



Minutes of the 1st Management Committee meeting on 13/9/2021 7:30pm - 9pm:

Attendance:

James Gao; Cyril; Ken; Steve; Anna, Fang, SnowWA, Sam, Luke, Lina, Bruce, Paige.

1. Welcome note – James
Completed.
2. Brief self-introduction of the Management Committee members (1-2min per person) – All members
Completed. Seq James Gao; Cyril; Ken; Steve; Anna, Fang, SnowWA, Sam, Luke, Lina, Bruce.
3. TCAA Meeting procedure – Ken
Read out.
4. Intro of TCAA Management Committee and Subcommittee structure and process – James
Completed
5. Confirmation of Subcommittee Lead:
Health – Cyril
Have been doing a few years. Oldies been attracted to TC to exercise and falls prevention.
Prop: James, Sec Steve. Second: Ken, Carried Unanimous approved as lead

Publication – James
Remain as caretaker lead. Prop: Ken Second: Bruce.
Request will be out for a permanent lead. And volunteers called for other roles.
Suggestion: Newsletter may be state orientated. Style orientated.

Competition – Ken
Competition currently, reserved for 23 April 2022
We're quite sceptical about physical competition, not having the money like the Olympics to prevent spread of Covid.
We shall now seriously plan to have on-line grading to recognise advanced practitioner for "forms"
Push hands will be more difficult for on-line.
Will be discussing with members
Prop: James, Rob. Unanimous.

Membership Mgr – James
Prop Ken. Sec: Steve: Unanimous

Online Seminars Mgm (OSM) – James
Prop: Bruce Sec: Anna; Unanimous
Member: Steve, Fang Qin, Amy, Ken
6. Appointment of QLD Rep
Nominations: Chen Mei; Dennis.
Chen Mei vote Unanimous.

7. Approval of OSM Guidelines
Ken; Lina. Unanimous

8. Any other business
Introduction of Paige Olsen.
Intro Anna - fund-raising.
State Rep and others are recmd to register with Anna to receive info from Anna.

Meeting Closed 9.26pm