



ITTF-Oceania Management Committee Meeting Minutes

Date: Wednesday 13th of April 2022

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 15:31 Australian Eastern Standard Time and welcomed everyone in attendance.

2. Roll Call

2.1. In attendance

- Graeme Ireland (Interim President & ITTF Board Member), Xuan (Carolyn) Li (ITTF Board Member & Treasurer), James Ji Jr (ITTF Board Member), Scott Houston (ITTF Board Member), Anolyn Lulu (ITTF-Oceania Ordinary Member), George Shao (ITTF-Oceania Ordinary Member), Reagan Moses (ITTF-Oceania Ordinary Member), Frankie Cai (ITTF-Oceania Ordinary Member) & Joh Fifita (ITTF-Oceania Ordinary Member).
- Therefore, a quorum was achieved with 9 out of 12 MC members in attendance.

2.2. Also, in Attendance

- Ryan Wiegand (Secretary), Barry Griffiths (Chief Executive Officer) & Rob Dorovolomo (Former Secretary of Solomon Islands Table Tennis Federation and current staff member for the 2023 Pacific Games).

2.3. Apologies

- Sarah Sandley (ITTF-Oceania Ordinary Member), Charles Gaveau (ITTF-Oceania Ordinary Member), & Trevor Hirth (Athletes Commission Representative).

2.4. Absent

- Nil.

2.5. Conflict of Interest Register

- Nil.

2.6. 9th February 2022 MC Meeting Schedule of actions follow up

- Mr. Griffiths is continuing to work with the ITTF on how Member Association affiliation fees can be paid.



2.7. MC only time – MC Members only

- The MC had nothing to discuss in MC only time.

3. Matters for Decision

3.1. Approval of January, February and March 2022 Management Reports

- Mr. Griffiths gave an update on the ITTF-Oceania January, February and March 2022 Management Reports.
- ITTF-Oceania is currently operating without a budget until the ITTF funding is formally known and a contract is signed.
- Management Reports for January, February and March 2022 were moved by Mr Ji and seconded by Miss Li.

Resolution #1:

January, February & March 2022 Management Reports:

The ITTF-Oceania Management Committee Members ratified the January, February and March 2022 Management Reports.

3.2. Approval of regulations for the ITTF-Oceania Senior & Youth Championships and the ITTF-Oceania Regional Championships

- Mr. Wiegand gave an update to the ITTF-Oceania MC on the changes made to the ITTF-Oceania Championships regulations by merging the ITTF-Oceania Senior & Youth Championships together.
- Member Associations feedback was that they would prefer to travel once a year to ITTF-Oceania events to keep costs low.
- The ITTF-Oceania Championships regulations were moved by Mr. Ji and seconded by Mr. Moses.

Resolution #2:

ITTF-Oceania Championship Regulations:

The ITTF-Oceania Management Committee Members unanimously approved the ITTF-Oceania Championships Regulations.

4. Matters for Discussion

4.1. ITTF funding for the Master Continental Agreement (MCA) for 2022

- Mr. Griffiths gave an update to the ITTF-Oceania MC Members on the ITTF MCA and funding situation.



4.2. Rob Dorovolomo to present an update on the table tennis situation in the Solomon Islands

- Mr. Dorovolomo gave an update on the table tennis situation in the Solomon Islands.
- Mr. Dorovolomo has played numerous ITTF-Oceania events in the past and was the Solomon Islands Table Tennis Federation Secretary General up until he accepted a role with the local organising committee for the 2023 Pacific Games. Unfortunately, he had to stand down as the Secretary General of Solomon Islands Table Tennis Federation due to a conflict of interest.
- Mr. Dorovolomo gave an update on all of the events and development programs that the Solomon Islands Table Tennis Federation have conducted over the last 12-18 months and the plans moving towards the 2023 Pacific Games.

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

5.1. 9th February 2022 MC meeting Minutes were approved by email

- Taken as read.

5.2. ITTF-Oceania Risk Register

- Taken as read.

5.3. Incoming President at our 30 April AGM, Anthony Moore, will contact every Member Association to try to arrange a 30-minute online meeting for the Saturday after the AGM.

- Mr. Anthony Moore is the only nomination for the ITTF-Oceania President role at the 2022 ITTF-Oceania AGM.
- Mr. Moore has advised that he will be contacting all ITTF-Oceania Member Associations following the 2022 ITTF-Oceania AGM to organise a 30-minute online meeting.

6. Meeting Close

6.1. Any other business

- Mr. Houston raised the possibility of two worthy people being put forward for ITTF-Oceania Personal Honorary Membership at the upcoming AGM being Mr. James Morris (NZL) and Mr. Graeme Ireland (AUS).
- Mr. Morris was the ITTF-Oceania President before Mr. Anthony Ho and then went on to become an ITTF Executive Committee Vice President from 2017 up until the end of 2021.
- Mr. Morris has been a significant contributor to ITTF-Oceania, Table Tennis New Zealand (Life Membership) and to other ITTF-Oceania Member Associations for many decades.
- Mr. Graeme Ireland is the current ITTF-Oceania Caretaker President until the 2022 ITTF-Oceania AGM and has been on the ITTF-Oceania



Management Committee for over 20 years, the ITTF Board of Directors for over 20 years, the Commonwealth Table Tennis Federation for over 20 years and is a Table Tennis Australia Hall of Fame Member in two categories (Administrator and Referees & Umpires).

- Finally, it would also be fitting if Mr. Anthony Ho could be put forward for Personal Honorary Membership, however the wording in the current ITTF-Oceania Constitution does not enable this. Mr. Houston recommends that the ITTF-Oceania MC look at changing the ITTF-Oceania Constitution at the earliest possibility (2023 ITTF-Oceania AGM) to enable Personal Honorary Membership to be conferred posthumously.

Resolution #3:

ITTF-Oceania Personal Honorary Membership:

The ITTF-Oceania Management Committee Members unanimously approved for Mr James Morris (NZL) and Mr Graeme Ireland (AUS) to be presented as Personal Honorary Members at the 2022 ITTF-Oceania AGM.

6.2 Next MC Meeting

- 8th June 2022.

6.3. Meeting Close

- 16:32 Australian Eastern Standard Time.

A handwritten signature in blue ink, appearing to read 'Graeme Ireland'.

21/04/2022