

MANAGEMENT COMMITTEE MEETING

Geelong 2006

The Management Meeting was held at a Belpost Hill Sports Club in
Geelong, Victoria, Australia on the 29th June 2006

All elected members and the ED are called to attend the meeting to consider the Agenda.

- 1) Meeting Opened at 10.15am and Welcome by President Patrick Gillmann
- 2) **Apologies:**
Graeme Ireland (Picking up Neil Harwood)
- 3) **Roll Call of members present:**
Patrick Gillmann (President), Phil Males (Executive Director), David Jackson (ITTF Board Member), Anthony HO (ITTF Board Member), Ron Garrett (MC Member) Anolyn Lulu (MC Member), Will Goodier (MC Member)
Graeme Ireland (ITTF Board Member) joined at 11.10am
Patrick Gillmann welcomed new member Will Goodier
- 4) **Minutes of previous Meetings:**
Whangarei NZ - 2 meetings
Minutes accepted
- 5) **Business Arising from Minutes:**
Nil
- 6) **Duties of Management Committee members:-**
The following duties were allocated
David Jackson – Ranking, Constitution & Regulations
Graeme Ireland – Finance, Constitution & Regulations
Ron Garrett – Calendar
Anolyn Lulu – Womens Development
Will Goodier – Veterans Working Group
Anthony Ho – Pacific Working Group, Marketing
Patrick Gillmann – Youth

Comments: Calendar needs to be actioned at least 1 year before and 2007 should started now, but also if events know for future years they can also be put on.

- 7) **Oceania Olympic Qualifying:**
Only bid received from New Caledonia
Agreed to re-send bid document & criteria to all countries
OTTF will organise but host to run
Did deadline to be 31/8/2006
Recommended time is March/April 2008 (End March Beginning April)
4 day event – Day 1 first stage then 3 days for the rest.
Deadline for ITTF is 15th April 2008.
- 8) **Australia Youth Olympic Festival:**
It was confirmed that Oceania will enter teams
New Caledonia to be invited in their own right. Patrick had not heard of it but

indicated that they would come
Need Manager/Coach – suggestions were Alois Rosario, Tien Quach, Paul Zhao
David Jackson to organise selection panel.

9) Oceania Championships Regulations & Other OTTF Events:

David Jackson indicated that regulations relating to Referee & Deputy need revising
Also Age Groups for Merit Lists.

As there were problems at Geelong an OTTF Supervisor be appointed.

Separate website should be established

Discussion on ways to increase funding to cater for Oceania Championships

It was suggested that countries could pay fees ??

It was also suggested that have a charter with the host country and that there is an agreement which is signed by OTTF and the host country.

Also a set of guidelines or guide book be developed to assist hosts actually conduct the event. All agreed.

David Jackson & Graeme Ireland to work on and propose a charter document which is to be finalised by Zagreb WC in 2007.

President & Executive Director to collate information from various sources and develop guidelines.

10) World Cups:

Qualifying tournament held in odd years between Oceania Championships.

Generally Oceania Champion will represent in year of Oceania Championships but in the odd year if a tournament cannot be held then the highest ranked person on the ITTF ranking list is offered the position.

It was suggested that this tournament be incorporated with another major event in Australia or New Zealand.

In 2007 New Zealand will organise and rotates between Australia & New Zealand
Dates & venue to be advised by New Zealand in due course.

11) Entry Fees for Oceania Championships:

Entry fees to be charged only to players who are not in national teams.

Geelong had charged all countries entry fees.

President & Executive Director to discuss with Geelong to arrange refund

David Jackson & Graeme Ireland to look at regulation wording.

12) Memberships Fees:

As ED had only just arrived that morning no list available

Subsequently it was advised that only AUS, NZL, NCL, VAN had paid. Fees would be deducted from any monies to be paid to countries.

Fiji, Cook Islands, Tahiti have refunds coming.

Kiribati to contacted to obtain as well as others who have not paid.

13) Trophies:

As new shields have been purchased it was decided that all trophies will be presented and then be held in the OTTF office.

14) Secure Site:

The secure site for members to be abolished and be brought into the main site with open access. Management Committee site to remain for confidential information only. New access codes to be obtained and advised by Exec Dir.

15) Any Other Business:

Accommodation Geelong: There appeared some disparity in the prices charge to various countries. President & Executive Director to check with organisers and also to ensure there is no problem with the WJC teams.

David Jackson as Deputy President to represent the President during the WJC
Neil Harwood will attend to represent ITTF.

Publicity for the event appears very light. Also it appears results are not going out to the media in any way.

There was no proper presentation for the teams event and this must be improved for the individual events. Check with hosts.

Also scheduling of finals is not good to have them one after the other and the then have the medal ceremony after for all events. Too prolonged and boring. Should look at a different way if possible.

Flags

Executive Director has flags obtained in Whangarei for some countries. Should obtain flags for all countries or ask countries to bring them to next event. OTTF to buy flags and keep and bring to all OTTF events.

Executive Director:

Phil Males advised his current situation and that he is not accessible all the time especially now that after moving house the internet connection is not working. He offered to step down if someone else was willing to take it on.

The Management Committee expressed their confidence and asked him to remain.

Marketing:

Ron Garrett said we need to look for professional people to assist with marketing and try and attract income into OTTF in general.

It was agreed that Management Committee members in their country try & source suitable people.

OTTF Development Officer will later on also work part time for TMS to promote Oceania for them

Any information from MC or members to come into ED who would then relay to the appropriate people.

We will look at meeting with TMS in Zagreb

ITTF:

Neil Harwood said Oceania was held in high regard with ITTF

Need to build on WJC events and need to make more resources.

Referee & Umpiring good and OTTF has people on major committees and working groups. If possible Board & MC members should attend the World Championships.

In general all is doing along fine and well done.

Also Neil gave a report on the preparations for the Olympic Games in Beijing

There being no further business the meeting closed at 12.45pm