

Annual General Meeting Minutes

Board meeting of NEWFOUNDLAND AND LABRADOR TABLE TENNIS ASSOCIATION

Date and time MARCH 30, 2019 12 noon

Location CARBONEAR COLLEGIATE, CARBONEAR, NL

The objectives of **NLTTA** are to:

- (a) Encourage, foster, promote, control, organize, develop, manage and administer the playing of table tennis in Newfoundland and Labrador.
- (b) Prescribe, maintain and uphold the laws for playing table tennis in Newfoundland and Labrador, including a doping policy and procedures to deal with breaches of that policy.
- (c) Affiliate with Table Tennis Canada and as may be determined from time to time by the Executive Committee, any other organization.
- (d) Generally do all things whatsoever for the benefit of table tennis, which may be deemed expedient or which may be directly or indirectly incidental or ancillary to the other objects of NLTTA provided however that the foregoing objects shall in no way limit, the rights and powers conferred upon others.

1. Call to Order – Merv Greenham Chairperson

2. Roll call and establish a quorum

In attendance: Kenny Curlew, Mark Warren, Adam Drover, Marty Tilley, Dave Milley, Adam Hiscock, Jerry Hiscock, Mike Schwartz, Dan Clarke, Merv Greenham, Yorck Sommerheiser, Barry Hicks (via video)

3. Comments and Introductions - Merv Greenham Chairperson

Greetings were extended by Merv

4. Approval of Agenda

Motion made by Dave Milley, seconded by Jerry Hiscock. Approved.

5. Financial Report - Merv Greenham Chairperson

Merv introduced and reviewed the Financial Report as prepared by Treasurer Rick Fisher

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(not present). Report shows association in good financial standing. There was discussion surrounding competition tables that the association owns and that are listed as assets in the report. Adam Drover suggested he thought the association should look into distributing/loaning the tables the schools/clubs to encourage increased participation. Not everyone was in agreement and felt that the tables were an asset for when we host large competitions such as the Atlantics and furthermore it would be difficult and complicated to determine how and to who to distribute the limited number of tables to. It was agreed that further discussion of the tables would be best discussed among the new executive.

6. Approval of the Financial report.

Motion made by Dave Miley, seconded by Jerry Hiscock. Approved.

7. President's Report – Barry Hicks President

Barry presented his year end report and it was introduced into the record.

8. Election of Executive and regional Representatives

President - Barry Hicks (Nominated by Kenny; acclaimed)

VP Technical - Merv Greenham (Nominated by Barry; acclaimed)

VP Administrative - Kenny Curlow (Nominated by Merv; acclaimed)

Regional Reps:

St. John's North - Nick Hiscock

Mount Pearl South - Mike Schwartz

Avalon - Adam Drover

Eastern - Jamie Hibbs

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Central - Denise Simms

Western - Vacant

Labrador - Neko Butt

9. Ratification of the NLTTA constitution

Constitution was signed by all those executive members in attendance.

10. Adjournment

Motion to approve made by Merv Greenham, seconded by Dave Milley