



## **Notice of Annual General Meeting**

The 2025 AGM will be held on September 21<sup>st</sup>, Sunday at 1:00 pm

Location: 150-10451 Shellbridge Way, Richmond BC



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Ali LEE, Secretary, on behalf of the board of directors

Dated: July 15<sup>th</sup>, 2025

### **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 2024 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: 2024 AGM minutes; directors' reports, 2024-2025 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. Friday, Aug 8<sup>th</sup>, 2025, to be included in the final agenda for the meeting.
- D. Please email [bcttatournament@gmail.com](mailto: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 2025-2026, by Aug 21<sup>th</sup>, 2025. **Membership cannot be renewed at the AGM.**
4. Consideration of new applications for membership received after Aug 27<sup>th</sup>, 2025 will be postponed until after the AGM, and the application cannot attend the AGM nor vote.

## **NOMINATIONS**

1. There are Four (4) directorship vacancies. (fyi only i.e. Tony XU; William Shui Leun CHAN; Eric Chio; Wilson Y.J. CAI)
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. Friday, Aug 8<sup>th</sup>, 2025.
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 2025-2026**

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 Aug 8<sup>th</sup> (Friday) 5:00 pm. 2025 to be valid. (By-law:8.)**



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**British Columbia Table Tennis Association  
MEMBERSHIP APPLICATION / RENEWAL FORM  
(Y2025 – Y2026)**

**Please print:**

Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_ Gender: M / F  
(First Name / Middle Name / FAMILY NAME) (YYYY/MM/DD)

Address: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Phone: Home: \_\_\_\_\_ Work: \_\_\_\_\_ Cell: \_\_\_\_\_

WhatsApp: \_\_\_\_\_

EMAIL: \_\_\_\_\_

**Fee Schedule: (Please check applicable one)**

Full Year\*

(a) Voting membership (full year) – MUST BE 19 OR OVER OR ORGANIZATION \$50.00CAD

(b) Non-voting membership (full year) – ANY AGE OR ORGANIZATION \$40.00CAD

\*Note: Full year is from 1<sup>st</sup> September to 31<sup>st</sup> August of the following year.

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.'s activities.

Signature of Applicant: \_\_\_\_\_

Date of application (y / m / d): \_\_\_\_\_

**NOTE:** You can renew your membership online [www.bctta.ca](http://www.bctta.ca) or submit your form to:

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

**E-mail Address:** [bcttatournament@gmail.com](mailto:bcttatournament@gmail.com)

**Payment Method:** E-transfer to: [bcttatournament@gmail.com](mailto:bcttatournament@gmail.com)

**A membership card will be issued upon receipt of your fee.**

**FOR OFFICE USE ONLY:**

Date received (y / m / d): \_\_\_\_\_ Approved: Yes  No  Pending: \_\_\_\_\_

Date of approval: \_\_\_\_\_ Membership #: \_\_\_\_\_ Date card sent: \_\_\_\_\_