## Decisions taken at the 2024 ITTF Annual General Meeting (AGM)

Ahead of the 2024 ITTF AGM Minutes publication, you can find the decision taken in this document.

### 2024-02-27-AGM-01 (simple majority required)

The AGM accepted the nomination of Ms Petra SÖRLING as the 2024 ITTF AGM Chair.

89 valid votes. 87 votes in favour. 2 votes against. 97.75 % in favour (0 abstentions).

## 2024-02-27-AGM-02 (simple majority required)

The AGM appointed the scrutineers nominated by the Continental Federations as follows:

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AF
     KEN GITURWA John Gicaci
AF
     UGA KIGGUNDU Thomas James
     PUR CASTALDO Leticia
AM
AM
     USA CHAR Richard
AS
     IRQ HUSSAIN Emad
     NEP
AS
          GAUTAM Shanker
EU
     CYP GEORGIOU Andreas
     GER AHLERT Heike
EU
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90 valid votes. 89 votes in favour. 1 vote against. 98.89 % in favour (2 abstentions).

### 2024-02-27-AGM-03 (simple majority required)

The AGM adopted the 2023 AGM Minutes as a true record.

90 valid votes. 86 votes in favour. 4 votes against. 95.56 % in favour (2 abstentions).

### 2024-02-27-AGM-04 (simple majority required)

The AGM approved the Financial Statements for 2022.

76 valid votes. 72 votes in favour. 4 votes against. 94.74 % in favour (2 abstentions).

### 2024-02-27-AGM-05 (simple majority required)

The AGM approved the 2025-2028 Quadrennial Budget.

74 valid votes. 69 votes in favour. 5 votes against. 93.24 % in favour (4 abstentions).

# 2024-02-27-AGM-06 (simple majority required)

The AGM agreed to retain PricewaterhouseCoopers (PwC) as Auditor for 2025.

80 valid votes. 77 votes in favour. 3 votes against. 96.25 % in favour (1 abstention).

## Decisions taken at the 2024 ITTF Annual General Meeting (AGM)

### 2024-02-27-AGM-07 (simple majority required)

The AGM ratified the work done by the ITTF Council and the Executive Board since the last Annual General Meeting.

81 valid votes. 78 votes in favour. 3 votes against. 96.30 % in favour (3 abstentions).

### 2024-02-27-AGM-08 (2/3 majority required)

Proposition A-01. Presented by the Continental Federation of ITTF Americas (click here for details)

84 valid votes. 46 votes in favour. 38 votes against. 54.76 % in favour (3 abstentions).

The proposition was **DEFEATED**.

## 2024-02-27-AGM-09 (2/3 majority required)

Proposition A-02. Presented by the Continental Federation of ITTF Americas (click here for details)

85 valid votes. 46 votes in favour. 39 votes against. 54.12 % in favour (0 abstentions).

The proposition was **DEFEATED**.

### 2024-02-27-AGM-10 (2/3 majority required)

**Proposition A-03**. Presented by the Member Association of BRA (click here for details)

80 valid votes. 54 votes in favour. 26 votes against. 67.50 % in favour (5 abstentions).

The proposition was **PASSED**.

### (3/4 majority required)

Proposition A-04. Presented by the Rules Committee (click here for details)

The proposition was WITHDRAWN.

## 2024-02-27-AGM-11 (3/4 majority required)

Proposition A-05. Presented by the Equipment and Rules Committees (click here for details)

78 valid votes. 63 votes in favour. 15 votes against. 80.77 % in favour (4 abstentions).

The proposition was **PASSED**.

## Decisions taken at the 2024 ITTF Annual General Meeting (AGM)

#### 2024-02-27-AGM-12

The deadline to present the final bids to the 2027, 2028, and 2029 editions of the ITTF World Table Tennis Championships Finals was established on 31<sup>st</sup> March 2025. 2024-02-27-AGM-12.

#### 2024-02-27-AGM-13

The next ITTF Annual General Meeting was announced to be held on 29th May 2025\* in Doha, Qatar.

\* However, the EB has subsequently decided that the 2025 ITTF Council Meeting and the 2025 ITTF Annual General Meeting will now be held on Monday, 26th May 2025, and Tuesday, 27th May 2025, respectively, following the agreement made with the Qatar Table Tennis Association for the ITTF World Table Tennis Championships Finals – Doha 2025 to be held from 17<sup>th</sup> to 25<sup>th</sup> May 2025.

#### **PROPOSITION A-01 - DEFEATED**

### **Proposition A-01**

(2/3 majority required)

Proposed by the Continental Federation of the Americas (ITTF Americas)

To amend Article 1.60:

To amend Constitution Article 1.60 to ensure that from the nine persons elected by the AGM (1 president and 8 vice-presidents), there are no more than 6 persons from the same gender. For example: 6 men and 3 women, or 5 men and 4 women. A minimum of 3 women should be elected by the AGM.

#### Rationale:

At the ITTF Summit 2023 in Bangkok we learnt how important is to secure at least 30% female representation in the Executive Board. Having 1 president and 8 Executive Vice-Presidents, ITTF should ensure that at least 3 women are elected among the 9 positions.

#### **PROPOSITION A-02 - DEFEATED**

### **Proposition A-02**

(2/3 majority required)

Proposed by the Continental Federation of the Americas (ITTF Americas)

To amend Article 1.60:

To amend Constitution Article 1.60 to ensure that from the nine persons elected by the AGM (1 president and 8 vice-presidents), there are no more than 2 elected persons from each continent (Africa, Asia, Europe, Pan America, and Oceania).

#### Rationale:

It is important to add diversity to the Executive Board, ensuring that all continents are represented in a balanced manner.

There should be, among the 9 representatives elected at the AGM, no more than 2 per continent. For example, 2 from Africa, 2 from Americas, 2 from Asia, 2 from Europe, and 1 from Oceania.

### **PROPOSITION A-03 - PASSED**

# **Proposition A-03**

(2/3 majority required)

Proposed by the Member Association of BRA (Brazil)

To amend 1.96.1:

1.96.1. 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 ITTF Council, having particular regard to Arabic, Chinese, French, German, Portuguese, Russian, and Spanish.

#### Rationale:

The Portuguese is an official language of Portugal, Brazil, Cape Verde, Angola, Mozambique, Guinea-Bissau and São Tomé and Príncipe, while having co-official language status in East Timor, Equatorial Guinea, and Macau.

#### **PROPOSITION A-04 - WITHDRAWN**

### **Proposition A-04**

(3/4 majority required)

#### Proposed by the Rules Committee

To amend 2.1.4 and 2.1.6:

- 2.1.4 The playing surface shall be uniformly dark coloured and matt, but with a white side line, 2 cm wide, along each 2.74 m edge and a white an end line, 2 cm wide, along each 1.525 m edge; these lines shall be of the same bright colour and clearly different from the colour of the playing surface.
- 2.1.6 For doubles, each court shall be divided into 2 equal half-courts by a white centre line of the same colour as the side lines, 3 mm wide, running parallel with the side lines; the centre line shall be regarded as part of each right half-court.

#### Rationale:

After a largely positive feedback on coloured table lines at WTT events (on experimental basis), such option of a new perhaps more attractive design should be implemented into the Table Tennis Laws.

#### **PROPOSITION A-05 - PASSED**

# **Proposition A-05**

(3/4 majority required)

Proposed by the Equipment Committee and the Rules Committee

To amend 2.4.3:

#### 2.4 THE RACKET

2.4.3 A side of the blade used for striking the ball shall be covered with either ordinary pimpled rubber, with pimples outwards having a total thickness including adhesive of not more less than 2.0mm, or sandwich rubber, with pimples inwards or outwards, having a total thickness including adhesive of not more less than 4.0mm, subject to any margin of tolerance specified in the relevant technical equipment document.

#### Rationale:

1. The original specifications have only one digital value, which is subject to the technology and means a mathematical rounding from 4.049 to 4.0. With the current devices in the racket control, which measure with 2 digits, two digital values are practical for the control.