

Table Tennis Canada
Special General Meeting
Minutes of Conference Call



April 16, 2019. Tuesday 7 pm EST
Meeting Minutes by Robby Chan, Director of Finance and Admin.

Present:

BC – Amelia Ho	Erica Ans, Director of Technical Matters
SK – Gabe Ng	Robby Chan, Director of Finance and Admin.
MB – Darek Mikita	Alayna Chan, Athlete Representative
ON – Attila Mosonyi	Joe Fisher, Director of Education and Training
QC – Remi Tremblay	Adham Sharara, President
PE – Najam Chishti	Norman Tang, Director of Competition
NS – Dave Greenough	
NF – Barry Hicks	
YK – Kevin Murphy	
NWT – Thorsten Gohl	

1. **Call to order:**

Adham Sharara, Chair, called the meeting to order at 7 PM EST.

2. **Establishment of Quorum:**

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

3. **Appointment of Scrutineers:**

Erica Ans and Darek Mikita were named as scrutineers.

4. **Approval of the Agenda:**

The Chair, Adham Sharara, provided explanation for removing all items except 6.1 Membership from previous agenda.

Najam Chishti Moved to approve the agenda, all delegates in favour.

5. **Declaration of any Conflicts of Interest:** None

6. Conclusion of pending items from 2018 General Assembly

6.1 Membership Fees:

Robby Chan moved that the TTCAN 2018 Membership fees be set at \$250 for the period January 1 to December 31, 2018. Seconded by PE – Najam Chishti.

Discussions:

MB – Darek Mikita inquired on history of membership fees. PE – Najam Chishti clarified that the memberships fees were at \$100 for year 2012 to 2015 and increased to \$250 for 2016 and 2017,

The Chair, Adham Sharara, called for vote and asked if there were any opposed.

None opposed and therefore motion was carried unanimously.

The membership fees will be invoiced by the TTCAN office as soon as possible but not later than next week.

7. Adjournment:

The Chair, Adham Sharara, adjourned the meeting at 7:20 PM.

Meeting Secretary (Minutes): Robby Chan

Meeting Chair: Adham Sharara