



ITTF-Oceania Management Committee Meeting Minutes

Date: Wednesday 10th of February 2021

Location: Microsoft Teams ITTF-Oceania MC Group Chat

Time: 15:30 Australian Eastern Standard Time, Guam & PNG Time
16:00 Australian Central Daylight Time
16.30 Australian Eastern Daylight Time & Vanuatu Time
17.30 Fiji, Nauru & Wallis & Futuna Time
18:30 New Zealand Daylight Saving Time
19:30 Samoa Time
19.30 Tahiti Time on Tuesday 9th of February 2021

1. Meeting Open & Welcome by Chairman

- Mr. Ho opened the meeting at 15:32 Australian Eastern Standard Time and welcomed everyone in attendance by wishing them a Happy New Year and welcoming the new ITTF-Oceania MC Members in attendance.

2. Roll Call

2.1. In attendance

- Anthony Ho (President), Graeme Ireland (ITTF Board Member), James Ji Jr (ITTF Board Member), Xuan (Carolyn) Li (ITTF Board Member & Treasurer), Sarah Sandley (ITTF-Oceania Ordinary Member), Scott Houston (ITTF-Oceania Ordinary Member), George Shao (ITTF-Oceania Ordinary Member), Frankie Cai (ITTF-Oceania Ordinary Member), Charles Gaveau (ITTF-Oceania Ordinary Member) & Trevor Hirth (Athletes Commission Representative).
- Therefore, a quorum was achieved with 10 out of 13 MC members in attendance.

2.2. Also, in Attendance

- Ryan Wiegand (Secretary) & Barry Griffiths (Chief Executive Officer).

2.3. Apologies

- Reagan Moses (ITTF-Oceania Ordinary Member) & Gerald Huioutu (ITTF-Oceania Ordinary Member).

2.4. Absent

- Anolyn Lulu (ITTF-Oceania Ordinary Member).

2.5. Confirmation of Charles Gaveau, from Wallis & Futuna, as a new MC Member

- Mr Gaveau was the only nomination received from ITTF-Oceania Member Associations therefore Mr Gaveau was endorsed by the



ITTF-Oceania MC as the new ITTF-Oceania Ordinary Member replacing Mr Choy Freddy.

Resolution #1:

Appoint a new ITTF-Oceania Management Committee Ordinary Member following the vacancy of Mr Choy Freddy:

The ITTF-Oceania Management Committee Members unanimously approved Mr. Charles Gaveau as the new ITTF-Oceania Management Committee Ordinary Member until the next ITTF-Oceania AGM in 2021.

2.6. Confirmation of Trevor Hirth, from Australia, as a new MC Member based on being elected Chairperson of the Athlete's Commission

- Mr Hirth was made Chairman of the ITTF-Oceania Athlete's Commission at the last meeting held. In attendance was Mr Trevor Hirth (AUS), Mr Matthew Hetherington (NZL), Mr Bydhir Carnet (PYF), Ms Mere Roden (FIJ) and Ms Anolyn Lulu (VAN) in attendance.
- Mr Hirth was endorsed by the ITTF-Oceania MC as the new ITTF-Oceania Athlete's Commission representative on the ITTF-Oceania MC.

Resolution #2:

Appoint a new ITTF-Oceania Management Committee Athlete's Commission Representative:

The ITTF-Oceania Management Committee Members approved Mr. Trevor Hirth as the new ITTF-Oceania Management Committee Athlete's Commission Representative.

2.7. Conflict of Interest Register

- Mr Gaveau was added to the ITTF-Oceania MC Conflict of Interest Register due to being President of the Ligue de Tennis de Table de Wallis & Futuna.
- Mr Hirth is a current Australian Para athlete and asked to be added onto the ITTF-Oceania Conflict of Interest register.

2.8. MC only time – MC Members only

- The meeting went "in committee" from 15:48 until 16:12 Australian Eastern Standard Time.
- Mr. Wiegand and Mr. Griffiths left the meeting during this part of the meeting and returned at 16:12 Australian Eastern Standard Time.



3. Matters for Decision

3.1. Approval of 9th December 2020 MC meeting Minutes

- Minutes from 9/12/2020 were moved by Mr. Ji and seconded by Mr. Shao.

Resolution #3:

9th December 2020 ITTF-Oceania MC Meeting:

The ITTF-Oceania MC Members approved the 9th of December 2020 ITTF-Oceania MC Meeting minutes.

3.2. December 2020 & January 2021 Management Reports

- Mr. Ho and Mr. Griffiths gave an update on the ITTF-Oceania December 2020 & January 2021 Management Reports.
- Moved by Ms Sandley and seconded by Mr Ireland.

Resolution #4:

December 2020 & January 2021 Management Reports:

The ITTF-Oceania Management Committee Members ratified the December 2020 & January 2021 Management Reports.

3.3. 2021 ITTF-Oceania AGM to be confirmed for 22nd May, 2021

- Mr. Ho advised that ITTF-Oceania needs to hold the 2021 ITTF-Oceania Annual General Meeting (AGM) by the 30th of June 2021. It is normally held with the ITTF-Oceania Championships however it is unknown when this event can be held and will not be before the 30th of June 2021.
- The ITTF-Oceania AGM was approved to be held on Saturday 22nd May 2021 via Microsoft Teams starting at 10:00 Australian Eastern Standard Time (AEST).

Resolution #5:

2021 ITTF-Oceania AGM:

The ITTF-Oceania Management Committee Members unanimously approved to hold the 2021 ITTF-Oceania AGM held on Saturday 22nd May 2021 at 10:00 Australian Eastern Standard Time (AEST).



3.4. Approval of updated Member Protection Policy

- Mr. Griffiths gave an update to the ITTF-Oceania MC on what additions were made to the new circulated ITTF-Oceania Member Protection Policy for approval.

Resolution #6:

Approval of the updated ITTF-Oceania Member Protection Policy:

The ITTF-Oceania Management Committee Members unanimously adopted the updated ITTF-Oceania Member Protection Policy.

4. Matters for Discussion

4.1. Revised budget for 2021

- Mr. Griffiths gave an update to the ITTF-Oceania MC on the new 2021 ITTF-Oceania budget after the recent meeting with the ITTF.
- A discussion was had in relation to ITTF-Oceania Member Associations requesting financial assistance on certain needs.
- Mr. Hirth will put forward these requests for athlete support to the ITTF-Oceania Athlete's Commission for any ideas to present to the ITTF-Oceania MC.
- It was noted that any requests shall be on hold until the new ITTF-Oceania Strategic Plan is in place.

5. Matters for Noting

5.1. There has been no new information presented on the Master Continental Agreement (MCA) by the ITTF in 2021, as yet

- Mr. Ho and Mr. Griffiths gave the ITTF-Oceania MC an update on the recent meeting that was held with the ITTF in regard to the MCA.
- Mr. Houston & Mr. Shao left the meeting at 16:57.
- It was agreed that a subcommittee be created to deal with the MCA on behalf of the ITTF-Oceania MC. This committee will then advise Mr. Ho and Mr. Griffiths on what to negotiate with the ITTF. Once the MCA is finalised, the final approval/disapproval will be given from the ITTF-Oceania MC.
- Members on this subcommittee are Mr. Ho, Mr. Ji, Mr. Cai, Mr. Houston, Ms. Sandley and Mr. Griffiths. The first meeting will be held on Monday 15th February 2020 at 15:30 Australian Eastern Standard Time.



5.2. The 2020 audit is progressing well with all required tasks completed by staff, President and Sports Accounting Australia. We await progress from the auditor now

- Mr. Griffiths gave an overview to the ITTF-Oceania MC on the 2020 ITTF-Oceania Audit. Mr. Griffiths advised the auditor to delay the audit until the end of February providing additional time for the GHD and ITTF agreements to be finalised.

5.3. Strategic Plan is on hold pending finalisation of the MCA

- Mr. Ho and Mr. Griffiths advised the ITTF-Oceania MC again that the Strategic Plan Working Group will recommence once the MCA is finalised and signed.
- Mr. Hirth asked if he could join the Strategic Plan Working Group as part of the ITTF-Oceania Athlete's Commission. The ITTF-Oceania MC approved this request as it is important an athlete's voice is heard in this Working Group.

5.4. Cancellation of Olympic Qualification Events and postponement of Oceania Junior and Senior Championships

- Mr. Hirth mentioned that the cancellation of the 2021 ITTF-Oceania Singles & Mixed Doubles Qualification Event was understandable and endorsed by the ITTF-Oceania Athlete's Commission.
- Mr. Hirth advised that there will be one more para event to qualify for the 2020 Tokyo Paralympic Games and an expression of interest will be sent out by the ITTF-PTT asking whether players will attend this event or not.
- Miss Li left the meeting at 17:16.

5.5. 9th December 2020 MC Meeting Schedule of actions follow up

- It was noted that the ITTF-Oceania Governance Committee needs to start working on the Financial Policy for it to be updated immediately.

5.6. CEO Report

- Taken as read.

5.7. ITTF-Oceania Risk Register

- Taken as read.

6. Meeting Close

6.1. Any other business

- Mr. Ho advised the ITTF-Oceania MC that in a recent meeting the ITTF expressed disappointment and concern regarding a letter sent from a current ITTF Board of Director (BoD) Member, who was formerly an ITTF-Oceania MC Member, to various members of the ITTF BoD, regarding WTT.



- This letter could be misinterpreted as coming from ITTF-Oceania.
- ITTF-Oceania will provide a support letter to ITTF/WTT subject to receiving a copy of the ITTF BoD Member's letter.
- The letter is to provide a list of current ITTF-Oceania MC Members to show that the ITTF BoD Member in question, is not on our MC and that any views expressed are therefore personal.

6.2 Next MC Meeting

- 14th April 2021.

6.3. Meeting Close

- 17:48 Australian Eastern Standard Time.

Approved

A handwritten signature in blue ink, appearing to be 'A. Smith'.

14/04/2021