



Notice of Annual General Meeting

The 2024 AGM will be held on September 15th, Sunday at 1:00 pm

Location: 150-10451 Shellbridge Way, Richmond BC

Amelia Ho, President, on behalf of the board of directors
Dated: July 5th, 2024

AGENDA

- 1) Introduction by the Chairperson of the meeting.
- 2) Call to order.
- 3) Establish a quorum.
- 4) Adoption of Meeting Rule of Order.
- 5) Adoption of Meeting Agenda.
- 6) Approval of 2023 AGM Minutes.
- 7) Presentation of financial statement by Mr. Kevin Yip, CPA.
- 8) Appointment of accountant.
- 9) Reports of Directors.
- 10) Election of directors.
- 11) New business.
- 12) Adjournment.

NOTES:

- A. The meeting election will be conducted under the Society Act and the Constitution & Bylaws. The meeting date is within the requirement of the Society Act and the Bylaws.

- B. The following copies are available at the meeting and from the office upon request: 2023 AGM minutes; directors' reports, 2023-2024 Financial Statement directors' nomination form, membership renewal form, and voting card.

- C. All resolutions, whether ordinary or special, must be submitted in writing to BCTTA before 5:00 pm. On Tuesday, Sept 3rd, 2024, to be included in the final agenda for the meeting.

- D. Please email bcttatournament@gmail.com if you require further clarification.

MEMBERSHIP & RENEWAL

1. To be eligible to vote, voting members must be in good standing or stand for election as a director.
2. Proxy voting is not permitted.
3. To be in good standing, a Voting Member must renew her/his membership, including payment fees for 2024-2025, by Sept 3rd, 2024. **Membership cannot be renewed at the AGM.**
4. Consideration of new applications for membership received after Sept 3rd, 2024 will be postponed until after the AGM, and the application cannot attend the AGM nor vote.

NOMINATIONS

1. There are six (6) directorship vacancies. (fyi only i.e. Kevin Tsang / Sam Chen / Ali lee / Eric Chio / Vincent Tsang/Bernard LAU)
2. Nominations of those who wish to stand for election as a director must be received in the enclosed approved application form no later than 5:00 pm on Tuesday, Sept 3rd, 2024.
3. Nominations will not be accepted on the date of the annual general meeting.



**British Columbia
Table Tennis Association**

Email: bcttatournament@gmail.com

Mailing address:
P.O. Box 35546
RPO Bridgeport,
Richmond, BC,
V6X 4G6

Director Nomination Application 2022-2024

Name of Nominee**: _____ Gender (M / F)

(Please Print)

Tel: _____ Date of Birth: _____

Address: _____

E-mail Address: _____

Table Tennis background (if any): _____

Occupation: _____

Reasons you are interested in becoming a director / President of B.C.T.T.A.

Signature: _____ Date: _____

Nominee

Name of Nominator**: _____

(Please print)

Signature: _____ Date: _____

Nominator

Name of Nominator**: _____

(Please Print)

Signature: _____ Date: _____

Nominator

**** Both the Nominee and Nominator must be active voting members. (By-law 8.)**

**** This form must be received by the BCTTA by mail/Email on or before Sept 3rd (Tuesday) 5:00 pm. 2024 to be valid. (By-law:8.)**



**British Columbia Table Tennis Association
MEMBERSHIP APPLICATION / RENEWAL FORM**

Please print:

Name: _____ Date of Birth: _____
(First Name/ Middle Name / Last Name) (yyyy/mm/dd)

Organization's Name: _____

Gender: Male / Female E-mail: _____

Address: _____ City: _____

Province: _____ Post Code: _____ Cell: _____

BCTTA Membership Cycle starts 1st Sept to 31st Aug the following year:

- | | | |
|---|-----------------|--------------------------|
| 1. Voting membership (full year): - MUST BE 19 YEARS OLD & ABOVE OR ORGANIZATION. | \$50.00CAD/YEAR | <input type="checkbox"/> |
| 2. Non-voting membership: - ANY AGE OR ORGANIZATION. | \$40.00CAD/YEAR | <input type="checkbox"/> |

***NOTE: You can renew your membership online www.bctta.ca and make a payment by E-transfer to: bcttatournament@gmail.com
A membership card will be issued upon receipt of you fee.**

FOR OFFICE USE ONLY

Date received: _____ Approved: Yes / No Or Pending Date of Approval: _____

Membership #: _____ Issued Date: _____

BCTTA's MEMBERSHIP RIGHTS & OBLIGATIONS

1. Rights of Voting Membership

A Voting Member in good standing has the following rights of membership:

- (a) to receive notice of, and to attend, all General Meetings.
- (b) to make or second motions at a General Meeting and to speak in debate on motions under consideration in accordance with such rules of order as may be adopted.
- (c) to serve on committees of the Association, as invited.
- (d) to exercise a vote on matters for determination at General Meetings.
- (e) to nominate for election as a Director, in accordance with these Bylaws;
- (f) to be nominated to stand for election as a Director or officer of the Association; and
- (g) to participate in the programs and initiatives of the Association, in accordance with such criteria as may be determined by the Board from time to time.

2. Rights of Non-Voting Membership

A Non-Voting Member in good standing has the following rights of membership:

- (h) to receive notice of, and to attend, all General Meetings.
- (i) to speak in debate on motions under consideration in accordance with such rules of order as may be adopted;
- (j) to serve on committees of the Association, as invited; and
- (k) to participate in the programs and initiatives of the Association, in accordance with such criteria as may be determined by the Board from time to time.

3. Member not in Good Standing

Member, who is not in good standing, has the right to receive notice of, and to attend, all General Meetings, and the right to participate in programs or initiatives of the Association (subject to eligibility) but is suspended from all of the other rights set out in sections 3.1 and 3.2, as may be applicable, for so long as he or she remains not in good standing.

4. Dues

The Board will, by Board Resolution, determine the dues payable by Members from time to time and such determination will be deemed to continue in force until altered by the Board.

5. Standing of Members

All Members are deemed to be in good standing except:

- (a) A member who has failed to pay such annual membership dues as are determined by the Board, if any, when due and owing and such Member is not in good standing so long as such amount remains unpaid; and
- (b) A member who has been suspended by the Association.

6. Compliance with Constitution, Bylaws and Policies

Every Member will, at all times:

- (a) uphold the Constitution and comply with these Bylaws, the Regulations and the policies of the Association in effect from time to time;
- (b) abide by such codes of conduct and ethics adopted by the Association; and
- (c) further and not hinder the purposes, aims and objects of the Association.

7. Expulsion or Suspension of Member

Following an appropriate investigation or review of a member's conduct or actions, in accordance with the Regulations and policies established by the Board, the Board may, by Board Resolution, expel, suspend or otherwise discipline a Member for conduct which, in the reasonable opinion of the Board:

- (a) is improper or unbecoming for a member.
 - (b) is contrary to section 3.6; or
 - (c) is likely to endanger the reputation or hinder the interests of the Society.
- The Board must provide notice of a proposed expulsion, suspension or discipline of a Member to the Member in question, accompanied by a brief statement of the reasons for the disciplinary action.
A Member who is the subject of the proposed expulsion, suspension or discipline will be provided a reasonable opportunity to respond to the proposed discipline at or before the time the matter is decided.

8. No Distribution of Income to Members

The purposes of the Association shall be carried out without purpose of monetary gain for its Members, and any profits or accretions to the Association shall be used for the promotion of its purposes. This provision was previously unalterable.

- I/our organization agree(s) to abide by all the B.C.T.T.A. rules and regulations and I/We hereby release the B.C.T.T.A. from any liability for loss, damages or injury that may result from my/our participation in any and B.C.T.T.A. activities,

Signature of Applicant: _____

Date of Application (yyyy/mm/dd): _____