



## Annual General Meeting Minutes

Date: Saturday 22<sup>nd</sup> of August 2020  
Location: 60-62 Crystal Brook Road, New Beith, Queensland, 4124, Australia and via online video conferencing on Microsoft Teams  
Time: 10:00 Australian Eastern Standard Time (AEST)

### 1. Meeting Open & Welcome by Chairman

- Mr Ho opened the meeting at 10:45 AEST and welcomed all the ITTF-Oceania Member Associations, ITTF-Oceania Personal Honorary Members, ITTF-Oceania MC Members and other invited guests in attendance to this meeting following on from the 2020 ITTF-Oceania Special General Meeting (SGM).

### 2. Roll Call

#### 2.1. Roll Call of Member Associations

- American Samoa – Mr Ethan Lake
- Australia – Mr Graham Symons
- Cook Islands – Mr Tearoa Iorangi
- Federated States of Micronesia – Australia (proxy)
- Fiji – Mr Narendra Lal
- Guam – Mr James Ji Jr
- Kiribati – Mr Choy Freddy
- Marshall Islands – Mr Dimitrius Tarkwon
- Nauru – Mr Paul Kyle (MC Member) (proxy)
- New Caledonia – Mr Patrick Gillmann
- New Zealand – Ms Christine Arthur
- Niue – Ms Sarah Sandley (MC Member) (proxy)
- Norfolk Island – Mr Graeme Ireland (MC Member) (proxy)
- Northern Mariana Islands – Guam (proxy)
- Palau – Mr Scott Houston (MC Member) (proxy)
- Papua New Guinea – Mr George Shao
- Samoa – Mr Frankie Cai
- Solomon Islands – Fiji (proxy)
- Tahiti – Mr Gerald Huioutu
- Tonga – Mr Joh Fifita
- Tuvalu – Mr Alan Resture
- Vanuatu – Ms Anolyn Lulu
- Wallis & Futuna – Mr Charles Gaveau

It was determined that there were 16 ITTF-Oceania Member Associations present and 7 proxies received for a total of 23 votes.

#### 2.2. Apologies

- Mr Neil Harwood (Personal Honorary Member)
- Mr Geoff Rau (Personal Honorary Member)



- Mr Reagan Moses (MC Member)
- Miss Tearo Le Caill (Athletes Commission Representative)

### **2.3. Also Present:**

- Mr Phil Males (Personal Honorary Member)
  - Mr Anthony Ho (President)
  - Miss Carolyn Li (MC Member)
  - Miss Cathy Gauthier (MC Member)
  - Mr Ryan Wiegand (Secretary & Events Officer)
  - Mr Barry Griffiths (General Manager)
  - Miss Jessica MacAskill (High Performance & Development Manager)
  - Mr Corentin Bonnagent (Intern & French translator)
  - Mr James Morris (ITTF Executive Vice President)
  - Mr Raul Calin (ITTF Secretary General)
  - Mr Michael Brown (ITTF Chief Financial Officer)
  - Mr Mounir Bessah (ITTF Member Relations Director)
  - Mr Gary O'Donnell (Scrutineer)
  - Mr Lukas Kozak (Scrutineer)
- Mr O'Donnell & Mr Kozak were approved to be the two scrutineers for this meeting.

*Resolution #1:*  
Scrutineer Appointment.

The ITTF-Oceania Member Associations unanimously approved Mr O'Donnell and Mr Kozak the scrutineers for the 2020 ITTF-Oceania SGM.

## **3. Minutes & Actions**

**3.1. The confirmation of the minutes and business arising from the 2019 ITTF-Oceania Annual General Meeting (AGM) was covered in the previous 2020 ITTF-Oceania Special General Meeting (SGM). Minutes from the 2020 ITTF-Oceania SGM and AGM will be included at the next ITTF-Oceania General Meeting**

- No comments.

## **4. 2019 Reports**

### **4.1. 2019 Annual Report – Mr Anthony Ho & Mr Barry Griffiths**

- Mr Ho and Mr Griffiths gave an overview of the 2019 ITTF-Oceania Annual Report.
- 2019 ITTF-Oceania Annual Report moved by American Samoa and seconded by Papua New Guinea.



*Resolution #2:*

2019 ITTF-Oceania Annual Report

The ITTF-Oceania Members approved the 2019 ITTF-Oceania Annual Report.

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

### **5.1. 2019 Financial Report – Mr Anthony Ho & Mr Barry Griffiths**

- Mr Ho and Mr Griffiths gave an overview of the 2019 ITTF-Oceania Audited Financial Statements and Balance Sheet.
- 2019 ITTF-Oceania Audited Financial Statements & Balance Sheet moved by American Samoa and seconded by Guam.

*Resolution #3:*

2019 ITTF-Oceania Audited Financial Statements & Balance Sheet

The ITTF-Oceania Members approved the 2019 ITTF-Oceania Audited Financial Statements & Balance Sheet.

## **6. Auditor Appointment**

### **6.1. Appointment of an auditor from two (2) quotes received**

- The ITTF-Oceania Member Associations were given two quotes from Wessels & Co Chartered Accountants and SRJ Walker Wayland with both being from Queensland, Australia to choose from.
- 2020 ITTF-Oceania Auditor – Wessels & Co Chartered Accountants moved by American Samoa and seconded by Guam.

*Resolution #4:*

2020 ITTF-Oceania Auditor

The ITTF-Oceania Members approved the ITTF-Oceania Auditor to continue to be Wessels & Co Chartered Accountants.

## **7. Membership Fees**

### **7.1. No membership fee changes received**

- Mr Ho suggested that ITTF-Oceania should continue to subsidise the ITTF Member Associations Membership Fees for 2021 like previous years as well as not charging any membership fees for ITTF-Oceania.
- Moved by American Samoa and seconded by Guam.

**Resolution #5:****2021 ITTF Membership Fees & ITTF-Oceania Membership Fees**

The ITTF-Oceania Members approved that ITTF Member Associations Membership Fees for 2021 are subsidised like previous years as well as not charging any membership fees for ITTF-Oceania in 2020.

**8. Election of Personal Honorary Members****8.1. No nominations received**

- No comments.

**9. Propositions and other Relevant Business****9.1. One proposition received**

- Mr Griffiths advised the procedures/instructions on how to vote that has been sent out prior to this meeting.
- As per clause 12.6.2.1 in the ITTF-Oceania Constitution, changes to the Constitution, the acceptance of belated or emergency business or propositions require a majority of three-quarters (3/4) of the votes cast.
- Each proposition may have two delegates speak for a proposition and two delegates speak against a proposition for 2 minutes only.

**Proposition 1**

- The specific proposition pertains to inserting the following:
- To add the following clause to our Constitution:
- Clause 11.4.3
- No person shall at the same time be nominated for or serve as a member of the Management Committee and hold a paid/contracted position, with any Member Association/Federation or subsidiary organisation.

**Rationale:**

- *To align with all good governance constitutions.*
- *To align with ITTF Conflict of Interest and Ethics regulations.*
- *To align with ITTF-O Governance Process Policies especially Conflict of Interest, Part 5*

*In line with proposed revision of our existing constitution as proposed by the ITTF Oceania Governance Committee and ITTF Oceania legal expert in December 2019 which was to have been completed in 2020. Extract of the proposed constitution is below*



*10.6.2 No person shall at the same time serve as a member of the BOD and hold a paid position, with a National Association. In the proposed revised constitution, the BOD is what is currently being referred to as the Management Committee consisting of the President, 3 representatives to the ITTF BoD, 7 Ordinary MC and a representative or Chair of the Oceania Athletes Commission.*

- The proposition was voted on by the ITTF-Oceania Member Associations 14 votes (61%) for / 9 votes (31%) against.

*Resolution #6:  
Proposition 1*

The ITTF-Oceania Member Associations resolved not to update the ITTF-Oceania Constitution with the above amendment.

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

### **10.1. No bids received due to ITTF event changes in 2021**

- No comments.

## **11. Any Other Business agreed by the Chairperson**

- No other business.

## **12. The election of the President, ITTF Board Members and Ordinary Members of the Management Committee**

### **12.1. Nominations received**

#### **President:**

- Two nominations were received for the President position on the ITTF-Oceania Management Committee.
- Nominations were received from Mr Anthony Ho (Fiji) and Scott Houston (Australia).
- Mr Ho stood down as Chairperson of this meeting whilst this vote took place and Mr Ireland was appointed Chairperson.
- Both Mr Houston and Mr Ho had two minutes to speak with the ITTF-Oceania Member Associations on why they should be the next ITTF-Oceania President.
- The President election was voted on by the ITTF-Oceania Member Associations.
- The results were:
  - Mr Ho – 14 votes
  - Mr Houston – 8 votes
- Therefore, Mr Ho was re-elected as the ITTF-Oceania President.
- Mr Ireland stood down as Chairperson of this meeting and Mr Ho took back over as Chairperson.



*Resolution #7:*  
President Election.

The ITTF-Oceania Member Associations voted Mr Anthony Ho in as ITTF-Oceania President.

**ITTF Board Members:**

- Five nominations were received for the three ITTF Board Member positions on the ITTF-Oceania Management Committee.
- Nominations were received from Mr Scott Houston (Australia), Mr Graeme Ireland (Australia), Mr James Ji Jr (Guam), Miss Carolyn Li (Fiji) and Ms Sarah Sandley (New Zealand).
- Mr Houston removed his nomination before the vote commenced.
- The ITTF Board Members election was voted on by the ITTF-Oceania Member Associations.
- The results were:
  - Mr Ireland – 21 votes
  - Mr Ji – 20 votes
  - Miss Li – 15 votes
  - Ms Sandley – 13 votes
- Therefore, Mr Ireland, Mr Ji and Miss Li were elected as ITTF Board Members.

*Resolution #8:*  
ITTF Board Members Election.

The ITTF-Oceania Member Associations voted Mr Graeme Ireland, Mr James Ji Jr and Miss Carolyn Li in as ITTF Board Members.

**ITTF-Oceania Ordinary Members:**

- Eleven nominations were received for the eight ITTF-Oceania Ordinary Member positions on the ITTF-Oceania Management Committee.
- Nominations were received from Mr Choy Freddy (Kiribati), Mr Scott Houston (Australia), Mr Gerald Huioutu (Tahiti), Mr Graeme Ireland (Australia), Mr James Ji Jr (Guam), Mr Paul Kyle (New Zealand), Miss Carolyn Li (Fiji), Ms Anolyn Lulu (Vanuatu), Mr Reagan Moses (Nauru), Ms Sarah Sandley (New Zealand) and Mr George Shao (Papua New Guinea).
- Mr Ireland, Mr Ji and Miss Li's nominations were removed due to having been voted in as ITTF Board Members.
- As per clause 11.3.3.3 of the ITTF-Oceania Constitution, "**Eight (8) ordinary members each of whom must be from a different Association;**". Therefore, a vote will need to be done between Mr



Kyle and Ms Sandley, both from New Zealand due to ITTF-Oceania Ordinary Members needing to be from a different ITTF-Oceania Member Association. This will leave one vacant ITTF-Oceania Ordinary Member position that will need to be filled at the upcoming ITTF-Oceania Management Committee Meeting as per clause 11.6 of the ITTF-Oceania Constitution.

- The ITTF-Oceania Ordinary Member election was voted on between Mr Kyle and Ms Sandley by the ITTF-Oceania Member Associations.
- The results were:
  - Ms Sandley – 13 votes
  - Mr Kyle – 10 votes
- Therefore, Mr Freddy, Mr Houston, Mr Huioutu, Ms Lulu, Mr Moses, Ms Sandley and Mr Shao were elected as ITTF-Oceania Ordinary Members.

*Resolution #9:*  
ITTF-Oceania Ordinary Members Election.

The ITTF-Oceania Member Associations voted Mr Choy Freddy, Mr Scott Houston, Mr Gerald Huioutu, Ms Anolyn Lulu, Mr Reagan Moses, Ms Sarah Sandley and Mr George Shao in as ITTF-Oceania Ordinary Members.


### **13. Date of Next Meeting**

#### **13.1. 2021 ITTF-Oceania AGM to be confirmed**

- Date and location to be decided by the ITTF-Oceania MC.

### **6. Meeting Close**

- Mr Ho thanked everyone for their attendance and participation and closed the meeting at 13:57 AEST.

Approved:   
24/05/2021