

Propositions to the AGM 2018

2/3 majority required

<p>1</p>	<p>Proposed by the ITTF Executive Committee, upon Resolution B of the 2017 AGM</p> <p>Constitution reform (attached document)</p> <p><i>Rationale: The 2017 ITTF AGM passed a resolution for the amendment to the ITTF Constitution to make it full compliant to the basic principles of good governance. Special consideration to be given to the establishment of transparent and enhanced dispute resolution mechanisms and adequate procedures to avoid conflicts of interests.</i></p> <p><i>In close cooperation with the International Olympic Committee and the Association of Summer Sports International Federations, and consulting all ITTF associations, the draft presented has been developed to try to align the ITTF constitution with the Basic Universal Principles of Good Governance of the Olympic and Sports Movement, as suggested in the recommendation #27 of the 127th IOC Session held in Monaco on 8 and 9 December 2014.</i></p>
<p>2</p>	<p>Proposed by the Hong Kong Table Tennis Association</p> <p>To add the word “Chinese” to 1.15.2.1:</p> <p>1.15.2.1 The correspondence and proceedings of the ITTF shall be conducted in English or in such languages convenient for appropriate tasks and within the resources of the ITTF as may be determined from time to time by the Board, having particular regard to Arabic, Chinese French, German, Russian and Spanish.</p> <p><i>Rationale: Chinese is one of languages that is understood and spoken by many people around the world. It is also one of the official languages of many international organisations.</i></p>

3/4 majority required

<p>3</p>	<p>Proposed by the Executive Committee and the Athletes Commission</p> <p>To amend 2.4.7:</p> <p>2.4.7 The racket covering shall be used without any physical, chemical or other treatment that may be considered harmful or unhealthy for the persons.</p> <p><i>Rationale:</i></p> <ol style="list-style-type: none"><i>1. It is impossible to control boosters with the current equipment/procedures, so the actual rule cannot be enforced.</i><i>2. The main problem of the harmful substances in the way rubbers were collated to blades was mitigated with the introduction of the VOC controls.</i>
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Resolutions to the AGM 2018

Simple majority required

A	<p>Proposed by the Executive Committee</p> <p>The Rules Committee Chairman to propose to the 2019 AGM a review of items 8.4 and 8.5 of the new Constitution (1.21 and 1.22 of the current one) in order to:</p> <ol style="list-style-type: none">1) Analyse if these 2 items should be included on the current Regulations for or if it is necessary to integrate as part of a new regulation (ITTF Disciplinary Regulations)2) To propose the new wording <p><i>Rationale: Some sections of the Constitution were repeatedly considered as outdated or not suitable as Constitutional Laws. In particular this refers to the “Jurisdiction of Associations” and to “Unaffiliated Players and Organisations”. This should be examined and clarified and a detailed proposal should be made to the AGM 2019.</i></p>
B	<p>Proposed by the Finnish Table Tennis Association</p> <p>To review, by studying recorded matches, the effects on play of net-cord services.</p> <p><i>Rationale: Over the past few years there have been several proposals – the latest being that from the UAE in 2016 – to remove the provision for a let to be declared when the ball in service touches the net.</i></p> <p><i>The basis of these proposals was that most net-cord services cause no difficulty for the receiver and are returned just so that the server can serve again, but no evidence of this was given and the proposals were, understandably, rejected. However, the relevant information should be available in TV and film recordings.</i></p> <p><i>Therefore, it is now proposed that these be studied to determine whether or not there is justification for a future proposal to a rule change.</i></p> <p><i>It is proposed that the ITTF would make the survey.</i></p>