high the revenue was that ITTF-Oceania now receives.
- Financial Report moved by New Zealand and seconded by Australia.

### **6. Membership Fees**

- Mr Ho suggested that ITTF-Oceania should continue to subsidise the ITTF Member Associations Membership Fees for 2019 like previous years.
- Moved by Papua New Guinea and seconded by Tonga. Unanimously passed.

### **7. Election of Personal Honorary Members**

- No Personal Honorary Member nominations received.

### **8. Propositions and other Relevant Business**

- No propositions received.



## **9. Allocate the next ITTF-Oceania Championships and to agree on options to hold the Championships in the next six (6) years;**

### **9.1 Bids Received**

- No formal bids received.
- Due to the new ITTF World Championships qualification system not being finalised, it was agreed to let the ITTF-Oceania Management Committee make the final decision for the host of the 2020 ITTF-Oceania Championships.
- Moved by Australia and seconded by Fiji.

## **10. Any Other Business agreed by the President**

### **10.1 Strategic Plan Review**

- Mr Ho mentioned that it is time for ITTF-Oceania to start updating the ITTF-Oceania Strategic Plan further. Work will go into this during 2019 and 2020.

### **10.2 Mr James Morris Letter to the ITTF-Oceania AGM in regard to Mr Kyle's emails to the ITTF Executive Committee**

- Mr James Morris by email dated 21<sup>st</sup> June 2019 asked Mr Ho, to table his communication as "general business" for the AGM. The email was about processes and communications he had received from Mr Kyle.
- Nobody commented initially however Mr Ho suggested that it was for Mr Kyle to respond. Mr Kyle suggested that it was a personal attack and that the core issues that he wrote about being personal financial liability and assistance from ITTF were not responded to in Mr Morris' email communication, and again stated he would not respond to personal attacks. Mr Kyle said these matters and the contracting of the former ITTF-Oceania Executive Director were notably omitted from Mr Morris' email. Mr Kyle further suggested that the real issues were better discussed at the ITTF-Oceania Management Committee Meeting to follow.
- Mr Ho asked the AGM members if the matters referred to by Mr Kyle were important matters and if these were better placed for the ITTF-Oceania Management Committee's attention later as suggested by Mr Kyle. This was unanimously agreed to by the AGM members.

## **11. Date of Next Meeting:**

- 2020 ITTF-Oceania AGM held in conjunction with the 2020 ITTF-Oceania Championships in April 2020. Date to be confirmed.

## **12. Meeting Close**

- 12:50 Fiji Time

Approved  
  
22/08/2020