

Minutes of the 17 May 2021 Committee Meeting.

Attendances:

James Gao <jgao@live.com.au>,y
Cyril Loa <cyril.loa@gmail.com>,y
steve heard <heardsteve@gmail.com>,y
Anthony Shing <anthony.shing101@gmail.com>,y
Fang Qin <qinfang77@yahoo.com>,y
Robert Hall <snow45699@iinet.net.au>,y
Stephen Lin <stephen190589@gmail.com>,y
Gabriela den Hollander <gabydenhollander@gmail.com>,y
Ken Goh <gohkeny@gmail.com>,y

Apologies:

Ranran Li <ranran0724@gmail.com>
Brenda and George Hum <bghum@internode.on.net>

Absent:

Dr Paul Lam <drpaullam@taichiforhealthinstitute.org>
Yu Yuan Wang <silkroadhealingarts@gmail.com>
Eddie Nugent <ejn157@bigpond.net.au>
Bruce Jin <brucejin3@gmail.com>
Dennis Watts <dwatts44@gmail.com>

Commenced 19:30 AEST (Canberra, Melbourne, Sydney)

1. Matters arising from last meeting. (Ken, stand-in Secretary.)

a. *Accept minutes of Feb 2021 meeting is true record:*

Changes/clarification:

- 2.2.1 *To convene an Adhoc Policy Subcommittee.*
- 2.2.2 *Members vote on maintain annual competition*
- 2.2.2 *Action: **Competition** Sub-Committee (added bold)*

Decision: Carried unanimous

b. *Accept that all action items outstanding from last meeting have been included separately into this meeting.*

Decision: Carried unanimous

2. Advertising Policy. Gabriella & James.

a. *Draft Policy presented*

Decision: Accepted Unanimous.

ACTION:

Advertising Comm: *will draft the application form.*

Ric: *to put policy on website. Forms/procedure when ready by 20 June, link to be placed on newsletter.*

3. Competition Venue. Ken

a. *Presented difficulty with finding suitable venue. Asked for help.*

Steven Lin and Bruce and James and Steve Heard volunteered to explore venues, price and report to Committee by email.

Decision: Approved Unanimous.

ACTION: *Steven Lin and Bruce and James and Steve Heard explore venues*

4. Offering TCAA Workshops/seminars during periods of Covid19 easing. Anthony.

a. State Reps to organise as soon as possible.

Decision: Accepted.

ACTION: All State Reps

b. Request expenses policy for such workshops. Raised by Helen (Fang) Qin.

Decision: Expenses are part of State Reps approved expenses.

ACTION: Steve Heard to resurrect the planning process to send to reps

c. Sharing of experience of Moon Festival event. Helen.

ACTION: Steve Heard to share NSW experience

5. Teachers' Insurance schemes – options. Anthony.

a. Propose members provide their knowledge of additional insurance service providers options to their state rep for evaluation.

ACTION: State Reps

6. Certificate in Coaching - other providers. Anthony.

Discussion Deferred.

7. Promote more interaction with members. Anthony.

Discussion Deferred.

8. Updating of TCAA Constitution. Anthony.

Discussion Deferred.

9. Next AGM: Mode, and When. Ken.

a. AGM will proceed as per last year (Electronic). Ken will send to Gabriela the process for publication in Newsletter.

Decision Approved Unanimous.

ACTION:

A. Ken will send to Gabriela the process summary for publication in Newsletter.

B. Ken to kick-off electronic AGM process.

Meeting closed at 2109.

Note: These minutes have been reviewed by members attending to be a true record.