

Minutes of 2022 - 23 1st Management Committee Meeting

29th Aug 2022 via Zoom

NSW, VIC: 7:30pm - 9pm

QLD: 6:30pm - 8pm

SA: 7:00pm - 8:30pm

WA: 5:30pm - 7pm

Present:

Cyril Loa, James Gao, Ken Goh, Steve Heard, Anna Wonne, Chunmei Yang, Fang Qin, Robert Hall, Sam Ruan, Lina He, Stephen Lin, Luke Walker, Paige Olsen

Apologies:

Absent: Bruce Jin

AGENDA-MINUTES

1. Welcome and Apologies.

Meeting commenced at 7:40pm and Welcome Notes by Cyril, the Chair.

Apology: None

2. Introduction of all Management Committee Members.

3. Review and Approval of previous notes of meeting.

Results: Approved. Proposed by James Seconded by Anna.

Draft minutes to be distributed to all MC members soon after meeting. Final version to be published to the website within a reasonable timeframe.

4. Approval of MC meeting for 2022-2023.

2022: Mondays at 7:30-9:00pm: 29 August; and 28 November; and

2023: Mondays at 7:30-9:00pm: 27 February; and 29 May.

Action for Approval: MC to be held on last Monday of each quarterly.

Result: Approved, Proposed by Cyril Seconded by Anna.

5. Report from all State Vice-President Reps.

(i) WA: Robert Hall- Report on Memberships, Events and any relevant matters.

Result/Action: TCAA National-wide flyer is necessary for promotion, see SA report section.

(ii) Qld/NT: Chunmei Yang- Report on Memberships, Events and any relevant matters.

Result/Action: Information only.

(iii) SA: Fang Qin- Report on Memberships, Events and any relevant matters.

Result/Action:

Paige to develop the TCAA national-wide draft flyer to be used by all states for promotion.

Learning and Development Seminar Subcommittee to explore possibility to save recordings of online seminars to be viewed later.

(iv) VIC/TAS: Anna Wonneberger- Report on Memberships, Events and relevant matter.

Result/Action: Information only.

(v) NSW/ACT- Report on Memberships, Events, and any relevant matters.

Result/Action: Information only. Forthcoming mid-autumn taiji event at Redfern townhall on 10 September 2022.

Action for Approval: Proposal for each State Rep to report about any relevant issues in their jurisdiction/s at each quarterly meeting.

Result: Approved, Proposed by Cyril Seconded by Anna.

6. Approval of following Sub-Committee Lead.

Structure and Purpose of Sub-Committee of MC: Why and How, as per enclosed paper.

(i) Competition Sub-Committee - organising national competition (taolu and push hands) and any related matters.

Result/Action: Ken to lead the subcommittee, Ken will finalise the subcommittee members and report back. Ken mentioned that Bruce, Stephen Lin, Gai, Steve Heard and Lina are likely to be the members. Sub-Committee discussions to be copied to Cyril and James.

(ii) Publication Sub-Committee- Co-ordination of website, newsletter and social media that are sent out to members and community at large.

Result/Action: Leader to be advised (TBA). Paige will talk to James re Newsletter details before deciding taking the role.

(iii) Health Sub-committee- Research, summarise and share research findings with members and relevant organisations on the health benefits of Tai Chi for chronic medical conditions.

Result/Action: Cyril to lead the subcommittee, Cyril will finalise the subcommittee members and report back.

(iv) Learning and Development (Seminars) Sub-Committee- organising online and face-to-face seminars and workshops.

Result/Action: Anna to lead the subcommittee, Anna will finalise the subcommittee members and report back.

(v) Liaison and Exchange Sub-Committee- liaising with other national and international counterparts relating to Tai Chi cultural events and festivals with a view to establish a calendar of events for members.

Result/Action: Lina to lead the subcommittee, Lina will finalise the subcommittee members and report back. Lina will also report back about the framework, scope, role of TCAA joining international cultural/competition events, and cost implication to the TCAA, etc.

7. Filling of Vacant Positions.

(i)- Secretary- Communicate with MC members for meetings and related administrative tasks.

Result/Action: Fang expressed an interest to take on the Secretary role. James and Fang to discuss the changeover.

(ii) Membership Manager- Manage memberships database, by States, and registration.

Result/Action: Anyone interested in taking on the role please let James (the current Membership Manager) know.

(iii) Webmaster Manager- Manage and upgrade TCAA website and related social media.

Result/Action: Quentin is the current Webmaster for TCAA website.

(iv) Publication Manager- Manage and release of regular TCAA publications.

Result/Action: Refer to 6 (ii).

(v) Victoria Weapon's Control Manager.

Result/Action: Anna (as the VP for Vic) will be the Victoria Weapon's Control Manager.

(vi) Funds Raising Manager- Explore and implement methods to raise funds for TCAA.

Result/Action: Anna to take the lead role with Ken, James and Cyril assisting.

8. Any other Business.

(i) TCAA uniforms raised by Lina.

Result/Action: Reached consensus to trial with offering of TCAA uniforms to officials and helpers of TCAA events. Lina and Stephen to formalise a subcommittee to work out the details of this matter and report back.

(ii) TCAA 25 years celebration raised by Cyril.

Result/Action: To be discussed at a later date.

Meeting close at 9:30pm.