

Annual General Meeting Minutes

Board meeting of the NEWFOUNDLAND AND LABRADOR TABLE TENNIS ASSOCIATION

Date and time: Saturday, March 20, 2021, 12:00pm

Location: Online via Google Meet

1. Call to Order – Barry Hicks

2. Roll call

In attendance: Barry Hicks, Kenny Curlew, Nicole Curlew, Merv Greenham, Adam Hiscock, Nick Hiscock, Michael Hiscock, Mike Schwartz, Rick Fischer, Neko Butt

3. Comments and Introductions - Barry Hicks

Greetings were extended by Barry

4. Approval of Agenda

Motion made by Kenny Curlew, seconded by Merv Greenham. Approved.

5. Financial Report - Rick Fisher

The Financial Report was presented by Rick Fisher. Report shows the association in good financial standing.

6. Approval of the Financial report.

Motion made by Merv Greenham, seconded by Mike Schwartz. Approved.

7. President's Report – Barry Hicks

Barry presented his year end report and it was introduced into the record. Barry noted the challenges faced by the association the past year due to Covid and the resulting lack of much Table Tennis activity in the province due to schools being the primary venue where table tennis clubs operate. Barry also took the opportunity to thank outgoing Treasure Rick Fischer

for his years of service to the NLTTA.

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 Curlew (Nominated by Merv; acclaimed)

Regional Reps:

St. John's North - Vacant

Mount Pearl South - Mike Schwartz

Avalon - Nick Hiscock

Eastern - Jamie Hibbs

Central - Denise Simms

Western - Vacant

Labrador - Neko Butt

9. Treasurer Position

Rick had previously indicated his intention to leave the Treasurer position. The executive identified and selected Nicole Curlew to take over this role moving forward. Rick indicated a willingness to help with Nicole's transition into this position.

10. Other Business

The status and future of the Peace tables and other equipment that have been in storage in CBS for some time was discussed. It was decided that the Executive would discuss and come up with some options for the equipment and then communicate with the Regional Representatives for their input.

11. Ratification of the NLTTA constitution

Due to the AGM having to be held online this year, it was agreed that the Constitution would be distributed by email to be virtually signed by members in attendance.

12. Adjournment

Motion to approve made by Merv Greenham, seconded by Kenny Curlew