

Meeting of New Committee\_on Sunday, 3<sup>th</sup> June 2018  
Sydney University Sport & Aquatic Centre,  
Darlington Road, DARLINGTON, NSW 2008

Meeting commenced at: 1205

Present:

Lina He, Jennifer Bould, Ken Goh, Steve Heard, James Gao, Eddie Nugent Damon Bramich.

Apologies:

Gai Wanless, Rosemary Palmer, Brenda Hum

Quorum: Quorum being met for a Committee meeting, the meeting was declared open.

The following decisions were made:

1. Next AGM: It was decided that the next AGM will be on the next day after the next Competition.

Action: Ken Goh/Secretary

2. Competition Committee: This TCAA Committee authorises the Competition Committee, which will comprise of the following members:

Ken Goh (Convener) with members: Lina He; Gai Wanless; James Gao (Push Hands); Steven Heard; Eddie Nugent. The Competition Committee is authorised to add assisting members. Damon Bramich was coopted into the Competition Committee. Damon is considering ways to promote Push Hands further, possibly by offering more attractive awards personally.

Action: Competition Committee members.

3. Next Competition Venue & Date:

- a. Venue.

It was decided that the Hall at the Sydney University Sport and Aquatic Centre (SUSAC) be again hired for the Competition.

Action: Ken Goh

- b. Date.

It was noted that this year, the KW Victoria Championship and the KWA National Championship were both scheduled on 3<sup>rd</sup> June 2018. KWVic Championship was subsequently deferred to July. It was discussed whether it we should attempt to coordinate TCAA's event with KW competition organisers.

Ken informed that TCAA's date has been deliberately set for many years to be in June to avoid clashing with KWA National and State Championship then dates. Clashes have been avoided until this year when KW's events were delayed. To change now on a temporary change on KW's part may result in clashes at other times. Furthermore, TCAA has had to take the step of booking the venue a year ahead to be assured of getting the venue and will have to do the same for 2019.

Decision: Ken will balance the need for TCAA to assure itself a venue against the probability of achieving a permanent clash-free arrangement with KW dates. However the window preferred for TCAA event should remain between the first Saturday of June 2019 and first Saturday of May.

Action: Ken Goh

3. Banners: The new feather banners have been observed to be effective. They are recommended for other state reps to obtain from their own local sources.

Action: State Reps

4. State Activity Funding. It was reiterated that \$400 was available to each state rep to purchase useful items as well as “seed money” to organize state workshops to promote Tai Chi as well as TCAA membership.

Action: State Reps

5. TCAA T-shirt/Polo.

The idea of promoting the TCAA with a TCAA T-shirt/Polo was raised by Damon. Ken noted that the idea had been raised before with designs, but did not come to fruition due to the logistical problems of sustaining the cost effective production, stocking, sale and distribution.

Decision. It was decided to evaluate the feasibility of a TCAA T-shirt/Polo shirt considering new printing technology now available may alleviate the logistical effort. It was agreed that “seed money” will be approved if a sustainable feasibility was assessed.

Action: Steve Heard/  
Damon Bramich/  
Eddie Nugent

6. Facebook Page. A Facebook page has been created by Lina for a while. It is suggested that links to the page be placed on the Website to increase “following”.

Action: Lina He, contacting Ric Bolzan

7. QLD/NT Representative. Dennis Watts will be asked if he would be the QLD/NT rep.

Action: Ken Goh  
(Dennis was asked on 10<sup>th</sup> June 2018. The answer was in the affirmative. Dennis is duly accepted as QLD/NT Rep.)

Meeting closed at 1300.