

OCEANIA TABLE TENNIS FEDERATION

A Continental Federation of the International Table Tennis Federation

MINUTES OF MANAGEMENT COMMITTEE MEETING No 2 Held at Advocate Stadium Whangarei NZ on 22nd April 2004

Meeting Opened at 5.50pm

PRESENT Neil Harwood (Chairman), Phil Males (Executive Director), David Jackson, Graeme Ireland, Patrick Gillmann, Steve Dainton (Development Officer), Ron Garrett, Anthony Ho, Glenn Tepper

APOLOGIES: Nil

MINUTES OF PREVIOUS MEETING:

Minutes of 1st meeting Whangarei.

Moved Patrick Gillmann, Seconded Graeme Ireland that minutes be accepted after amendment.

FINANCE: Moved Patrick Gillmann, Seconded Anthony Ho that a Finance Committee be formed comprising of the following persons.

Neil Harwood, Phil Males, Graeme Ireland, Ron Garrett.

“CARRIED”

The committee is to look at the way the financial reports are presented

Also to prepare budgets and look at wages/expenses for the Executive Director and subsidies for ITTF Board & Committee members.

CONFIRMATION OF APPOINTED POSITIONS:

Deputy President

Moved Ron Garrett, Seconded Graeme Ireland that Patrick Gillmann be appointed.

“CARRIED”

Umpires Co-ordinator

Moved Graeme Ireland, Seconded Ron Garrett that Fran Keyhoe continue in the job.

“CARRIED”

Development Officer

Contract for Steve Dainton finishes in August and he requested that to renew for 12 months only. After discussion it was agreed to extend to 31st December 2005 so that it falls within a calendar year.

Steve agreed with this so therefore it was resolved to renew the contract for the 17 months.

“CONFIRMED:

Chairman Classification & Technical

It was resolved that David Jackson continue in the position.

Selection Committee

Following the change to regulations it was agreed that David Jackson as Chairman of the Classification & Technical Committee will chair the committee with Steve Dainton (OTTF DO), Graeme Ireland & Raoul Rainour as the additional members.

“CONFIRMED”

Coaching Commission

It was resolved that a Coaching Commission be formed with Steve Dainton, Raoul Rainour, Alois Rosario, and either James Morris or Simeon Cairns as members. Steve to discuss with James, Simeon and New Zealand as to who would be available.

Executive Director

Moved Graeme Ireland, Seconded Ron Garrett that Phil Males continue in the job.

“CARRIED”

South Pacific Committee

It was resolved that Patrick Gillmann, Steve Dainton, and Anthony Ho be authorised to investigate and report back to the Management Committee.

ITTF GLOBAL YOUTH:

World Junior Championships Qualification 2005

Moved David Jackson, Seconded Graeme Ireland that the Executive Director write to Table Tennis Australia to ask if this qualification can be held in conjunction with the Australian Youth at Easter 2005, and whether overseas players would be able to participate in the Australian Youth as well.

If this is not possible then the event will be offered to New Zealand and if that is declined then to other countries. Should a tournament not be held then the qualifiers from the previous year will be confirmed as the Oceania representatives.

The event must be held before 30th June 2005.

World Cadet Challenge

From BGM Minutes

A discussion on procedure and selection for future Cadet events was begun. It was decided that the Development Officer will accompany the team as Manager/Coach. Also it was suggested that the initial selection will be no more than (1) per country and this selection will be conveyed to the player and players association and availability requested. If that person is unavailable then next person in selection list will be asked. There should be no more than 2 players from the one country in each team.

The above was confirmed, and selectors have full authority to act accordingly.

Steve Dainton confirmed as Manager/Coach

GENERAL REGULATIONS:

The proposal as set out in Annexure "B" of the BGM agenda was approved in principal, but Graeme Ireland and David Jackson will need to reformat the paragraph wording.

OLYMPIC QUALIFYING:

Dealt with at first meeting.

Qualifiers have been advised to National Associations to enable confirmation by their National Olympic Committees.

PROXY ALLOCATION:

Dealt with at first meeting. Three (3) received so far

Steve to take form with him when he visits respective countries and get signed by approved people.

Send info and form to Steve.

MATTERS FROM BGM:

Incorporation

Neil & Phil to check up in Australia the best way possible.

Ron Garrett in New Zealand to check New Zealand law.

Communication

It was suggested that a Bi-Monthly information sheet be issued from the Executive Director to include actions for upcoming events a Development Officer visits. Liase with Steve

ITTF World Junior Circuit

Fiji possible for 2005 as per the BGM. Steve to find out from Mikael to see what funding was available for this year's event.

For 2006 Australia should consider as the test event for the Commonwealth Games.

Oceania Championships

Australia expressed interest. Executive Director to write to Australia advising requirements and what equipment will be supplied. Management Committee to follow up.

For 2008 there could be 3 countries interested and a bid would have to be made. Steve to check out Kiribati when he visits there later this year and also the other countries should he visit.

ED to write to all members to ask for expressions of interest for 2008. These should be received by the 31st December 2004.

OTHER BUSINESS

Patrick Gillmann said that he had had a request from Cook Islands for tables.

ITTF & Stag provide 8 tables per year but are committed for 2004. Possible for 2005.

Referred to Steve Dainton to talk with ITTF

Trophies

The matter of replacing the trophies was referred to the Finance Committee

There being no further business the meeting closed at 6.55pm