

## 4th Management Committee meeting Monday 27th June 2022

NSW, VIC: 7:30pm - 9pm

QLD: 6:30pm - 8pm

SA: 7:00pm - 8:30pm

WA: 5:30pm - 7pm

### MINUTES OF

#### Present:

James Gao, ChunMei Yang, Sam Ruan, Cyril Loa, Luke Walker, Robert Hall, Ken Goh, Anna Wonne, Paige Olsen, Lina He, Amy Lee, Fang Qin, Stephen Lin.

#### Apologies:

Steve Heard

Absent: Miciah Guglielmi

### **AGENDA-MINUTES**

#### **1. Review of last (3rdMC) meeting's action items below:**

##### **a. KWA President's proposal for a video promotional.**

Ken encouraged all committee to respond. Lina has prepared a few videos as source data.

Action: All MC to be encouraged.

#### **Remarks at 4MC:**

Ken: Only one member known to have responded, but he did not get a reply.

##### **b. Any other business (3<sup>rd</sup> MC).**

Website: James asked for suggestion of persons with expertise to help in website upgrade, and with digital marketing expertise. Please inform James.

Action: All, & James will coordinate.

#### **Remarks at 4MC:**

#### James:

Quentin is still webmaster

Update: Requirements being scoped.

WTCQD SYDNEY: Need to be held in the park next to SU bcos Sydney Community Centre Hall being occupied.

#### **Remarks at 4MC:**

Was conducted in the park. Approx 100 attended.

Moon Fest SYDNEY: May be in the Syd Community Centre.

#### **Remarks at 4MC:**

TCAA has the hall (Syd Community Centre) for next 3 yrs. May be open for workshops??

State VP to start organising.

#### **ACTION:**

State VPs to organise in their states.

ChunMei asked for guidance – Steve to respond.

**Face-to-face Seminar:** Consider restart, all state VP encouraged to organise.

**Remarks at 4MC:**

**ACTION:**

State VPS: To organise as Face to Face seminars are “local” events.

State VPs: To seek guidance from Steve Heard.

**Tai Chi support for Diabetes:** Report /letter has been sent and acknowledged, and distributed widely in Australia.

**Remarks at 4MC:**

Was sent and had good response from Diabetes who sent to their branches.

**Exchange of info with international counterparts:** Health benefits.

International events. Response from World Tai chi Assn in China. Paige has made contact with the US Tai Chi & Qigong Assn

**Action:** Try to trigger more communication.

**Remarks at 4MC:**

**Paige:**

Has a contact in the US that she will meet when in US.

**Lina:**

Lina to lead a subcom to define scope of exchange, include consideration of health benefit exchange

**ACTION:**

**Lina:** to lead a subcom to define scope of exchange.

**Paige:** to report on contact info exchange when exchange performed.

**Anna:**

Been in contact with a Group in France. Will send around some info.

(Sent in an Email 26<sup>th</sup> June2022)

French org was into online magazine. Wushu, taichi, qigong.

Push hands had different kind of training.

Interest in how they have been successful in what they organise.

**ACTION:** Anna and Fang to find out more to learn their successful methods for application in TCAA.

**Anna on meeting with WTQA:**

**Anna:**

WTQA had extended invitation to free discussion on QiGong organised by WTQA. Anna attended.

Discussion was organised on ZOOM with Sam Au (May 18, 2022) – discussion was congenial.

TCAA may extend invitation to WTQA members to attend TCAA OLS.

The organisation may consider ways to make Tai Chi more “approachable” to public, eg as Yoga is.

## New Agenda Items for 4th MC

### **2. Report of the TCAA Competition on 23rd April in the Sydney University Sport & Aquatic Centre**

#### **Ken Goh:**

The competition was held in the “Show Court” of the Sydney University Sport and Aquatic Centre.

35 individual participants competed in 48 events.

The number of participants was reasonable considering the Covid 19 situation, but still occupied one arena fully for the whole day. One arena was easier to manage.

Judges were reduced to (3 + head judge) from (5 + head judge)

There was a small distraction in the judging due to a misunderstanding of the kicks of the 24 Short Form, but was resolved amicably, importantly with learning from the experience.

William Beattie was “volunteered” to be the Safety Manager, and he provided valued suggestion of safety improvement for subsequent events.

My thanks to all officials and volunteers, without whom the Event would have crashed.

#### **Any Individual feedback:**

#### **ACTION:**

#### **Ken:**

Online Competition: To organise Competition Subcom to consider all factors and recommend or not for competition to be online

#### **Cyril:**

To send details of feedback he received.

DATE OF COMP: Comp Subcom to consider and book after Venue decision.

### **3. Decision on next year's Venue**

Ken: Deciding on a venue is a complicated decision, but must be decided early to allow bookings and planning. Below is a matrix for comparing the venues.

I am requesting name individuals to provide answers to me to make a final early decision to be acted upon.

<b>VENUE</b>	<b>SUSAC (Ken)</b>	<b>NIAGARA PARK (Steve)</b>	<b>EPPING (James)</b>	<b>Any others?</b>
<b>Price:</b>				
<b>Grandstand:</b>				
<b>Tables Supply:</b>				
<b>Barriers:</b>				
<b>Canteen/Food:</b>				

VENUE	SUSAC (Ken)	NIAGARA PARK (Steve)	EPPING (James)	Any others?
<b>Transport/Travel:</b> <b>Carpark:</b>				
<b>Accommodation:</b> (Considering need for overnight stay.)				
<b>Available Times:</b> <b>Convenience.</b>				
<b>Venue Staff Cooperation:</b>				

**ACTION:** James, Steve, Ken to fill matrix and decide.

#### 4. Contact and Liaison between TCAA and other international Tai Chi associations.

**ACTION:**

Lina to propose scope of engagement.

#### 5. OnLine Seminar (OLS) Feedback

Anna: (info)

**TCAA members survey for on-line seminars April-May 2022**

- Q1. Days of the week** Saturday pm & week-end preferable
- Q2. 'Non-public Holiday' days** preferable
- Q3. Week days' time** 6.30pm to 9pm
- Q4. Saturday starting time** 10am or '2pm30, 3pm' preferable
- Q5. Session delivery time (1 hour30)** 1 hour 30 is best option
- Q6. One ols seminar/month?** 1 seminar/month & if 2 parts, on the same month  
(Irregular is preferable now, as aleas may happen; then promotion could be planned earlier instead of ltd 1 week before event)
- Q7. Ols delivery appreciation** 80% positive (difficulty with link for ols-2<sup>nd</sup> part)
- Q8. Planning 'face-to-face' seminars** YES, but not only in NSW, other states too, +++ keeping online seminars option
- Q9. Online or 'face-to-face'?** 77% answered 'Face to Face' /  
F2F is more productive for posture/movement / OLS is great for theory & concepts
- Q10. Suggestions to support members** (94%=majority are instructors)-Expectation OLS to be continued

**NB.1** The surveyed members were not asked their state (NSW, VIC, TAS, QLD, SA, WA...). We probably should, for future surveys.

**NB.2** Why not a meeting with all states rep.? to share ideas for supporting/inviting other leaders to deliver OLS. (other time?..)

**ACTION:** Continue OLS as such. Start F2F. State VPs invited to consult

#### 6. Need for an "Events Notification" Officer.

Cyril: (info)

No, but consideration of using WeChat taken by Lina.

**7. Need to encourage Committee Meeting Attendance and action that may be taken.**

Cyril: (info)

Make a survey where members will block out their unsuitable times.

Notify prospective committee member be informed of need to attend online meetings.

**8. Nomination/Election Method for 2022/23**

Option 1 Email method as we did last year.

Cyril, Paige, Robert, Stephen, Bruce, Lina, Anna, Amy, James, Luke, ChunMei,

Option 2 In person AGM like we did before Covid: Sam,

Decision Vote:

Option1:

Procedure to be sent out to Comm for approval.