



ITTF-Oceania Management Committee Meeting Minutes

Date: Wednesday 11th of August 2021

Location: Microsoft Teams ITTF-Oceania MC Group Chat

Time: 15:00 Australian Central Daylight Time

15:30 Australian Eastern Standard Time, Guam & PNG Time

16.30 Vanuatu Time

17.30 Fiji, Nauru, New Zealand & Wallis & Futuna Time

18:30 Samoa & Tonga Time

1. Meeting Open & Welcome by Chairman

- Mr. Ireland opened the meeting at 15:33 Australian Eastern Standard Time and welcomed everyone in attendance.

1.1 Minute silence & tribute to Mr. Anthony Ho

- All in attendance gave a minute silence & tribute to Mr. Anthony Ho. Mr. Ireland thanked Miss Li and Mr. Griffiths for organising the flowers and the donation (Fiji tradition) to Mr. Anthony Ho's family.

2. Roll Call

2.1. In attendance

- Graeme Ireland (Deputy President & ITTF Board Member), James Ji Jr (ITTF Board Member), Xuan (Carolyn) Li (ITTF Board Member & Treasurer), Sarah Sandley (ITTF-Oceania Ordinary Member), Anolyn Lulu (ITTF-Oceania Ordinary Member), George Shao (ITTF-Oceania Ordinary Member), Frankie Cai (ITTF-Oceania Ordinary Member), Reagan Moses (ITTF-Oceania Ordinary Member), Joh Fifita (ITTF-Oceania Ordinary Member) & Trevor Hirth (Athletes Commission Representative).
- Therefore, a quorum was achieved with 10 out of 12 MC members in attendance.

2.2. Also, in Attendance

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

2.3. Apologies

- Scott Houston (ITTF Board Member) & Charles Gaveau (ITTF-Oceania Ordinary Member)

2.4. Absent

- Nil.



2.5. Confirmation of Joh Fifita, from Tonga, as a new MC Member

- Mr. Fifita was the only nomination received from ITTF-Oceania Member Associations therefore Mr. Fifita was endorsed by the ITTF-Oceania MC as the new ITTF-Oceania Ordinary Member replacing Mr. Gerald Huioutu.

Resolution #1:

Appoint a new ITTF-Oceania Management Committee Ordinary Member following the vacancy of Mr. Gerald Huioutu:

The ITTF-Oceania Management Committee Members unanimously approved Mr. Fifita as the new ITTF-Oceania Management Committee Ordinary Member until the next ITTF-Oceania AGM in 2022.

- Mr. Fifita joined the ITTF-Oceania Management Committee Meeting at 15:39 and was added as in attendance on the roll call.

2.6. Conflict of Interest Register

- Mr Fifita declares he is Secretary of Tonga Table Tennis Federation and is to be added on the Conflict of Interest register.
- Mr. Ireland declares he is Technical Commissioner of ITTF and is to be added on the Conflict of Interest register.

2.7. 9th June 2021 MC Meeting Schedule of actions follow up

- It was discussed that the MC Charter should be worked on after the new ITTF-Oceania Strategic Plan is finalised.
- It was discussed that the Strategic Plan working group continue now that the Master Continental Agreement has been signed with the ITTF and removed from the schedule of actions.

2.8. MC only time – MC Members only

- The meeting went “in committee” from 15:50 until 15:55 Australian Eastern Standard Time.
- Mr. Wiegand and Mr. Griffiths left the meeting during this part of the meeting and returned at 15:55 Australian Eastern Standard Time.

3. Matters for Decision

3.1. Approval of June & July 2021 Management Reports

- Mr. Griffiths gave an update on the ITTF-Oceania June and July 2021 Management Reports.
- Mr. Griffiths tributed the signing of the Master Continental Agreement to Mr Anthony Ho’s persistence with the ITTF.
- Management Reports up to 31st July 2021 were moved by Mr Shao and seconded by Miss Li.



Resolution #2:

June & July 2021 Management Reports:

The ITTF-Oceania Management Committee Members ratified the June & July 2021 Management Reports.

3.2. Succession plan for President and the process to use

- Mr. Ireland gave an update to the ITTF-Oceania MC. Mr. Ireland declared that he has no interest in being President and will continue to be caretaker President until the 2022 ITTF-Oceania Annual General Meeting where a new President will be elected.
- With Mr. Ireland stepping up as caretaker President, the ITTF-Oceania MC discussed who would replace Mr. Ireland's ITTF Board Member position. It was agreed that Mr. Houston is to be put forward in the new ITTF-Oceania Management Committee ITTF Board Member position until the 2022 ITTF-Oceania Annual General Meeting.

Resolution #3:

Appoint a new ITTF-Oceania Management Committee ITTF Board Member following the vacancy left by Mr. Anthony Ho's passing with Mr. Graeme Ireland moving from the ITTF Board Member position to President as per clause 11.6.1 of the ITTF-Oceania Constitution:

The ITTF-Oceania Management Committee Members unanimously approved Mr. Scott Houston as the new ITTF-Oceania Management Committee ITTF Board Member until the next ITTF-Oceania AGM in 2022. Mr. Graeme Ireland will continue as the caretaker President until the next ITTF-Oceania AGM in 2022.

- Mr. Ireland declared that he has appointed Ms. Sandley as his Deputy President. Ms. Sandley accepted and mentioned that is a tragic circumstance for this situation to happen and is happy to help wherever she is needed.
- Mr. Wiegand will call for nominations to fill the vacant ITTF-Oceania Ordinary Member position and nominations will be sent out shortly. This position will be voted at the 20th of October 2021 ITTF-Oceania MC Meeting.



4. Matters for Discussion

4.1. Revised budget for 2021

- Mr. Griffiths gave an update to the ITTF-Oceania MC Members on the updated 2021 ITTF-Oceania budget after the Hamilton, New Zealand events postponement.

5. Matters for Noting (discussed only if requested, otherwise taken as read)

5.1. CEO Report

- Taken as read.

5.2. 9th June 2021 MC meeting Minutes were approved by email

- Taken as read.

5.3. Strategic Plan discussions need to continue now that the MCA has been signed and there is greater financial certainty

- Taken as read and discussed in schedule of actions.

5.4. Postponement of WTT Youth Contender, Oceania Youth Championships and Oceania Cup, due to the NZ government closing the border with Australia for 8 weeks

- Taken as read.

5.5. ITTF-Oceania Risk Register

- Taken as read.

6. Meeting Close

6.1. Any other business

- Mr. Ji suggested we create a GoFundMe page for Netani, who was the young boy that Mr. Anthony Ho looked after. It was also suggested to include in the fund an amount for Pacific players who Mr. Anthony Ho used to help out.

6.2 Next MC Meeting

- 20th October 2021.

6.3. Meeting Close

- 16:46 Australian Eastern Standard Time.

Graeme Ireland

16/08/2021