

M I N U T E S
OF ANNUAL BTTU CONGRESS 2008.

hold in Pernik (BUL) on 5th September 2008.
Hotel “Struma” - 19.00 h

1. President welcome and opening remarks

President of BTTU Stefan KITOV, welcomed all delegates and participants to Pernik.

He expressed special thanks to all delegates for decision that Balkan Table Tennis Championships (senior/U21) would be organized in Bulgaria.

Also he thanked to Government and Mayor of Pernik for all efforts which they have done to organize this Championships.

2. Roll Call

Following Honorary members and country member associations were presented:

Christos Christodoulatos (Honorary member of BTTU)
Dusan Osmanagic (Honorary member of BTTU)

Stefan Kitov (BUL), Mihail Froloshki (BUL), Galina Orcheva (BUL),
Metodi Cvetkovski (MAK), Zoran Jovanovski (MAK),
Lidija Vujovic (MNE), Dijana Zonjic (MNE), Borislav Pejakovic (MNE),
Filimon Viorel (ROU), Nikolae Ochiana (ROU)
Aleksandar Matkovic (SRB), Jovan Zivic (SRB),
Cimen Oktay (TUR), Sabahatin Sabrioglu (TUR)

Milorad Trpkovski (BTTU General Secretary)

Delegation of Municipality Vrnjacka Banja:

Dusan Stevanovic , Vice president of Municipality of Vrnjacka Banja
Marija Aleksic, PR of Municipality of Vrnjacka Banja
Sasa Ceperkovic, member of delegation

**3. Approval of Minutes of previous Congress in Istanbul (TUR),
4. September 2009**

The minutes of previous Congress hold in Istanbul on 4. September 2009. at 8,00 p.m (hotel “Adela”) were approved and signed by the Chairman of Congress, on behalf of the head of delegation, as true record.

4. President's report

BTTU President, Mr. Stefan Kitov presented his report.

The report was accepted.

5. General Secretary's report

Mr. Trpkovski Milorad presented secretary's general report. The report was accepted as presented, including the financial report.

6. Technical Committee Chairman's report

Mr. Georgios Seliniotakis, Chairman of the BTTU Technical Committee sent his written report, because he was absent.

In his report Mr. Seliniotakis has provided Congress with some information concerning the website of our Union:

- During the last Youth Championships in Bosnia and Herzegovina, we had more than 10.000 visitors per day, what means that the website is the best promotion of our Union and must continue its development.
- Due to this reason he proposed to the Congress to agree that the General Secretary of BTTU in close cooperation with the President of the Union and Chairman of the BTTU Technical Committee would prepare one price list for advertisement inside the website along with a basic letter which would be used as a guide line. The mentioned letter and the price list can be forwarded to all sponsors.

The report with above proposals was accepted.

7. Delegates' reports (Balkan Youth Table Tennis Championships in Bugojno)

Nikolae Ochiana, Jury Chairman of the 16th Balkan Youth TT Championships in Bugojno (26.-29th June 2008.), and Borislav Pejakovic, Technical Delegate at same Competitions presented their reports of BYTTC in Bugojno.

These reports were accepted as presented.

8. Proposals for the BTTU Handbook

In discussion of proposal of Montenegro TT Association about new flag and logo of BTTU (B.12.4.) many delegates were in opinion that proposed logo was too complicated special for memo, seal and same.

Therefore it was decided that every Associations propose at next Congress new logo.

Following proposals were accepted:

B.5.10.8. Every 4 years elects the chairman of Technical Committee and 4 more persons (from difference Associations) as member of the Technical Committee.

C.9.5. Seeding for individual events shall done on basis of the latest ~~World~~ Balkan ranking Lists.

C.13.1 During the awarding ceremony for ~~both~~ team and individual events, the national flags of winners, runner up and losing semi-finalist shall be raised and the national anthems of winners shall be played.

D.9.5. Seeding for individual events for each category shall done on basis of the latest ~~Junior Europe~~ corresponding Balkan ranking List .

- Cancelled all Chapter F:

~~**F. BALKAN TABLE TENNIS "MUNICIPALITY TEAM" CHAMPIONSHIP**~~

G. Balkan Ranking List

G.1.1. Every month the Technical Committee announcement the Monthly Balkan Ranking List in all categories: Men , Women , U21 Men , U21 Women , Junior Boys and Junior Girls.

G.1.2 From the Balkan Ranking List used the monthly World Ranking List.

G.1.3 The official Balkan ranking List published immediately after the official announcement of ITTF.

H. Racket control

H.1 In all championships under the control of BTTU there will be racket control according the ITTF directives and the below regulations:

H.2 General Procedures.

H.2.1 If a racket fails the glue-test; the player has to play with another racket, which also has to be tested.

H.2.1.1 If a racket fails (glue test, thickness of rubbers, flatness, gloss, rubber not on the authorised list) the Referee shall decide which action to be taken.

H.2.1.2 If a player fails more than one glue-test is liable to be disqualified from the championship.

H.2.1.3 Glue testing will be carried out using the ENEZ system.

H.3.1 Individual events

H.3.1.1 Random racket tests will be conducted before matches.

H.3.1.2 From semi-final on, racket tests will be conducted before all the matches.

H.3.1.3 The players or their coaches must submit the rackets to be tested 30 minutes before the match's scheduled starting time. The rackets will be given to the umpires, who will give them back to players just when the players come on to the court immediately before the match commences.

H.3.1.4 If a player has to change a tested racket during play because it was accidentally damaged, then the new racket shall also be tested. The test will be conducted once the match is finished.

H.3.1.5 All players are liable to be tested and no advanced notice needs to be given. Matches to be tested shall be randomly drawn by the B.T.T.U Technical Delegate and may, at any time, choose any other match to be tested.

H.3.2 Team events

H.3.2.1 In the Team events, racket tests will be conducted minimum in one of the singles matches, randomly selected. The captains shall be informed which of the singles match will be tested after the umpires have received the exact nomination of players for positions A, B, C or X, Y, Z. The B.T.T.U Technical Delegate or the Referee has the right to request a test on more than one single match of the team matches.

H.3.2.2. The players or their coaches must submit the rackets to be tested, at latest before the previous match's scheduled on the team matches starts; after this test, the rackets shall not be re-glued. The rackets will be given to the umpires, who will give them back to players just when the players come on to the court immediately before the match commences.

For all another propositions of BTTU Handbook it was decided that Technical Committee of BTTU, once again, discuss them and to propose at next Congress.

9. Supports for candidates of Balkan Associations for ETTU Congress (elections in St. Petersburg)

It was decided that all delegates from Balkan Associations at coming ETTU Congress in St. Petersburg support all candidates from Balkan countries, for elections in ETTU.

10. Calendar of BTTU for the 2009. and 2010.

It was decided that for the 2009. and 2010. BTTU Championships will be organized as follows:

	2009.	2010.
- Balkan Youth Championships (junior, cadet)	18. – 21. June	17.-20. June
- Senior BTTU Championships (U 21)	3. – 6. September	2.-5. Septem.
- Veteran Championships	23.-26. July or 28.-30.August	22.-25. July or 27.-29.August

11. Presentations of TTF of Serbia for organization of next Balkan Championships

On behalf of Table Tennis Federation of Serbia, President Aleksandar Matkovic regarded all delegates and informed them that Municipality of Vrnjacka Banja would like to organize Youth Balkan Table Tennis Championships:

On behalf of Municipality of Vrnjacka Banja, Vice president Dusan Stevanovic regarded all delegates and promised that organization in his town would be at highest level, specially because new sports hall is just finished.

After that it was showed film about Vrnjacka Banja and all facilities for organization, with comments of PR of Municipality, Marija Aleksic.

All delegates decided that Youth Championships will be organized in Vrnjacka Banja (SRB).

- As town Tuzla (BiH) canceled its candidature for Senior/U 21 BTTC, President of Turkish Table Tennis Federation, Mr. Cimen Oktay, accepted that town BURSA would be organizer of mentioned Championships.

All delegates were agreed with this suggestion.

12. Elections

According to BTTU Constitution the President of organizing association for 2009 Senior Balkan Table Tennis Championships – Mr. CIMEN OKTAY was elected for the BTTU President.

BTTU Secretary General
(Milorad Trpkovski)

BTTU President
(Oktay Cimen)