

Table Tennis Canada
Special General Meeting
Minutes of Conference Call



March 2, 2019

Present:

BC – Amelia Ho

AB – Peter Vuong

SK – Gabe Ng

MB – Darek Mikita

ON – Attila Mosonyi

QC – Remi Tremblay

PE – Najam Chishti

NS – Dave Greenough

NF – Barry Hicks

YK – Kevin Murphy

NWT – Thorsten Gohl

David Jackson, President

Erica Ans, Director of Technical Matters

Robby Chan, Director of Finance and Admin.

Alayna Chan, Athlete Representative

Norman Tang, Director of Competition

Brian Ash, Director of Marketing

Absent:

Attila Csaba – Nunavut

Joe Fisher, Director of Education and Training

1. Call to order:

David Jackson, President, called the meeting to order at 7 PM EST.

The Sport Canada Analyst, David Joseph, attended the meeting as an observer and would make a presentation after the meeting to all those interested.

Being a candidate for president, David Jackson passed the Chair to Erica Ans to chair the res of the meeting.

2. Establishment of Quorum:

As there were 16 General Assembly voting members in attendance, quorum was established.

3. Appointment of Scrutineers:

Nazir Walji and Rob Chan were named as scrutineers.

4. Approval of the Agenda:

After some discussion regarding the item “Membership” on the Agenda, and explanations given by the Chair, Erika Ans, the Members Council Chair, Najam Chishti, Moved to approve the agenda and remove the item “Membership” and only maintain the agenda item “Elections”.

Motion passed: 9 in favour, 5 against and 2 abstentions

The Chair announced that a Special General Meeting would have to be held in April to determine and approve the Membership Fees for 2019.

5. Declaration of any Conflicts of Interest: None

6. Conclusion of Elections of the Board of Directors (2018 AGM)

6.1 President's Election:

Candidates: David Jackson (incumbent) and Adham Sharara

Najam Chishti requested an "open" vote instead of a secret ballot. No one opposed, therefore the Chair started the open election. Only members of the Members Council are allowed to vote.

Adham Sharara – 8 votes

David Jackson – 3 votes

Adham Sharara was declared the Chair of the Board of Directors and the president of TTCAN effective immediately.

6.2 Director of Marketing Election:

Candidates: Brian Ash (incumbent) and Thorsten Gohl

The Chair explained that the Board has declared Thorsten Gohl not eligible at the AGM in September 2018 and still considers him not eligible. Thorsten had the right to appeal in September. The internal appeal tribunal did not find grounds for the Appeal to go to the SDRCC.

Brian Ash was elected by acclamation as Director (Marketing) of TTCAN effective immediately.

7. Adjournment:

The Chair, Erica Ans, adjourned the meeting at 8:10 PM.

Meeting Chair: Erika Ans

Meeting Secretary (Minutes): John Hyland

Minutes signed by Rob Chan (Director of Finance and Administration) as a true account of the meeting:
