

AGENDA - INFORMAL MEETING Cook Islands 2009

An Informal Meeting of The Oceania Table Tennis Federation was held at the Aroa Nui venue at ARORANGI

Tuesday 29th September 2009 at 7.15 pm.

1	MEETING OPEN AND WELCOME BY OTTF PRESIDENT	
2	ROLL CALL OF MEMBER ASSOCIATIONS	Solomon Islands, Tonga, Samoa, Kiribati, New Caledonia, PNG, Tahiti Nui, Fiji, Cook Islands, Vanuatu
3	ROLL CALL OF THE OTTF OFFICIALS	Patrick GILLMANN (president), Graeme IRELAND (BOD & finance), Anthony Ho (dep Presdt) Dave DELPRATT (URC chairman), Scott HOUSTON (DO)
4	OTTF DEVELOPMENT PROGRAM	Scott Houston has developed the below items: <i>To increase participation throughout Oceania.</i> <i>To increase the technical level of athletes, coaches officials. South Pacific Junior Talent team</i> <i>Scholarships program.</i> <i>Oceania International Cadet Challenge team (ICC).</i> <i>2010 courses</i>
5	NATIONAL DEVELOPMENT OFFICERS	Patrick GILLMANN & Scott HOUSTON have given the <i>Informations about the new contract, the necessity to send Bids, CV and a NA's development program before the 30th October2009 to are able to apply for one of the 2 NDO's position</i>
6	OLYMPIC SOLIDARITY COURSES	Scott HOUSTON explained how to apply and the importance to present a good file.
7	INTERNATIONAL CADET CHALLENGE (ICC) QUALIFICATION, ITTF TRAINING CAMP AND WJC IN AUCKLAND 2010	Patrick GILLMANN & Scott HOUSTON have distributed Posters & prospectuses. <i>1 - 3 Apr: ITTF Junior Training Camp (Auckland)</i> <i>4 Apr: ICC Oceania Qualification (Auckland)</i> <i>6 – 9 Apr: Oceania stage WJC</i>
8	YOUTH OLYMPIC GAMES QUALIFYING TOURNAMENT IN AUCKLAND	<i>PG explained the qualification system for the YOG.</i> <i>5 Apr: YOG Qualification Tournament for Oceania (Auckland)</i> <i>10 & 11 Apr: ITTF YOG Qualification Tournament (Auckland)</i>
9	OCEANIA CHAMPIONSHIPS 2010 IN AUCKLAND (NZL)	Patrick GILLMANN <i>12 – 18 Apr: Oceania Champs (Auckland)</i>
10	OTTF BGM IN AUCKLAND 2010 ITTF AGM IN MOSCOW 2010	PG explained the high importance to be represented at ITTF AGM with a delegate or with a proxy. Examples have been distributed <i>Proxies have been distributed and needs to be used</i>
11	BUTTERFLY & STAG SPONSORSHIP	Patrick GILLMANN & Scott HOUSTON <i>The sponsorship for Oceania NA's and players should push every NA to order a minimum of items from these suppliers</i>
12	UNPAID MEMBERSHIP FEES	PG asked the countries with unpaid fees to regularize their debt: Cook: 50.00 USD - PNG 100.00USD - Samoa: 100.00USD Salomon 250.00 USD
13	OCEANIA UMPIRE & REFEREE DEVELOPMENT PROGRAM	Dave DELPRATT gave a short report from previous umpire & Referee courses conducted in Oceania. PG asked the NA's to apply for IU as there are only IU's in AUS & NZL
14	OCEANIA TRAINING CENTER IN NEW CALEDONIA	FX TURPIN (NCL) & PG have distributed the prospectus and have invited the countries to attend the training courses for cheap accommodation proposed for 2010 and possible scholarship
15	PASSPORT SCAN FOR ITTF	<i>For all new players who appear at an international event, the scanned passport must be sent to David Jackson for the ITTF database: dj@ittf.com</i>
16	ANY OTHER BUSINESS	
17	CLOSURE	Meeting to be closed at 8.50 pm

Patrick GILLMANN

OTTF President