



Minutes of the South African Table Tennis Board Annual General Meeting held virtually on 23 October 2021

Welcome

The President, Mr Yusuf (Joe) Carrim declared the Annual General Meeting opened at 10:00 and welcomed the members. A special welcome was extended to Mrs Sumayya Khan Deputy Director General (DDG) Department of Sport, Arts and Culture (DSAC).

Mr Joe Carrim tabled an apology for Mr Barry Hendricks President South African Sports Confederation and Olympic Committee (SASCOC) for not able to attend the meeting however, Mr Barry Hendricks forwarded a voice recording that was played for the meeting.

Mr Barry Hendricks wished the SATTB all the best for the AGM and looks forward to working with the incoming National Executive Committee.

The President requested the DDG to address the meeting. The DDG Mrs Sumayya Khan thanked the President for the invitation to attend the meeting and tabled an apology from the Director General (DG) of DSAC Mr Vusimuzi Mkhize.

Mrs Sumayya Khan highlighted the following:

- Thanked Table Tennis for the support of DSAC programmes over the years
- Keeping the Department informed on plans of Return to Training and Play
- Thanked Table Tennis for applying for the Presidential Economic Stimulus Package
- Congratulated Table Tennis for winning the Bid to Host the 2023 World Table Tennis Championships (WTTC) and wished the team that will be attending the 2021 WTTC Houston all the best.
- The 2019 EPG report is being finalized and will be issued shortly.

Mrs Sumayya Khan applauded the SATTB for the improvement shown in previous EPG reports. In closing, Mrs Khan wished the incoming National Executive well.

The President requested Ms Hajera Kajee Vice President Administration to confirm the delegates registered for the meeting and the officials from Lumi Technologies that will be conducting the virtual elections.

i) Registration of Delegates Credentials

Ms Kajee Vice President Administration read the credentials of the delegates as listed below;

Lumi Technologies

Mr Kabelo Mafole

Mr Winston Lee

Membership

1. Bojanala TTA	Ms Pitsi Radipere
2. Buffalo City TTU	Ms Tiffany Adams
3. Cape Town TT	Mr Junaid Baig
4. Cape Winelands TT	Mr Wayne Cupido
5. Dr Kenneth Kaunda TTA	Mr George Morebodi, Mr Simon Dithejane
6. Dr RS Mompoti TTA	Ms Kelesitse Tshipo
7. Eastern Cape TTA	Mr Xolile Funani, Ms Dawn Fortuin
8. Eastern Gauteng TTA	Mr Joe Molefe
9. Ethekwini TTA	Mr Mduduzi Majola
10. Free State TTF	Mr Mosoeu Mosoeu
11. Gauteng Central TTA	Mr Ashen Maharaj, Mr Moegamat Salie
12. Gauteng North TTB	Mr Martin Beyers, Mr Omar Zaineddin
13. Limpopo TTA	Mr Donald Mohale
14. Mpumalanga TTF	Mr M.K Mavimbela
15. Ngaka Modiri Molema TTA	Mr Tshediso Morekisi, Mr Mohammed Banda
16. Northern Cape TTB	Mr Gerald Neels
17. Uthukela TTF	Mr Mandiseni Dlamini
18. USSA TT	Mr Thabiso Shongwe, Ms Marli Du Toit
19. SAVETTS	Ms Una Germishuys
20. SASAI	Ms Shanita Laloo
21. SANDF TTA	Mr Greg Naik, Mr Rasheed Safodien
22. Sekhukhune TTB	Ms Hajera Kajee (Proxy)
23. SA Schools TT	Mr Gerold Neels (Proxy)

Apologies

Umgungundlovu TTA Mr Sundres Govindasamy

Absent

Eden TTF Mr Garshen Williams
West Coast TTF Mr Denvan Bocks

National Executive Members present:

President	Mr Joe Carrim
Vice President Administration	Ms Hajera Kajee
Vice President Finance	Ms Audrey Macdonald
Vice President Competitions	Mr Thabang Tsheiso
Vice President Technical	Mr Rodrigue Volkwyn
NEC Member Coaching	Mr Siphosika Vika

DSAC	Mrs Sumayya Khan Mr Jacob Manamela
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The President requested the members to observe a moment of silence for all lives lost as well as a prayer for the COVID-19 pandemic.

ii) Notice convening the meeting

The notice convening the meeting was read by Ms Hajera Kajee and adopted.

Ms Hajera Kajee tabled the outstanding affiliation fee from the following members and requested Council to give direction of whether the four (4) Affiliates can participate in the meeting and if they would be allowed to vote.

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|---------------------------------------|---|
| 1. Cape Winelands Table Tennis | Payment by 29 th October 2021 |
| 2. Limpopo Table Tennis Association | Payment by 10 th December 2021 |
| 3. Mpumalanga Table Tennis Federation | Payment by 31 st March 2022 |
| 4. Uthukela Table Tennis Federation | Payment by 31 st March 2022 |

The President requested for comments from the membership on the outstanding affiliation fee of the four (4) Affiliates as tabled by Ms Hajera Kajee. Mr Junaid Baig Cape Town Table Tennis moved that the four (4) affiliates be allowed to vote seconded by Mr Martin Beyers Gauteng North Table Tennis Board and Ms Shanita Laloo SASAII.

The SATTB administration office will ensure that the four (4) Affiliates meet the required deadline as per their submission.

iii) Minutes of the Previous Annual General Meeting (AGM) held since the last AGM

The AGM minutes of the 31 October 2020 was moved for acceptance by Mr Junaid Baig Cape Town Table Tennis (CTTT) and seconded by Ms Shanita Laloo SASAII.

Minutes of the Previous General Council Meeting (GCM) held since the last AGM

The GCM minutes of the 31 July 2021 was moved for acceptance by Mr Junaid Baig Cape Town Table Tennis (CTTT) and seconded by Mr Mosoeu Mosoeu Free State Table Tennis Federation (FSTTF).

iv) Matters arising from the minutes

No matters arising from the AGM minutes 31st October 2020 and the GCM 31st July 2021.

v) Presidential Address Mr Joe Carrim (Circulated)

Mr Joe Carrim highlighted the following:

- 1. Return to Play** The President congratulated Cape Town Table Tennis for hosting a P1 tournament 23 -24 October 2021 and wished them all the success.
- 2. ITTF World Hopes Week and Challenge** The President congratulated Gauteng North Table Tennis Board for the qualification of Master Ruan Scholtz for the ITTF World Hopes Week and Challenge from 7-14 December 2021 in Amman, Jordan.
- 3. Establishment of affiliates in all 52 districts** The President congratulated North West for being the first Province to have all districts affiliated to the SATTB.
- 4. COVID-19** The President thanked DSAC for the respective relief programmes viz. Presidential Economic Stimulus Package that assisted the SATTB membership.
- 5. Eminent Persons Group (EPG)** The President reiterated the importance of the submission of the EPG reports. I am making a special plea to our membership to work very hard at

addressing our shortcomings. Our inability to deal with this will have serious consequences and set us back to a point from where it will be difficult to continue on our development pathway

6. **Medical and Scientific Support** The President informed the meeting that the SATTB is in discussion with USSA to setup a professional Medical Network for athletes. Members were encouraged to forward names of professionals within their structures.
7. **Institute of Sport (IOS)** The President informed the membership that the SATTB is in discussion with IOS to develop National accredited training programmes for the SATTB and the members.
8. **Strategic Plan** The President informed the meeting that an announcement will be made for the long awaited strategic planning session and may solicit the support of the ITTF and other specialists.

vi) The Vice President Administration Report Ms Hajera Kajee (Circulated)

Ms Hajera Kajee highlighted the following:

1. **PESP Retention of work**, an additional month of stipend was allocated for the nine (9) beneficiaries of the SATTB.
2. **Compliance Officers**, SASCO announced a second call for National Federations to submit names for Compliance Officers. The administration office submitted names of Compliance Officers that will service Districts in the respective Provinces.
3. **ITTF African Championships**, this event was a qualification for the 2022 World Table Tennis Championships in Chengdu, China. Both the women's and men's team did not qualify 2022 World Table Tennis Championships.
4. **ITTF Hopes World Hopes Week and Challenge Amman Jordan**, the SATTB submitted a wild card application to the ITTF for the inclusion of Miss Chelsea Simons to the ITTF Hopes Week and Cadet Challenge.
5. **Provincial Schools Code Committees**, the administration office wrote to the Department of Education in Eastern Cape, Gauteng, Kwa Zulu Natal, Mpumalanga and Western Cape for the establishment of Provincial School Structures due to 2021 being an elective year for the National Schools Committee. It is envisaged that the National Schools Committee elections will be held in the first quarter of 2022.
6. **2021 National Schools Summer Championships**, this championship will be hosted in December with reduced age categories and team sizes.
7. **ATTF Committees**, Ms Hajera Kajee congratulated Mr Rodrique Volkwyn for his appointment as the Chairperson of the ATTF URC for the next four (4) years.
8. **Submission of EPG reports**, Ms Hajera Kajee requested the members to submit their completed EPG reports to the administration office on time.

The Vice President Administration report was moved for acceptance by Mr Junaid Baig Cape Town Table Tennis and seconded by Mr Mosoeu Mosoeu Free State Table Tennis.

Vice President Technical Report Mr Rodrique Volkwyn (Circulated)

Mr Rodrique Volkwyn highlighted the following:

1. Successful hosting of the 2020 SA Return to Table Tennis Championship and the 2021 Return to Table Tennis Champion of Champions in Bloemfontein.
2. More events need to be hosted as a build up to the 2023 World Table Tennis Championships
3. The Technical Commission will be looking at the roll-out of Advance Referee Examination (ARE) Courses for IU's.
4. Mr Rodrique Volkwyn encouraged the membership to submit names of persons to sit for the 2022 ITTF IU examinations to the administration office.

NEC Member Coaching Report Mr Sipho Vika (Circulated)

Mr Sipho Vika highlighted the following:

1. **ITTF Hopes Around the Clock Programme**, the programme was introduced to bring the spirit of table tennis back and identify talent for under 12 globally. Mr Sipho Vika congratulated Mr Ruan Scholtz for qualifying for the World Hopes Week and Cadet Challenge in Amman, Jordan.
2. **Stupa/Pingprofy**, Mr Sipho Vika informed the membership that the Stupa programme is a programme that is used to analyse matches and the movement of athletes.
3. **ITTF Mentorship Programme**, Two names were submitted to the ITTF for the virtual Mentorship programme that is envisaged to run for four (4) months.
4. **Online Training Sessions**, Mr Sipho Vika informed the members that the Coaching Commission adopted the ITTF Hopes Around the Clock to host the SATTB Online Training Sessions for athletes.
5. **ITTF African Championships**, The women's team finished in 6th position and the men's team finished in position 10.
6. **Capacity Building for Educators**, Mr Sipho Vika informed the membership that eight (8) women attended the workshop and encouraged women participation at these workshops.

vii) Competitions Commission's Report on Tournaments Mr Tsheiso (Circulated)

Mr Thabang Tsheiso highlighted the following points;

1. **Competitions Commission**, Mr Thabang Tsheiso informed the membership of the current Commission Members. He further confirmed that the 2023 ITTF WTTC Logo is awaiting the official launch as it has been approved by the National Executive Committee.
2. **Presidential Economic Stimulus Package**, Mr Thabang Tsheiso requested the membership to monitor the Compliance Officers that will be approved under the second call as some of the Compliance Officers did not fulfil their obligations.

3. **Return to Training**, Mr Thabang Tsheiso informed the membership that the Return to Training was a success as the membership was compliant with the submission of their respective training venue information.
4. **Return to Play** – The Thabang Tsheiso encouraged the membership to apply to host tournaments in their respective Regions and wished Cape Town Table Tennis well for their tournament held 23-24 October 2021. He further reported that the 2020 and 2021 Return to Table Tennis Champion of Champions was successfully hosted in line with COVID-19 regulations. He further thanked Botswana Table Tennis Association for participating at the 2020 SA Return to Table Tennis Championship and 2021 SA Return to Table Tennis Champion of Champions and thanked Lesotho Table Tennis Association for their participation at the 2021 Championship.
5. **Para and Veterans Championships** – Mr Thabang Tsheiso informed the membership that the 2021 Para and Veterans Championships was scheduled for the 2-5 October 2021 and was postponed due to insufficient entries received. He further requested the membership to advise where and when the event can be held.

Mr Junaid Baig Cape Town Table Tennis indicated that due to the comorbidities of the Para players, the parents do not want to expose the players and suggested that the Para and Veterans Championships be separated. The President responded that the Incoming Competitions Commission must present three (3) scenarios to the membership for the hosting of the Para and Veterans Championships for urgent input by the membership.

The Technical, Coaching and Competitions reports were moved for acceptance by Mr Junaid Baig Cape Town Table Tennis and seconded by Mr Ashen Maharaj Gauteng Central Table Tennis Association.

The President thanked the current National Executive Committee for the work done under trying conditions and thanked membership for enduring the challenges presented by the COVID-19 pandemic. He further indicated that there is a need to have a meeting with the Presidents of each affiliate to discuss the revival of Table Tennis.

The President wished the incoming Executive Committee all the best and handed over to Ms Hajera Kajee to confirm the process of the election.

Ms Hajera Kajee tabled the proxies received from Bojanala Table Tennis Association to Dr Kenneth Kaunda Table Tennis Association and SA Schools Table Tennis to Northern Cape Table Tennis Federation due to load shedding in the North West Province. She further tabled Limpopo Table Tennis Association's proxy to Mr Thabang Tsheiso.

Mr Junaid Baig advised that proxies must be confirmed in writing fourteen days before the meeting as per the Constitution. The President concurred with Mr Junaid Baig however advised that the Constitution does not take into consideration virtual meetings and opened the discussion to the membership.

Mr Gerald Neels Northern Cape Table Tennis Federation acknowledged Mr Junaid Baig's comment however he indicated that the constitution does not take into consideration for abnormal circumstances.

Ms Una Germishuys SAVETTS recommended that the meeting is guided by the Constitution however; amendments to the Constitution must be considered to accommodate virtual meetings.

Mr Ashen Maharaj Gauteng Central Table Tennis Association requested that the meeting allows the members that are having network problems to be allowed to give their proxies to enable the meeting to continue.

Mr Junaid Baig Cape Town Table Tennis indicated that the members that are unable to speak at the meeting due to network can submit their votes using the chat option to enable the presiding Officer to capture the votes.

Mr Kabelo Mafole Lumi Technologies indicated that votes cannot be loaded manually on the system; members that are unable to hear or speak during the meeting will be able to see when the voting opens on the voting platform.

The President ruled that the proxies received before the commencement of the Annual General Meeting will be accepted.

viii) The names of all persons nominated for election when and where applicable:

Mr Kabelo Mafole Lumi Technologies introduced himself as the presiding Officer for the National Executive Committee elections.

He further indicated that the candidates nominated for the uncontested positions will automatically take their seats as follows:

President

Mr Yusuf (Joe) Carrim

Vice President Administration

Ms Hajera Kajee

Vice President Finance

Ms Audrina MacDonald

Vice President Competitions

Mr Thabang Tsheiso

Mr Kabelo Mafole opened the votes for the following positions and announced the results as follows:

Vice President Technical Development

1. Rodrique Volkwyn	received 6 votes	14.63%
2. Genevieve Lentz	received 35 votes	85.37%

Ms Genevieve Lentz duly elected as Vice President Technical Development.

Vice President Coaching Development

1. Siphon Vika	received 33 votes	80.49%
2. Anver Lyners	received 8 votes	19.51%

Mr Sipho Vika duly elected as Vice President Coaching Development.

Vice President Transformation and Inclusion

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|--------------------|-------------------|--------|
| 1. Junaid Baig | received 12 votes | 29.27% |
| 2. Rebecca Lukhele | received 29 votes | 70.73% |

Ms Rebecca Lukhele duly elected as Vice President Transformation and Inclusion.

The SATTB elected officials are as follows:

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| 1. President | Mr Yusuf Carrim |
| 2. Vice President Administration | Ms Hajera Kajee |
| 3. Vice President Finance | Ms Audrina MacDonald |
| 4. Vice President Competitions | Mr Thabang Tsheiso |
| 5. Vice President Technical Development | Ms Genevieve Lentz |
| 6. Vice President Transformation and Inclusion | Ms Rebecca Lukhele |
| 7. Vice President Coaching Development | Mr Sipho Vika |

The President thanked Mr Kabelo Mafole Lumi Technologies for presiding over the elections. The President informed the membership to take the meetings of the SATTB seriously and adhere to constitutional requirements.

The President congratulated the incoming National Executive Committee and requested the incoming Executive to commit to the mandate of delivering the sport of Table Tennis.

The President further encouraged the candidates that were unsuccessful not to be disheartened and will be called upon to continue to serve the Organisation.

ix) Names of the persons nominated for appointment to the Commissions.

Due to the insufficient nominations received, the President requested the membership to forward additional nominations to the administration office with the nominee's Curriculum Vitae by Friday 29th October 2021. The President informed the membership that the appointment of the Commission members will be dealt with at the next National Executive Meeting.

x) Appointment of Legal Advisors

The President informed the membership that the appointment of Legal Advisors will be discussed at a National Executive Committee Meeting. He further appealed to the membership to forward names of persons that will serve as Legal Advisors as we draw closer to the 2023 ITTF World Table Tennis Championships.

xi) Appointment of Auditors

Ms Audrey Macdonald informed the membership that Aboo Kaloo is prepared to continue as the SATTB's Auditors subject to the approval by the meeting. Mr Hajera Kajee confirmed that Aboo Kaloo has granted the SATTB a discounted rate due to COVID-19 and therefore supports their appointment. Mr Martin Beyers Gauteng North Table Tennis Board requested for confirmation

that the appointment of Auditors is still in line with the law in terms of rotation. Ms Audrey MacDonald confirmed that the Auditors are in line with the law.

xii) Names of all nominations as approved by the Executive Committee for Personal Honorary Members and Patrons with the necessary CV's and motivations

Ms Hajera Kajee tabled the two (2) nominations received for Mr George Morebodi and Mr Alec Adamson and apologized that due diligence was not done in terms of the Constitution. Ms Kajee recommended that the appointment of the two (2) nominations must be discussed at the first National Executive Meeting due to short comings on their CVs.

Mr Ashen Maharaj Gauteng Table Tennis Association recommended that the Constitution be followed and call for a Special General Meeting that will discuss the two (2) nominations. The recommendation was supported by Mr Junaid Baig Cape Town Table Tennis.

The President confirmed that the nomination will be looked at a Special General Meeting that will also include a report back on the 2021 ITTF World Table Tennis Championships in Houston.

xiii) Any Other Matters

Mr Mandiseni Dlamini Uthukela Table Tennis Federation requested for support for coaching clinics for KwaZulu Natal as the hosts for the ITTF 2023 World Table Tennis Championships.

The President requested Mr Mandiseni Dlamini to submit plans to the administration office for consideration.

Mr Joe Carrim thanked the members for their contributions at the meeting. A special meeting will be called to update the membership on the ITTF 2023 World Table Tennis Championships. He further informed the membership that a meeting will be facilitated with the KwaZulu Natal MEC as no physical meetings were possible due to the COVID-19 pandemic.

He further requested the membership to look at key issues that will advance the SATTB's participation at the 2023 ITTF World Table Tennis Championships. He further advised that areas of volunteers will be looked at as from January 2022.

He further advised that a discussion with the ITTF Foundation will be held to address the social challenges in Gauteng and KwaZulu Natal especially after the unrest in July 2021.

The President thanked Lumi Technologies for presiding over the elections.

The meeting was adjourned at 13:49.

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Mr Joe Carrim
President

Date:/...../2022

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Ms Hajera Kajee
Vice President Administration

Date:/...../2022