1. ROLL CALL

Barry Hicks	Merv Greenham	Kenny Curlew	Rick Fisher	Jerry Hiscock
Brian Ash	Justin Hendricks	Jamie Hibbs	Dave Milley	Nick Hiscock
Neko Butt	Adam Hiscock	Marty Tilley		Jeremy Lehr
	Michael Hiscock	Mark Warren		

Harrison Lamswood (minute taker)

2. PRESIDENT'S REPORT

Barry gave a welcome to those in attendance and said the weekend marked his second term as President of NLTTA. He acknowledged the work done behind the scenes that make the Association run smoothly, making special mention Merv Greenham, Kenny Curlew, Rick Fisher and Harrison Lamswood. for their efforts throughout the year. He acknowledged Brian Ash who is Marketing Director with Table Tennis Canada. Additionally, Regional Reps were acknowledged for their efforts this past year – Jamie Hibbs in Eastern, Lawrence Downey in Western and Neko Butt in Labrador.

Among the initiatives and accomplishments for the past year were:

- In July 2017, Barry represented NLTTA at TTCAN's national meeting in Markham Ontario.
- Avalon Open Tournament in Paradise on 11-Nov-2017
- Eastern Open Tournament in Clarenville on 02-Dec-2017
- NL Winter Games Table Tennis tournament in Deer Lake on 16-Dec-2017
- CBN Open Tournament in Carbonear on 17-Feb-2018

- NL Closed Tournament in Paradise on 21-Apr-2018
- Labrador Open tournament planned for 05-Apr-2018
- Atlantics Championships being hosted by NLTTA in 20-May-2018
- Central Open planned for Dorset Collegiate on 02-Jun-2018
- Mark Warren selected as Canada Games Coach
- Lawrence Downey has been working hard to re-establish the Corner Brook Club and is hoping to run the Western NL Open next season.

3. VICE-PRESIDENT'S (ADMINISTRATIVE) REPORT

Kenny Curlew reported that the bulk of the work for his position the past year was with the NL Winter Games. Due to the hard work of everyone, five regions were represented at the Games. With this success it looks great to build upon next season. Kenny has put in a lot of work into our NLTTA website, with updating info. on tournament results, and Team NL / Canada Games team selection criteria and points.

*See attached for complete written Vice-President's Report

4. FINANCIAL REPORT

Rick Fisher presented the Financial Report. The Financial Report for the previous year - ending Aug. 31, 2017 was distributed and discussed. Barry noted that we are doing well with money in the bank, but highlighted the need to be cautious with how we spend our money.

Motion: That the Financial Report be adopted as read made by Kenny Curlew. Seconded by Dave Milley.

5. REPORTS FROM REGIONAL REPS

Eastern Region Rep. - Jamie Hibbs.

Jamie reported that the Clarenville Club, with members increasing to 12-14, meets once a week. The Eastern NL Open in Clarenville was a huge success. The Eastern Region was represented well at the NL Winter Games. Advance Coaching sessions were held at the Heritage Collegiate, one session per week for six weeks with 16 kids participating. Interest in Table Tennis has picked up in the Region.

*See attached for complete written Vice-President's Report

Note: Jamie was the only Region Rep. who submitted a report.

^{*}See attached for complete written President's Report

5. COACHING CERTIFICATION

Brian Ash noted that it is important that our Coaches, who have done training, fully complete their Certification.

6. EXECUTIVE COMMITTEE ELECTION

- a) PRESIDENT elected Barry Hicks
- b) VICE-PRESIDENT TECHNICAL elected Mervyn Greenham
- c) VICE-PRESIDENT ADMINISTRATION elected Kenny Curlew
- d) REGION REPS.
 - i) ST. JOHN'S / NORTH. Jeremy Lehr
 - ii) MOUNT PEARL / SOUTH. . . . Justin Hendricks
 - iii) AVALON Nick Hiscock
 - iv) EASTERN Jamie Hibbs
 - v) CENTRAL Denise Simms
 - vi) WESTERN.....Lawrence Downey
 - vii) LABRADOR..... Neko Butt
- e) COMMITTEES
 - i) COACHING????
 - ii) OFFICIALS.....????
 - iii) EQUIPMENT David Milley

7. RATIFICATION OF CONSITUTION

Motion to ratify made by Rick Fisher

Seconded by Merv Greenham

Motion to adjourn made by Jamie Hibbs

Seconded by Nick Hiscock

Meeting Adjourned at 1:20 pm.



President's Report to the 2018 NLTTA AGM

Date: April 21, 2018

Location: Paradise, NL

This weekend marks the end of my second term as president of the NLTTA. I am happy to say that the NLTTA is thriving and that more and more players are starting or returning to the game. That is evident in the increased registrations for this year's NL Closed.

The Executive and Association Officers have been busy behind the scenes making sure the association's activities run smoothly. I want to publically acknowledge the work done by each member of the executive:

Merv Greenham (VP – technical). Merv has been on the executive of the NLTTA for many years. His experience in all aspects of table tennis is invaluable. He and Harrison complete the draws for all of the tournaments. On top of his executive duties he is also the Mount Pearl south representative and is the club organizer for the Paradise club.

Kenny Curlew (VP – Administration). Kenny has been with the association for a couple of years and has leadership roles in other sport association. Kenny always has good ideas and his level-headedness is most important to the executive. Kenny was the referee at the 2018 NL Winter Games where he made the draws and ensured that the tournament ran smoothly. He did a great job and the NLTTA is very appreciative of his dedication to the sport.

Harrison Lamswood (Secretary). Harrison has been Secretary of the NLTTA for many years. His experience is a definite asset for us. Over the many years that he has been doing tournament draws, he has developed a spreadsheet that now allows tournament draws to be compiled much easier than by hand. It is a spreadsheet that other provinces are envious of. As you are aware, Harrison is also the person who communicates with the membership through the email list. He is also the person who communicates with Trackie to set up the tournament webpages.

Rick Fisher (Treasurer). Rick diligently collects and disperses funds and keeps track of all things financial for the Association. The association is lucky to have Rick and his dedication is very much appreciated.

During July 2017, I represented the NLTTA at the TTCAN's national meeting in Markham Ontario. It is important that NL have a voice at this National Meeting even though NL is only a small player on the National scene.

The 2017-18 season started in November with the Avalon Open in Paradise. In December the newly formed Clarenville club hosted a very successful Eastern Open. The MUN Open was not possible this year so we substituted it with a CNB Open in Carbonear during February. One of the highlights of the year was the NL Winter Games in Deer Lake (March 15-18). The winter games always attracted new players and we were happy to see all the new players competing.

Some notable upcoming events:

- April 21, NL Closed (Paradise)
- Early May, Labrador Open (Goose Bay). We are excited that we will have a tournament reestablished in Labrador. We are hopeful that this will be the start of yearly Labrador Opens.
- May 19-21, Atlantic Championship (Paradise).
- Early June, Central Open (Springdale). This tournament was initially scheduled for September 2017, but due to technical difficulties it had to be rescheduled.

The NLTTA executive is happy to report that Lawrence Downey (Western Rep) has been working hard to find a venue to re-establish a Club in Corner Brook. It is looking very promising that a club will be established in September. The hope is to run the Western Open in the coming season.

Finally, thank-you to all the players, coaches and parents of players for their dedication to the sport of Table Tennis in Newfoundland and Labrador.

Barry Hicks President NLTTA

Annual Report of the Winter Games and Coaching Committees

NLTTA AGM 2017

The Winter Games and Coaching Committees work hand in hand as they are both closely related and share some similar objectives.

This year two Introduction to Competition coaching certification courses were organized and held, the first time in several years the NLTTA has done so. One course was held in Bay Roberts and the second in Corner Brook. The response was good and as a result of the two courses, ten new coaches have completed their training. There has also been interest shown in additional courses, with the hopes of at least one more to be held this spring in the St. John's area.

These courses have now allowed the committees to begin to determine pool of qualified coaches for the next Newfoundland and Labrador Winter Games.

The committees have also this year utilized the contact data base of active clubs and coaches that was developed last year to keep coaches aware of the different opportunities and tournaments the NLTTA has hosted this year.

Table Tennis Activates in St. John's Area in 2016-2017 By Elahe Skekari – Region Representative

1.	Μl	JN Closed Tournament:	
		Date: January 24, 2016 Location: Memorial University Fieldhouse Number of players: 20 players Events: Double and single tournaments Format: double elimination for single tournament and single elimination for double tournament Sponsor: Society of Petroleum Engineers Awards: First place winner of single: \$150 cash prize Second place winner of single: \$75 cash prize First place of double: \$150 cash prize for the winner team (\$75 each) A raffle draw (Cineplex gift card) for spectators 	
2.	MUN Open Tournament:		
		Date: Dec 3, 2017 Number of players: (I am not sure) Events: O Ratings Singles Events O Age Singles Events O Doubles Events First place and second place	
3.	ΜU	JN Closed Tournament:	
		Date: January 29, 2017 Location: Memorial University Fieldhouse Number of players: 20 players Events: Double and single tournaments Format: double elimination for single tournament and single elimination for double tournament Sponsor: Society of Petroleum Engineers Awards: • First place winner of single: \$100	
		Second place winner of single: \$50First place of double: \$100 for team (\$50 each)	