MINUTES OF 3RD MC MEETING OF THE TCAA.

MC Members,

Here's the Minutes of the 3rd MC Meeting today 21 March 2022. Please review it for reasonable accuracy.

Present:

James Gao <<u>jgao@live.com.au</u>>, President (Chair) Ken Goh <<u>gohkeny@gmail.com</u>>, Secretary Cyril Loa <<u>cyril.loa@gmail.com</u>>, VP steve heard <<u>heardsteve@gmail.com</u>>, VP, NSW Anna Wonne <<u>anna.wonne@yahoo.com</u>>, VP VIC Robert Hall <<u>snow45699@iinet.net.au</u>>, VP WA Sam <<u>weisruan@gmail.com</u>>, Comm Member Bruce Jin <<u>brucejin3@gmail.com</u>>, Comm Member

Apologies:

Stephen Lin <<u>stephen190589@gmail.com</u>>, Comm Member Meridian Connection Tai Chi <<u>4yourhealth@meridian-connection.com.au</u>> VP SA Paige Olsen <<u>paigelyn@mac.com</u>>, Comm Member

No Show:

Ranran Li <<u>ranran0724@gmail.com</u>>, Comm Member TCAA om Luke Walker <<u>LWalker 7777@hotmail.com</u>>, Comm Member miciah guglielmi <<u>miciah28@gmail.com</u>>, Comm Member Lina <<u>linajane66@hotmail.com</u>>, Comm Member Chunmei Yang, Tai Chi and Qi Gong for Health <<u>chunmei@taichiandqigongforhealth.com</u>> VP QLD

Meeting commenced at 7:34 pm

AGENDA

1. Confirmation of 2nd MC Meeting Minutes: This was confirmed via email to all committee members at the end of last meeting.

2. Review of action items from last (2ndMC) meeting:

Para2 **Of** 2ndMeeting: Proposal for Anna Wonne (Victoria Rep) as the Victoria Weapons Exemption Manager.

2MC Prop: Ken Goh Secndr: Cyril Resolution: Carried

Action: Ken Goh to handover detailed procedures, templates, and list of approved exemptions.

<u>Report</u>: Full pack of procedures, templates and list of approved exemptions have been emailed Anna. <u>Action</u>: Item Closed.

Para3 **Of** 2ndMeetin: Report on progress of On-Line Seminar series

Meeting request: Review presentation time/day:

Considering all time zones, eg VIC/NSW, QLD, WA, SA & days, esp with WA being 2 hours behind NSW.

Action: OLS SubCom conduct Survey to determine most popular days and time slots.

<u>Report</u>: Cyril proposes to create the survey. Anna agrees to send out survey.

Action: Cyril & Anna.

Para4 **Of** 2ndMeeting: Report of progress of TCAA Competition preparations.

a. Now seeking confirmation of rules with Sydney Uni Sport & Aquatic Centre (SUSAC) with regards to trigger points and procedure if NSW Govt disallows use of Hall on Sat 23rd April 2022. If deferment, to be on Sat or Sun. (Note: SUSAC has since 14 Dec agreed to this rule.)

b. Intend to send out an early notification to all TCAA members and all past participants to:

1) Confirm intention to hold on Sat 23rd April 2022.

2) Registrations will be invited in early February 2022.

3) Events Schedule will be prepared by 4th April 2022

4) Rego fees will be collected a few days before the event (if Covid restrictions forces cancellation or deferment, less complication arising from refunds. Action: Ken Goh to implement b.

Report: Registration form out twice now, for event on 23 April. Next action will be creation of schedules for presentation to committee by email for confirmation of event proceeding ahead prior to last date permitted for event cancellation.

2. 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.

3. Any other business.

<u>Website</u>: 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.

<u>WTCQD</u>: Need to be held in the park next to SU cos of Sydney Community Centre Hall being occupied. <u>Moon Fest</u>: May be in the Syd Comm Centre. <u>Face-to-face Semina</u>r: Consider restart, all state VP encouraged to organise.

T<u>ai Chi support for Diabetes</u>: Report /letter has been sent and acknowledged, and distributed widely in Australia.

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 & Chigong Assn Action: Try to trigger more communication.

<u>Anna</u>: Been in contact with a Group in France. Will send around some info.

Close 20:55.