



**British Columbia
Table Tennis Association**
Email: bcttatournament@gmail.com

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

Notice of Annual General Meeting

The 2026 AGM will be held on Sunday, September 20th at 1:00 pm

Location: 150-10451 Shellbridge Way, Richmond BC

Yongan LU, Vice President; on behalf of the board of directors

Dated: Aug 5, 2026

AGENDA

- 1) Introduction by the Chairperson of the meeting.
- 2) Call to order.
- 3) Establish a quorum.
- 4) Adoption of Meeting Rules of Order.
- 5) Adoption of Meeting Agenda.
- 6) Approval of 2025 AGM Minutes.
- 7) Presentation of financial statement by Mr. Kevin Yip, CPA.
- 8) Appointment of accountant.
- 9) Reports of Directors.
- 10) Clarification of Members to the bylaws recommended by Sport Law, authorized by ViaSport.
- 11) Clarification of the Board of Directors to the bylaws recommended by Sport Law, authorized by ViaSport.
- 12) Updated Policies.
- 13) Election of directors. (Attached are three Candidates for Directors' Election as below)
- 14) New business.
- 15) Adjournment.

NOTES:

- A. The meeting election will be conducted under the Society Act and the Constitution & Bylaws. The meeting date complies with the requirements of the Society Act and the Bylaws.
- B. The following copies are available at the meeting and from the office upon request: 2025 AGM minutes; directors' reports; 2025-2026 Fiscal Year Financial Statement; directors' nomination form; membership renewal form, and Recommendation of the Bylaws.
- C. All resolutions, whether ordinary or special, must be submitted in writing to BCTTA before 5:00 pm. Tuesday, September 1st, 2026, to be included in the final meeting agenda.
- 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 with BCTTA.
2. Proxy voting is not permitted.
3. To be in good standing, a Voting Member must renew their membership, including payment of fees for 2026-2027, by Aug 20th, 2026. **Membership cannot be renewed at the AGM.**
4. Consideration of new applications for membership received after Aug 20th, 2026 will be postponed until after the AGM, and the applicant is not eligible for voting at the AGM.
5. Membership fees are the same in the year 2025-2026: Voting \$50, Non-Voting \$40.

NOMINATIONS:

1. In the current fiscal year 2026-2027, there are a total of nine directors following the 2025 AGM. Three (3) directorship vacancies for election
2. Nominations from those who wish to stand for election as a director must be received by BCTTA's email no later than Monday, Aug 20th, 2026, 5 pm.
3. Nominations will not be accepted on the date of the annual general meeting.



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Director Nomination Application 2026-2028

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 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 BCTTA's Email for the Nomination Committee's review before Monday, Aug 20th, 2026, 5:00 pm.**

**** The Nomination Committee will authorize BCTTA's admin staff to have a criminal check of the applicant before the AGM election.**



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**British Columbia Table Tennis Association
MEMBERSHIP APPLICATION / RENEWAL FORM
(2026 – 2027)**

Please print:

Name: _____ Date of Birth: _____ Gender: M / F
(FirstName / Middle Name / FAMILY NAME) (YYYY/MM/DD)

Address: _____ Postal Code: _____

Home Phone: _____ Work: _____ Cell: _____

EMAIL: _____

Fee Types: (Please check applicable one)

	<u>Full Year*</u>	
(a) Voting membership (full year) – MUST BE 19 OR OVER OR ORGANIZATION	\$50.00CAD	☐
(b) Non-voting membership (full year) – ANY AGE OR ORGANIZATION	\$40.00 CAD	☐

***Note: Full year is from 1st September to 31st August of the following year.**

Voting members rights and Obligations

a) Electing directors; b) appointing the auditor; and c) amending the bylaws

Dues The Board will, by the 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.

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 the Board Resolution, expel, suspend or otherwise discipline a Member for conduct which, in the reasonable opinion of the Board.

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, damage or injury that may result from my/our participation in all B.C.T.T.A.'s activities.

Signature of Applicant: _____

Date of application (y / m / d): _____

NOTE: You can renew your membership online [at 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

Payment Method: E-transfer to: bcttatournament@gmail.com

A membership Ecard will be issued upon receipt of your fees.

FOR OFFICE USE ONLY:

Date received (y / m / d): _____ Approved: Yes ☐ No ☐ Pending: _____

Date of approval: _____ Membership #: _____ Date card sent _____