



2021 ITTF-Oceania Annual General Meeting Minutes

Date: Saturday 22nd of May 2021
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 10:03 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.

2. Roll Call

2.1. Roll Call of Member Associations

- Australia – Mr. Scott Houston (Delegate) & Mr. Graham Symons (Observer)
- Federated States of Micronesia – Mr. Loatis Seneres (Delegate)
- Fiji – Mr. Narendra Lal (Delegate)
- Guam – Mr. James Ji Jr (Delegate)
- Kiribati – Mr. Choy Freddy (Delegate)
- Marshall Islands – Mr. Dimitrius Tarkwon (Delegate)
- New Caledonia – Wallis & Futuna (proxy)
- New Zealand – Mr. Warren Ogilvie (Delegate)
- Northern Mariana Islands – Guam (proxy)
- Papua New Guinea – Mr. George Shao (Delegate)
- Samoa – Mr. Frankie Cai (Delegate)
- Solomon Islands – Mr. Aldrin Bekala & Ms. Melinda Avosa (Observers)
- Tahiti – Mr. Gerald Huioutu (Delegate)
- Tonga – Mr. Joh Fifita (Delegate)
- Vanuatu – Ms. Anolyn Lulu (Delegate)
- Wallis & Futuna – Mr. Charles Gaveau (Delegate)

It was determined that there were 13 ITTF-Oceania Member Associations present, 1 ITTF-Oceania Member Association present as an Observer and 2 proxies received for a total of 15 votes.

2.2. Apologies

- Cook Islands
- Palau
- Mr. Graeme Ireland (Deputy President & MC Member)

2.3. Also Present:

- Mr. Anthony Ho (President)
- Miss Carolyn Li (MC Member)
- Ms. Sarah Sandley (MC Member)
- Mr. Trevor Hirth (Athletes Commission Representative)
- Mr. Phil Males (Personal Honorary Member)
- Mr. Ryan Wiegand (Secretary & Events Manager)



- Mr. Barry Griffiths (Chief Executive Officer)
- Miss Jessica MacAskill (High Performance & Development Manager)
- 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)

3. Minutes & Actions

3.1. The confirmation of the minutes and business arising from the 2020 ITTF-Oceania Special General Meeting and 2020 ITTF-Oceania Annual General Meeting

- No comments.
- Minutes from 2020 ITTF-Oceania Special General Meeting were moved by Papua New Guinea and seconded by Guam.

Resolution #1:

2020 ITTF-Oceania Special General Meeting Minutes

The ITTF-Oceania Members unanimously approved the 2020 ITTF-Oceania Special General Meeting minutes.

- Minutes from 2020 ITTF-Oceania Annual General Meeting were moved by Fiji and seconded by Guam.

Resolution #2:

2020 ITTF-Oceania Annual General Meeting Minutes

The ITTF-Oceania Members unanimously approved the 2020 ITTF-Oceania Annual General Meeting minutes.

4. 2020 Reports

4.1. 2020 Annual Report – Mr Anthony Ho & Mr Barry Griffiths

- Mr. Ho, Mr. Griffiths, Mr. Wiegand and Miss MacAskill gave an overview of the 2020 ITTF-Oceania Annual Report.
- Mr. Ho and Mr. Griffiths thanked all ITTF-Oceania partners especially the ITTF, Australian Government, GHD, New Zealand Government, Brisbane Economic Development Agency, Government of Tonga, Stag and DHS.
- Mr. Morris & Mr. Gaveau congratulated ITTF-Oceania on a well presented 2020 ITTF-Oceania Annual Report
- 2020 ITTF-Oceania Annual Report were moved by Guam and seconded by Papua New Guinea.



Resolution #3:

2020 ITTF-Oceania Annual Report

The ITTF-Oceania Members adopted the 2020 ITTF-Oceania Annual Report.

5. Audited Financial Statements & Balance Sheet

5.1. 2020 Financial Report – Mr Anthony Ho & Mr Barry Griffiths

- Mr. Ho and Mr. Griffiths gave an overview of the 2020 ITTF-Oceania Audited Financial Statements and Balance Sheet.
- 2020 ITTF-Oceania Audited Financial Statements & Balance Sheet were moved by New Zealand and seconded by Guam.

Resolution #4:

2020 ITTF-Oceania Audited Financial Statements & Balance Sheet

The ITTF-Oceania Members adopted the 2020 ITTF-Oceania Audited Financial Statements & Balance Sheet.

6. Membership Fees

6.1. No membership fee changes received

- Mr. Ho gave a history on ITTF-Oceania's Membership Fees.
- Mr. Ho suggested that ITTF-Oceania will continue to not charge any membership fees to ITTF-Oceania Member Associations in 2021.
- Moved by New Zealand and seconded by Tonga.

Resolution #5:

2021 ITTF-Oceania Membership Fees

The ITTF-Oceania Members approved to not charge any membership fees for ITTF-Oceania Member Associations in 2021.

7. Election of Personal Honorary Members

7.1. No nominations received

- No nominations received.

8. Propositions and other Relevant Business

8.1. No propositions received

- No propositions and other relevant business received.



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

9.1. No bids received due to ITTF event changes and COVID-19

- Mr. Ho, Mr. Wiegand, Mr. Griffiths and Mr. Brown gave an overview of the ITTF-Oceania events to be held in 2021 and to find solutions on how our Member Associations can hold as many events as possible during the COVID-19 pandemic.

10. Any Other Business agreed by the Chairperson

10.1. Appointment of Auditor

- The ITTF-Oceania Member Associations were given a quote from Wessels & Co Chartered Accountants from Queensland, Australia.
- 2021 ITTF-Oceania Auditor – Wessels & Co Chartered Accountants moved by New Zealand and seconded by Tonga.

Resolution #6:

2021 ITTF-Oceania Auditor

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

10.2. ITTF-Oceania History

- Mr. Males stated that he wanted to acknowledge and thank Mr. David Jackson from New Zealand for helping him find a lot of early ITTF-Oceania history information for the ITTF-Oceania history page on the ITTF-Oceania website.

11. The election of two vacant Ordinary Member positions of the Management Committee

11.1. Nominations received from Mr Frankie Cai (Samoa) & Mr Charles Gaveau (Wallis & Futuna). No election is needed as the required number of nominations were received by the deadline

- Mr. Ho congratulated Mr. Frankie Cai (Samoa) and Mr. Charles Gaveau (Wallis & Futuna) on being appointed as ITTF-Oceania Ordinary Members unopposed.
- Mr. Cai and Mr. Gaveau thanked ITTF-Oceania Member Associations for their support.

Resolution #7:

ITTF-Oceania Ordinary Members Election.

The ITTF-Oceania Member Associations unanimously appointed Mr Frankie Cai (Samoa) and Mr Charles Gaveau (Wallis & Futuna) as new ITTF-Oceania Ordinary Members until 2024.



12. Date of Next Meeting

12.1. 2022 ITTF-Oceania AGM to be confirmed

- Date and location to be decided by the ITTF-Oceania Management Committee in due course.

13. Meeting Close

- Mr. Ho thanked everyone for their attendance and participation and closed the meeting at 11:16 AEST.

Michael

30/04/2022