

TGfU – Task Force

December 16th, 2005

Present

Ross Brooker: Member (Australia)

Joy Butler (Chair)

Keh Nyat Chin: Member (Taiwan)

Denis Slade: Proxy for Lynn Kidman (New Zealand)

Rod Thorpe: By invitation (UK)

Jean-Francis Gréhaigne: Member (France)

Raymond Liu : Member (Hong Kong)

Daniel Memmert - By invitation (Germany) - Daniel.Memmert@urz.uni-heidelberg.de

Jens Haaf - by invitation (Germany)

Richard Light: Member (Australia)

Steve Mitchell: Proxy member for Bob Martin (USA)

Tim Hopper: by invitation for website information (Canada)

I Introductions

II Minutes 2002 – not available

III Thanks to Hong Kong for excellently organized conference. Very welcoming & attentive.

a) **Proceedings** (Raymond)

- 9 months to 1 year later to print. Paper or electronic.
- Richard – 9 months, peer reviewed, on-line is great resource. Task force to review papers. Cost concerns but this is the intent. Need in Australia to be recognized.
- JF – no review can be blind, we know who presented.
- JB – intent of proceedings is to circulate ideas from the conference. Peer reviewed up front.

IV AIESEP World Convention, 5-8th July 2006, Finland.

- Ross and Richard 2 hour symposium in the morning that they are convening. One space left in conference for practical session.
- RL asked if more TGfU papers then could be more than the symposium.
- JF concerned that TGfU paper submitted but not part of the symposium.
- Problem is the delay from AIESEP in committing the time and schedule clear.
- Need a person to organize the second symposium.
- JB – from last minutes was decided we would have one day in AIESEP for a TGfU conference.
- Practical space availability. JB contact AIESEP to find out if possible to accommodate TGfU with more than one practical session at one time. Who will be the participants in the practical?

V Fourth TGfU Conference (13-17th May, 2008), Vancouver, Canada

Preamble:

- Jamie Mandigo original 4th TGFU director at Brock University – thought Vancouver to be a more attractive site for the conference, Joy accepted.
- Joy approached CAPHERD to combine conferences
- CAHPERD were not interested in our original dates in July and felt May was a better option
- However, CAHPERD have doubts now that the BC provincial organization is not strong enough to run the conference, particularly since it's the 75th anniversary for CAHPERD.

Discussion

- JF – May is good.
- DS – message so good with TGfU that we should take and risk and get it out there.
- MS – May 13-17 fine – build it they will come.
- RB and RL – very hard time for Australia to do May 13-17 dates.
- MS – June suggestion ID CAHPERD does not come through.
- JF – Need more international representation on the scientific committee.

VI Process for 2012 bids – tabled to next meeting. Interest voiced from Germany. Daniel will make inquires at his university (University of Heidelberg).

VII Election Policies

Joy asked members to consider the following for the next meeting:

- Policy for electing members of Task Force
- Should there be an executive?
- Membership responsibilities

VIII Website

- a) Joy suggested that the task force produce a newsletter to be circulated every 6 months.
- b) Task force members' contributions?
Newsletter and what you want to see in it.
DS - Rotate newsletter rotating around task force.
JB – to structure the first newsletter – March 2006 (using materials from Hong Kong)
DS – second newsletter – Sept. 2006 (using materials from Finland conference)
KC – third newsletter – March 2007
DM – fourth newsletter - Sept 2007
MS – fifth newsletter – March 2008

Website and description of the models based on the TGfU discussed with Streve Mitchel's presentation at the conference used a frame to start of the content of summaries on the models. Possibly these summaries could be translated into French and other languages.

7:30 pm ADJOURNED

Sat December 18th, 2005 3:45 meeting reformed

Present:

Joy Butler (Chair)

Keh Nyat Chin - AUS

Denis Slade - NZ

Rod Thorpe - UK

Jean-Francis Gréhaigne

Daniel Memmert - Germany

Jens Haaf - Germany

Richard Light - Australia

Tim Hopper - Canada

Satoshi Yoshino - yoshino@mx.ibaraki.ac.jp

3.45 Meeting re-formed to address point VII on the agenda.

VII Election Policies (for further discussion at next meeting in Finland)

4 year TGFU conferences – 2008, 2012

4 year AIESEP – 2006, 2010.

Tentative proposal:

- a) New member positions
 - To add a member from Germany and Japan
 - J.F. Grehaigne to investigate Spanish/Portugal representative

- b) Membership Terms
 - 4 years
 - Elections to be held at every TGfU conference
 - Have to be an AIESEP member – Association International des écoles supérieure d'éducation physique.
 - i. Institution - \$50
 - ii. Individual - \$20
 - No more than 2 from one country.
 - Attempt to attend Congress and TGFU seminar or send proxy vote.
 - Must vote at meeting. Those attending make decisions.
 - Task force members present vote
 - Need to make one meeting (present or by proxy vote) within a four-year term

Task force member responsibilities

- Vigilant on e-mail response

- Contribute to newsletter
 - Disseminate information to professional organization
 - Recruit new members from other countries.
- c) Formation of Executive
- 2 terms in roles on executive
 - Rotation of country position (rep countries involved)
 - No more than 2 members from each country on Task Force
 - Task force would elect an executive so that each area (Australasia, Asia, North America, Europe and Africa) was represented (DS)
 - Executive positions?
 - Proxy member – replaces. If member cannot make meeting then proxy takes the meeting, and proxy would normally take the task force member's position when member retires.

Roles?

Chair
 Secretary
 Treasurer
 Web Organizer

Discussion of Task Force Composition

Concern over 2 terms then no one left – needs a rolling membership with 1/3 going off early to avoid all going off at the same time

9 or 12 – JF

Needs to be open meeting so not closed – RT

What is the function of Executive? (JB)

- Executive to the work for conference and newsletter

What is the function of the Task Force? (JB)

- Task force decisions and support executive
- Role on task force is to recruit and promote TGfU for conference.
- Need to vote on new members to represents new countries that are pursuing TGfU in their country.
- Executive member is chair of next conference (DS).

For further discussion and tasks:

- i. Vote on new members to fulfill needed roles on the task force and executive as needed as long as meets the conditions of membership. For example Dr Tim Hopper

doing website but not member of Task Force. Germany scholar Daniel Memmert willing to be a member for Germany (University of Heldiberg).

- ii. Need to be clear what we want to do with the task force (JG). Testimony and workshop – Academic research with research papers. Mixed need to be clear. Technical approach example within a tactical approach conference.

Audience of conference varies, some are new to TGfU approach, others want more advanced insights on the approach. (RT).

What is the purpose of the conference (RL)?

Practical session with strong relationship to theory (JG).

We must define what we want in workshop, testimony and in research.

Scientific committee for academic papers.

Workshop committee for practical sessions. (JG)

Task force interested in this topic and want to disseminate this information. We have a pool and people and resources to help. Going to another level (KNC). Temporary group of people who are working towards a purpose. Not sure if this discussion is correct or I understand what we want to do next.

- iii. We need to review these ideas then decide in Finland to vote on these ideas (JFG).
- iv. Satoshi Yoshino - yoshino@mx.ibaraki.ac.jp Potential task force member representing Japan.