



Minutes of the 2ND Management Committee meeting on 13 Dec 2021 7:30pm - 9pm:

Attendance:

Cyril; Ken; Steve; Anna, Fang, Rob WA, Sam, Luke, Bruce Jin, Paige Olsen, Stephen Lin, ChunMei.

Apologies: Amy Lee, Miciah Guglielmi, Lina He, James Gao

Required Quorum: 3; Met.

AGENDA

1. Review of last meeting minutes (attached) for completion of actions arising (if any). **Action:** All.
2. Proposal for Anna Wonne (Victoria Rep) as the Victoria Weapons Exemption Manager.
Prop: Ken Goh
3. Report on progress of On-Line Seminar series. **Action:** Anna
4. Report of progress of TCAA Competition preparations. **Action:** Ken
5. Present Terms of Reference - Health SubCom. **Action:** Cyril
6. Present for information, Letter/email to Diabetes Australia. **Action:** Cyril
7. Any other business – a. State Reps to be known as “State Presidents”, as per Constitution.

1. Review of last meeting minutes

MINUTES OF 13 DECEMBER 2021

1. Welcome note – James
Completed.

Accepted 2MC Meet

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.
Introduce Chun Mei:

Accepted 2MC Meet

3. TCAA Meeting procedure – Ken
Read out.

Accepted 2MC Meet

4. Intro of TCAA Management Committee and Subcommittee structure and process – James
Completed

Accepted 2MC Meet

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. Carried Unanimously

Terms of Reference will be tabled today.

Accepted 2MC Meet

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.

Accepted 2MC Meet

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.
Situation Report later today
Accepted 2MC Meet

Membership Mgr – James
Prop Ken. Sec: Steve: Unanimous
Accepted 2MC Meet

Online Seminars Mgm (OSM) – James
Prop: Bruce Sec: Anna; Unanimous
Member: Steve, Fang Qin, Amy, Ken
Situation Report later today
Accepted 2MC Meet

6. Appointment of QLD Rep
Nominations: Chen Mei; Dennis.
Vote:Chen Mei Unanimous.
Accepted 2MC Meet

7. Approval of OSM Guidelines
Proposed: Ken; Secnd: Lina. Unanimous
Accepted 2MC Meet

8. Any other business
Introduction of Paige Olsen.
Intro Anna – grants application ideas.
State Rep and others are recmd to register with Anna to receive info from Anna.
Accepted 2MC Meet

Meeting Closed 9.26pm
Accepted 2MC Meet

2. 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.

3. Report on progress of On-Line Seminar series. **Action:** Anna
Seminars already delivered in 2021 Saturday 2.30-4pm, are:
OLS01: 30 October: “Essentials on Gong & Jin Training” by Phil Brown
OLS02: 27 November “In-depth analysis of Wang Zhongyue’s Taijiquan Treatise” by James Gao
OLS03: 4 December “Teaching Tai Chi effectively & Teaching Tai Chi Online” by Ric Bolzan.
4th seminar due on 18 Dec 2021: “Desperately Seeking Soong” by Ken Goh.

Survey/Feedback outcomes so far show:

- a. Overall event rating: mainly Excellent, or Very Good.
- b. Audience appreciated knowledge, experience, relevance of content, clarity of information, explanations.
- c. The audience kept interested mainly 100% of the time.
- d. Participants have learned/confirmed important aspects 100% mainly, & 75 %
- e. Seminars’ content & outcomes are considered applicable: mainly 100%
- f. Suggestions for quality: quality of support provided before the event & of PowerPoint presentation do matter. Feedback have been positive. Suggestion: TCAA banner should be showed.

