

Agenda for 4th TCAA Management Committee (MC) Meeting scheduled at 7:30pm on Monday 29 May 2023 via Zoom.

**NSW, VIC: 7:30pm - 9pm
QLD: 7:30pm - 9pm
SA: 7:00pm - 8:30pm
WA: 5:30pm - 7pm**

Present:

James Gao, Ken Goh, Fang Qin, Steve Heard, Peter Eves, Robert Hall, Bruce Jin, Sam Ruan, Stephen Lin, Paige Olsen, ChunMei Yang

Apologies:

Cyril Loa, Lina He, Luke Walker

AGENDA MINUTES

1 Welcome and Apologies.

Meeting commenced at 7:40pm and welcome notes by James on behalf of Cyril.

2. Review and Approval of previous notes of meeting.

Decision: Minutes was approved by MC.

3. Quarterly Report from all State Vice-President Reps.

(i) WA: Robert Hall report

Note: more Tai Chi students in classes.

Action: Robert will send email to Ken regarding some insurance option

Ken will follow up for further investigation – insurance option for members

(ii) SA: Fang Qin report

Note: Had a good number on WTCQD around 60 shown up. Photos sent to Paige for newsletter

(iii) VIC & TAS: Peter Eves report

Note: Peter worked with James to finalise weapon exemption for TCAA VIC members.

Action: Clarify TAS weapon exempt policy and update to TCAA TAS members

(iv) NSW & ACT: Steve Heard report

Note: went well on TCAA national Competition Day. Used the grant venue on WTCQD.

Action: Steve will work with Lina, and other Sydney MC members to find out a suitable venue to hire for Moon festival event as the current one won't be available for future event.

(v) Qld/NT: Chunmei Yang Report

Note: One of her students may be able to help with TCAA new website design etc. Propose to raise more public awareness of Tai Chi.

Action: Promote Tai Chi whenever/wherever we can.

4. Report of Sub-Committees lead

(i) Competition Sub-Committee – Ken Goh.

Note: Ken sent email prior to the meeting with summary of the TCAA National Competition. It went well with a good number of participants. However, Ken suggested to find someone to take over from him in the coming year.

Action: Ken, Steve and Cyril to collaborate on this?

(ii) Publication, website and social media Sub-Committee- Paige Olsen.

Note: Paige leaves to USA on Friday, she asked MC to send her photos, stories, upcoming events for the newsletter. Talked about the website needs to have a new look and social media for promoting TCAA.

If MC send anything about website-related information via email to Paige (such as recommend someone), please use "Website" in the subject as she asked.

Grant, fundraising and sponsorship were discussed to increase public awareness of TCAA, strengthen TCAA finance, upgrade the TCAA website with paid job to third party, make TCAA video clip for promotion etc. But no conclusion was made.

Action: possible placement for web master. Paige to collaborate with James, Ken, Cyril?

(iii) Health Sub-committee- Cyril Loa.

As per Cyril's email

James reported on the My Joint Tai Chi Program progress. It is completed and will be trialled out by Melbourne University. The final online program may be available to public next year.

(iv) Learning and Development (Seminars) Sub-Committee- James Gao.

As for online seminars, we don't have anyone to offer the teaching session currently.

(v) Liaison and Exchange Sub-Committee- Lina He.

N/A

James proposes to lead a TCAA team for 8th World Cup in Taiwan. (See James' proposal)

Approved by MC

5. Other Business:

(i) Upcoming AGM – James (See James' email re the 2023 Email AGM/Election procedure)

Action: Vote to approve the upcoming AGM procedure

- a. Electronic
- b. In-person

MC voted as Electronic as last year. James will proceed with the AGM as per the procedure.

(ii) Upcoming Raising membership fee

Action: Committee could not reach a consensus; further discussion is required on this matter.

6. meeting finished at 9:20pm.