



British Columbia Table Tennis Association

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2025 BRITISH COLUMBIA TABLE TENNIS ASSOCIATION BCTTA

ANNUAL GENERAL MEETING MINUTES

September 21st, 2025

Venue: 150-10451 Shellbridge Way, Richmond BC
Time and Date: 1:00 p.m. September 21st, 2025
Directors Present: Tony Xu; William Chan; Bernard Lau; Vincent Tsang; Wilson Cai; Ali C S Lee.
Directors Absent: Kevin Tsang; Erie Chio; Sam Chen; Edward Wang
Observer: Amelia Wang

1. Call to Order

Ali C S Lee (hereinafter referred to "Ali Lee"), Chairperson of the AGM, called the meeting to order at 1:00 p.m.

2. Establish Quorum

We have 21 members in attendance, which meets the minimum requirement of 15. So, the quorum has been established.

All in favour. CARRIED.

3. Adoption of the Rule of Order

BCTTA's Special Rules of Order are based on BCTTA's legal counsel and parliamentarians, following the Society Act, the Constitution, and the Bylaws. Ali Lee moved to adopt the same Special Rules of Order. Motioned by Paul Choi. Seconded by Vincent Tsang

All in favour. CARRIED.

4. Adoption of Agenda

Ali Lee moved to adopt the agenda. Motioned by Tony Xu, Seconded by Danial Fung

All in favour. CARRIED.

5. Approval of 2024 AGM minutes

Ali Lee moved to adopt the 2024AGM minutes. Motioned by Wilson Cai, seconded by Tont Yuet.

All in favour. CARRIED.

6. **Presentation of financial statements prepared by Mr. Kevin Yip, CPA**

Mr. Kevin, Yip CPA, did not attend the AGM. William Chan reported the BCTTA 2024 -- 2025 Financial Statements. Ali Lee moved to adopt the 2024-2025 Financial Statements. Motioned by Eddie To, seconded by Beryl Wu

All in favour. CARRIED.

7. **Appointment of Public Accountant for 2023-2024**

Ali Lee moved to appoint Kevin Yip, CPA as the accountant for 2025—2026 because he has been performing his accounting duties for many years for BCTTA, and his fees are still less expensive than those of other firms. Motioned by Daniel Fung, seconded by Paul Choi.

All in favour. CARRIED.

8. **Reports of Directors**

The director's report, prepared by Amelia Ho, is included in the AGM package. Amelia briefed the attendants on the president's report. BCTTA has a few national team players plus new elite players representing Team Canada competing in Pan Am youth, Pam Am Games, World Mixed Champs, and World University Champs, including Para Player, and has won medals. Amelia Ho reported that BCTTA co-hosted the 2025 Canadian Seniors and Juniors Championships at the Richmond Oval, marking a record number of entries (close to 400 players) after COVID-19. A total of 9 provinces and 2 territories participated in the National Champs. BC Senior Teams won third place in the overall provinces and territories. BC Junior Team Won second place in overall standing, beating Quebec and Alberta.

9. **Membership Fee for voting and non-voting members**

Ali Lee moved to have the same membership fees (\$40 for non-voting, \$50 for voting) in 2024 for 2025. Motioned by Vincent Tsang, seconded by Beryl Wu.

All in favour. CARRIED.

10. **Comparison of the financial report 2024 and the 2025 budget**

Ali Lee moved to accept the 2025 Budget, which is budgeted that total revenue is \$165K versus total expenses of \$163K. The estimated surplus is \$2,600 surplus if BCTTA meets ViaSport's requirements and receives the funding of 61,000 a year. Motioned by Daniel Fung, seconded by Vincent Tsang.

11. **Election of Directors**

Ali Lee mentioned that Amelia Ho, Sam Chan, and Edward Wang stepped down from the board after July 23rd, 2025. There were six directorships to be elected. BCTTA received four new

nominations for directors, with two existing directors to be elected. The nominees are: Tony Xu, Wilson Cai, Debo Zhao, Lizhu Wen, Yongan Lu, Yueqiu Deng. Ali Lee moved the motion for the election of six nominees. Motioned by Tong Yuet, seconded by Elaine Yen. All six nominees were elected; their directorships will terminate in 2027 before the AGM.

All in favour. CARRIED.

12. **New Business**

Ali Lee moved to appoint Joyce Wang as the BCTTA's assistant, who will handle the website, tournament entries, bookkeeping, bank e-transfer funds, and submitting reports. The executive board members will supervise her duties, give their approval of all bank transactions, and authorise her to perform. Motioned by Paul Choi, seconded by Elaine Yeung.

All in favour. CARRIED.

13. **Adjournment**

Ali Lee moved to adjourn the meeting. Motioned by Eddie To, seconded by Tong Yuet.

The next AGM date has been tentatively scheduled to be held Sept 20, 2026.

All in favour. CARRIED.

The meeting adjourned at 1:48 p.m.

Prepared by

William Chan