

NLTTA 2023-24

AGM - Minutes

March 30, 2024
03:22pm– 04:30pm
Paradise Youth & Community Center

1. CALL TO ORDER – Barry Hicks

2. Roll Call:

<i>Barry Hicks</i>	<i>Merv Greenham</i>	<i>Kenny Curlew</i>	<i>Robert Hendricks</i>	<i>Jeremy Lehr</i>
<i>Yorck Sommerhauser</i>	<i>Peter Quinlan Sr.</i>	<i>Peter Quinlan Jr.</i>	<i>Sheldon Briffett</i>	<i>Dave Milley</i>
<i>Jerry Hiscock</i>	<i>Nick Hiscock</i>	<i>Adam Hiscock</i>	<i>Jiaqi Mu</i>	<i>Jin Chen</i>
<i>Gavin Parsons</i>	<i>Hien Nguyen</i>	<i>Keith Peckford</i>	<i>Devine Aseo</i>	<i>Stacy Denty</i>
<i>Harrison Lamswood (secretary, minute taker)</i>				

3. COMMENTS AND INTRODUCTIONS

Barry passed out last year's AGM Minutes and reviewed.

Motion - Minutes to be accepted as read

Made by – Merv Greenham

Seconded by – Jerry Hiscock

4. APPROVAL OF AGENDA

Barry passed out AGM Agenda

Motion – AGM Agenda to be approved

Made by – Harrison Lamswood

Seconded by – Kenny Curlew

5. FINANCIAL REPORT – Nicole Curlew (NLTTA Treasurer)

Barry passed out this season's Financial Report (see Appendix).

Barry also talked about Table Tennis Canada sponsoring a "TABLE TENNIS FOR LIFE" training session in the amount of \$3500, plus \$500 for the facilitator.

Barry expressed thanks to Jeremy Lehr for facilitating this session and a competition.

6. APPROVAL OF FINANCIAL REPORT

Barry read out a summary of the report. (See Appendix B) He gave thanks to Jeremy Lehr for facilitating a Table Tennis For Life training session and competition, for which TT Canada sponsored \$3500 plus \$500 for the facilitator.

Motion – Financial Report to be approved

Made by – Peter Quinlin Sr.

Seconded by – Adam Hiscock

7. PRESIDENT'S REPORT

Barry read out his report. (see Appendix A)

Keith Peckford said that Gambo has a school club.

8. NLTTA RECOGNITION AWARDS

Barry presented awards to the following people:

Senior Male Player of the Year	- Nick Hiscock
Senior Female Player of the Year	- Stacy Denty
Junior Male Player of the Year	- Peter Quinlan
Junior Female Player of the Year	- Divine Aseo
Outstanding Senior Male Player	- Adam Wakely
Outstanding Junior Male Player	- Evan Denty
Outstanding Junior Female Player	- Haley Babstock
Outstanding Junior Female Player	- Jayden Denty
Outstanding Old-Timer Player	- Hien Nguyen
Outstanding Old-Timer Player	- Yorck Sommerhäuser
Outstanding Old-Timer Player	- David Milley
Outstanding Old-Timer Player	- Mervyn Greenham
Rising Star Award	- Tamarah Eyada
Rising Star Award	- Peishan Chen
Rising Star Award	- Jack White
Rising Star Award	- Abel Hiscock
Coach of the Year	- Sheldon Briffet
Volunteer of the Year	- Robert Hendricks

9. ELECTION OF EXECUTIVE, OFFICERS AND REGIONAL REPRESENTATIVES

Executive positions:

President – Barry Hicks (no other nominations)

V.P. Technical – Mervyn Greenham (no other nominations)

V.P. Administration – Kenny Curlew (no other nominations)

Officer positions:

Treasurer – Nicole Curlew (no other nominations)

Secretary – Harrison (no other nominations)

Regional Representative positions:

St. John's/North – Jeremy Lehr (no other nominations)

Mount Pearl/South – Jin Chen (nominated and accepted)

Avalon – Nick Hiscock (nominated and accepted)

Eastern – Sheldon Briffett (voted in)

Sheldon was nominated for Eastern Rep. by Keith Peckford.

Jamie Hibbs, the existing Rep, and was still interested.

Sheldon said he would be willing to take this position, so it went to a vote.

A vote was held with the resulting count:

Sheldon Briffett – 11

Jamie Hibbs – 5

Central – Denise Simms (no other nominations)

Western – Eric Cranford (no other nominations)

Labrador – Neko Butt (no other nominations)

See the Reports from the Regions in Appendix C.

10. NLTTA CONSTITUTION RATIFICATION

Barry presented the NLTTA Constitution for ratification, pointing out that no changes have been made since the last ratification.

Motion – to ratify Constitution

Made by – York Sommerhauser

Seconded by – Peter Quinlan

The NLTTA Constitution was ratified and signed by the Executive.

11. MEETING ADJOURNMENT

Motion to adjourn made by: Sheldon Briffet

Seconded by: Adam Wakely

Meeting Adjourned at 04:00 pm.

APPENDIX A

2024 AGM of NLTTA President's Report

Location: Paradise Rotary Youth Community Centre

Date and time: Saturday March 30, 2024 @12noon

Report of NLTTA activity for 2023-2024:

We are pleased to see an increase in Table Tennis participation at NLTTA tournaments as well as at the NL Games and at SSNL. Since returning to play from the Covid19 pandemic, we have witnessed a steady increase in the numbers of players at our events. We strive to hold events in every region of the province each year. Our province is vast, and we are limited in resources so it can be difficult to achieve our yearly goals.

Table Tennis activities for 2023-24:

1. **May 20-21, 2023** Atlantic Championships were held at the Paradise Rotary Youth Community Centre. Close to 100 athletes participated in the 2-day event. Congratulations to the winners and all participants. Thanks to Merv and Harrison for doing the draws. Kenny was the tournament referee and Barry was his assistant.
2. **September 30, 2023.** MUN Open. The last time we had a MUN open was in 2016. It was a great venue and we had some new players come out.
3. **November 4, 2023.** Western Open held at Corner Brook Regional High School. Another great venue and nice to be able to have a tournament on the west coast.
4. **November 25, 2023.** Paradise Open. Held at the Paradise Rotary Youth Community Centre.
5. **February 10, 2024.** CBN Open. Held at Carbonear Collegiate
6. **February 25-27, 2024.** NL Winter Games. Kenny and Barry ran the event and by all measures it seemed to be very successful. Congratulations to the winners and to all athletes, parents and coached that came from all corners of the province.
7. **March 30, 2024.** NL Closed held in the Paradise Rotary Youth Community Centre

Other activities:

1. Funding from TTCAN; \$3500 for "Table Tennis For All Project"
2. Clubs:
 - Paradise – busting at the seams,
 - Carbonear- healthy numbers,
 - Clareville – inactive,
 - Corner brook – inactive,
 - Springdale – inactive,
 - Roberts Arm – inactive.
 - Glovertown – healthy numbers (mostly youth players).
 - Gander - possible new club
 - St. John's – possible new club

APPENDIX B

FINANCIAL REPORT – Nicole Curlew

Newfoundland and Labrador Table Tennis Association

Financial Statements

For the period ended March 31, 2024

Balance Sheet

As at March 31, 2022

Assets	<u>2023-2024</u>
Current	
Cash	\$ 18,610.44
Fixed Assets	
Tables	<u>\$ 10,000.00</u>
Total Assets	<u>\$ 28,610.44</u>
Liabilities and Net Assets	<u>2023-2024</u>
Current	
Liabilities	\$ 0.00
Total Liabilities	<u>\$ 0.00</u>
Total Liabilities and Net Assets	<u>\$ 28,610.44</u>

Statement of Operations and Changes in Net Assets

For Period Ended March 31, 2023

Revenue (schedule 1)	\$ 17,912.50
Expenses (schedule 2)	\$ 14,002.55
Increase/(Decrease) in Net Assets	\$ 3,909.95
Net Assets at Beginning of the Year	\$ 24,700.49
Net Assets Balance end of year	\$ 2,8610.44

Schedule 1 – Revenue

For the Period April 1, 2023 – March 31, 2024

Contributions	<u>2023-2024</u>
Gov't of NL - Operating	\$ 2,800.00
Table Tennis Canada	\$ 3,250.00
Tournament Revenues	<u>2023-2024</u>
NL Closed	\$ 777.00
Paradise Open	\$ 876.00
CBN Open	\$ 754.00
Western Open	\$ 536.00
MUN Open	\$ 828.00
Atlantic Championships	\$ 8,088.50
Equipment Sales	<u>2023-2024</u>
Sales	\$ 0.00
Other Revenue	<u>2023-2024</u>
Other	\$ 0.00
Total Revenues	\$ 1,7912.50

Schedule 2 – Expenses

For the Period April 1, 2023 – March 31, 2024

Administration	<u>2023-2024</u>
Insurance	\$ 895.85
Travel	\$ 0.00
Office Supplies	\$ 0.00
Bank Charges	\$ 66.00
Memberships and Dues	\$ 590.00
Depreciation	\$ 200.00
Website/Domain	\$ 291.84
Tournament Expenses	<u>2023-2024</u>
NL Closed	\$ 00.00
CBN Open	\$ 25.00
Western Open	\$ 223.49
Atlantic Championship	\$ 6989.02
MUN Open	\$ 239.39
NL Games	\$ 475.66
TT FOR ALL	\$ 2500.00 (paid)
Clinics and Athlete Development	<u>2023-2024</u>
Clinics and Training	\$ 437.47
Equipment	<u>2023-2024</u>
Equipment Purchases	\$ 1068.83
Total Expenses	\$ 14, 002.55

Schedule 3 – Government of NL Operating Subsidy Report
For the Period April 1, 2023 – March 31, 2024

Subsidy Received	
November 2023	\$ <u>2,800.00</u>
Total Subsidy Received	\$ 2,800.00
Expenses	
Insurance	\$ 895.85
Domain/Website/GSuite	\$ 291.84
Finance Charges	\$ 66.00
Depreciation	\$ 200.00
Memberships	\$ 590.00
Total Operating Expenses	\$ <u>2,043.69</u>
Operating Subsidy Remaining	\$ 756.31
Overage	\$ 756.31

Notes

- 1. Membership – For the 2022-2023 year we did not collect membership fees. I have removed this from the revenue sections.**
- 2. As at March 31, 2024 Newfoundland and Labrador Table Tennis Inc (25586) remains in good standing with ServiceNL Registry of Deeds and Companies.**
- 3. TTCAN Revenue:**
 - a. Updated Club List - \$250**
 - b. Table Tennis for All - \$3000.00**
- 4. Equipment Purchased:**
 - a. Speaker for tournaments - \$299.56**
 - b. TT Balls - \$769.27**

Appendix C

Reports from the Regions (March 30, 2024):

St. John's North –

September: Joined TTCAN Gender Equity and Equality Committee which meets virtually every month to promote women/girls in table tennis.

December: Hosted training camp and team central NLWG selection in Gambo with a dozen kids.

December: Hosted WVH Invitational High School table tennis tournament with over 40 athletes from 6 different schools.

February: Hosted SSNL Metro Regional table tennis tournament with over 30 kids from 4 different schools.

Jeremy Lehr, NLTTA St. John's North Rep and Provincial Coach

Eastern –

I ran the Clarendville club from October to December with very little attendance (1-2 people including myself!). Decided to suspend activities just before Christmas and we didn't run the club anymore this year.

Unfortunately, my diehards have all graduated and the sport isn't popular out here at the moment.

Jamie Hibbs, NLTTA Eastern Rep

Central –

Here in Springdale we don't have a club, just the school sports program. We were at the Provincials this past weekend.

Kathy Wells is now back in town and approached me about getting a club started again in the evening time, so with her help I am hoping this will work out. We also spoke about running a camp with the junior high students. Hoping to spark more interest, especially with the girls because there's not many girls playing in this area.

I am interested in staying on as Central Regional Rep. and hoping to host the Central Open this fall.

Denise Simms, NLTTA Central Rep

Western -

I started a gig in Kitimat BC, rotation work 3x3. I can't seem to get anywhere with Table Tennis here! It's just me and Bob!

Eric Cranford, NLTTA Western Rep

Labrador –

- Our club in Happy Valley Goose Bay is continuing to meet once a week.
- Sheshatshiu Innu School began including Table Tennis (All Ages) in their gym schedule.
- Nanuk Community Center (Hopedale) are hosting youth Table Tennis nights via Darlene & McKinley.
- Table Tennis will be included (to my knowledge) in the upcoming "regional" Labrador Winter Games in 2025.

Overall interest is steadily increasing. I plan to host a Labrador Open tournament in May. However, finding a suitable date for our event is difficult given conflicting events with more popular sports. I am willing to stay on as Labrador Rep.

Neko Butt, NLTTA Labrador Rep

APPENDIX D

NEWFOUNDLAND & LABRADOR TABLE TENNIS ASSOCIATION CONSTITUTION

1. NAME

The name of the Association shall be "**Newfoundland & Labrador Table Tennis Association**" (hereinafter referred to as **NLTTA**).

2. REGISTRATION

NLTTA will maintain itself in good standing as an affiliate member of Sport NL and Table Tennis Canada.

3. REGISTERED OFFICE

The registered office of **NLTTA** shall be at such place as the Executive Committee of **NLTTA** may from time to time determine.

4. OBJECTIVES

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.

5. POWERS

The Powers of **NLTTA** include the following:

- (a) Employ the funds of **NLTTA** in such manner as is deemed appropriate by its members under the guidance of the Executive Committee and in the best interest of table tennis.
- (b) Seek funding from all levels of government for the purposes of carrying out the objectives of **NLTTA**.
- (c) Raise monies by membership fees, tournament fees, corporate sponsors, donations, or otherwise.
- (d) Such other powers as may be necessary or desirable to further the objects of **NLTTA**.

6. MEMBERSHIP

- (a) Any club or organization (hereafter referred to as "member clubs") whose objects include the playing of the sport of table tennis will be eligible to apply for membership of **NLTTA**.
- (b) The Executive Committee may at its discretion accept affiliation from individual players or grouping of individual players.
- (c) Application for membership shall be made in writing to **NLTTA**. Applicants shall supply such information as requested by the Executive Committee. All applications shall be considered by the Executive Committee, which may, at its discretion, accept or refuse any such application (successful club applicants shall hereinafter be referred to as "member clubs" and individual players as "members").
- (d) A register of member clubs and members shall be maintained.

8. MEMBERSHIP - OBLIGATIONS AND MISCONDUCT

- (a) All member clubs, individual members of member clubs, and members shall comply with the provisions of these rules and with any rules or regulations lawfully made under the authority of these rules, and with any direction lawfully given by **NLTTA** or by the Executive Committee.
- (b) In all cases of alleged misconduct by a "member club" or "member" an inquiry shall be held by the Executive Committee which may impose such penalties as it may deem fit.
- (c) In all cases of proven doping infractions or behaviors which threaten the integrity of **NLTTA**, its members and its objectives the Executive Committee shall impose such penalties as it may deem fit.

9. CESSATION OF MEMBERSHIP

Any member club or member shall cease to be a member of **NLTTA**:

- (a) By tendering its/their resignation to the Executive Committee in writing, but shall remain liable to **NLTTA** for all money owing and unpaid at the date of resignation.
- (b) Where the Executive Committee resolves it is satisfied that the member club or member is unable to comply with the Management Committee or Annual General Meeting's requirements and notifies the member club or member of that resolution.
- (c) In the case of a member club, by ceasing to exist.

10. APPEAL PROCEDURES

Except for breaches of the CTTA sports drugs policy where the decision of the Executive Committee shall be final, there shall be a right of appeal against the decisions of the Executive Committee. Such appeal shall be made in writing within 28 days of the decision. All appeals shall be heard by a referee or tribunal, who shall be agreed between the parties concerned. In the event of the parties concerned not

being able to agree on a referee or tribunal, within 10 days of the lodging of an appeal, the Secretary shall appoint such referee or tribunal.

11. LIFE MEMBERSHIP

Where any person has rendered special service to **NLTTA** or to the sport of table tennis in Newfoundland and Labrador, they may, on the nomination of the Executive Committee, be elected a life member of **NLTTA** at a General Meeting.

12. MEETINGS

12.1. GENERAL MEETINGS

- (a) The **Annual General Meeting** shall be held within 75 days of the end of the financial year. The meeting shall be held at such place and at such time as may be determined by the Executive Committee.
- (b) Not later than 30 days before the date of the **Annual General Meeting**, every Member Organization and life member, shall be notified by the Secretary of the time, date and place of the meeting.
- (c) A **Special General Meeting** shall be convened, at the request of the Executive Committee or within 60 days of the receipt of written requisition from not less than **25%** of member clubs, or, if there be no member clubs, **10** members. Such requisition shall set forth the purpose of such meeting. In the event of the Executive Committee not convening such meeting the requisitioners shall be entitled to convene the meeting themselves.
- (d) Not later than 30 days before the date of the **Special General Meeting**, every member club, member, and life member shall be notified by the Secretary of the time, date, place and purpose of the meeting.
- (e) Only Officers, Executive Committee members, delegates appointed by member clubs, members and life members, shall be entitled to be heard and vote at General Meetings.

12.2. BUSINESS of the ANNUAL GENERAL MEETING

- (a) The business of the **Annual General Meeting** shall include:
 - 1) Receipt and adoption of Annual Reports, including but not limited to those tabled by the President, the Treasurer, each provincial region and the various committee chairpersons.
 - 2) Receipt and adoption of the Balance Sheet and Income and Expenditure accounts.
 - 3) Appointment of Officers and election of the Executive Committee.
 - 4) Consideration of resolutions of which notice has been given.
 - 5) Transaction of any general business.
- (b) Member clubs and members shall give notice in writing of any business to be discussed or resolutions to be considered at the Annual General Meeting no later than 28 days before the date of such meeting.
- (c) Not later than 14 days before the date of the Annual General meeting, every member club, member, officer, Management Committee member and life

member shall be sent a Schedule of Business in accordance with (a) and (b) above.

12.3. PARTICIPAION AT ANNUAL AND GENERAL MEETINGS

A General Meeting of **NLTTA** shall consist of:

- (a) Up to **two (2)** delegates appointed by the member clubs in each of the province's seven regions provided that no delegate may represent more than one region.
- (b) Officers and Executive Committee members who may not act as a delegate for any region.
- (c) Life members.
- (d) Individual members

12.4. QUORUM

At any General Meeting of **NLTTA**, one delegate present and representing each of and not less than four regions and at least two members of the Executive Committee shall constitute a quorum.

12.5. CHAIRPERSON

At all General Meetings a member of the Executive Committee shall be entitled to take the Chair, or the Committee shall nominate a Chair. Any member disobeying the ruling of the Chair may be suspended for the period of the meeting by ordinary resolution of the meeting.

12.6. VOTING

- (a) Except for that provided for in Rule 17 (Alteration to Rules) the business of **NLTTA** shall be decided by a simple majority of votes cast.

Each region shall have one vote.

Each Executive Committee member shall have one vote.

- (b) A resolution put to the vote shall be decided on a show of hands unless a poll is demanded, before or on the declaration of the result.
- (c) Any poll called for shall be carried out, as the Chairperson shall direct.
- (d) The President shall have a casting vote in addition to a deliberative vote.

13. OFFICERS

The following Officers of **NLTTA** shall be appointed at the Annual General Meeting:

Secretary

Treasurer

The Management Committee shall have power to fill vacancies arising during the year.

14. THE EXECUTIVE COMMITTEE

- (a) The Executive Committee shall consist of three positions. Duties will include but may not be limited to those noted.

NLTTA President

CTTA Director
Marketing and Promotion

NLTTA Vice President

Tournaments
Ratings

NLTTA Vice President (Administration)

Regional Liaison
NL Games

- (b) The President of the NLTTA shall be elected from nominees named by any and all of the Regional Representatives and shall be elected annually at the Annual General Meeting unless the Executive Committee elects to replace the Chairperson between annual meetings.

The nominations shall be presented in writing and shall be signed by two members in good standing from the nominating region.

- (c) The Executive Committee may appoint a replacement committee member in the event of the death, resignation, or forfeiture of position of a committee member. Such replacement shall hold office for the remainder of the term of the member who was replaced.
- (d) **Method of Meeting:** A meeting of the Executive Committee may be held either:
- 1) **Physical Meeting:** by a number of the committee members who constitute a quorum being assembled together at the place, date and time appointed for the meeting; or
 - 2) **Other Means:** by other means of communication such as internet, phone conference etc., by which all committee members participating and constituting a quorum can fully participate throughout the meeting.

15. FUNCTIONS AND POWERS OF THE EXECUTIVE COMMITTEE

The Executive Committee shall be responsible for the governance of table tennis in Newfoundland and Labrador in carrying out the aims and objects of **NLTTA**, and shall have the following functions and powers in addition to those provided for elsewhere in these rules:

- (a) To formulate, adopt and monitor a strategic plan, which shall be presented at each Annual General Meeting.
- (b) To adopt and monitor an annual plan and financial budget.
- (c) To make, repeal, and amend any rules (other than this document), by-laws or regulations for the regulation and control of table tennis in Newfoundland and Labrador.
- (d) To make appointments, either paid or voluntary, entering into employment contracts on such terms and conditions as the Executive Committee shall think fit and to adopt clearly defined delegations of authority from the Executive Committee to the appointees.
- (e) To appoint any sub-committees and to delegate such powers and responsibilities as the Executive Committee deems appropriate to such sub-committees.
- (f) To impose any penalty upon any member, which is found guilty of breaching any of the rules, by-laws, regulations of **NLTTA** or of refusing to give effect to any resolution passed by any General Meeting or by the Executive Committee, or by actions that bring the sport into disrepute.
- (g) To determine the process to apply in respect of the appointment of:
 - 1) Committee Chairpersons
 - 2) Committees including but not limited to Coaching, Tournaments, Ratings, and Fundraising.
 - 3) Managers and Coaches of provincial and regional teams.
 - 4) Other positions as required.Job descriptions, accountabilities or terms of reference shall be clearly defined.
- (h) To ensure that **NLTTA** has in place all the necessary internal control reporting systems, the means of monitoring performance and results, and that the Executive Committee's own performance and effectiveness is reviewed.
- (i) To determine the fees payable by Member clubs and members each year.
- (j) To enter into contracts of insurance, sponsorship and other types of contracts as deemed appropriate to carry out the objectives of **NLTTA**.
- (k) Such other powers as may be necessary or desirable to further the objects of **NLTTA**.

16. FINANCE and ANNUAL REPORT.

- (a) The financial year of **NLTTA** shall close on August 31 of each year.
- (b) All monies received shall be paid to the credit of **NLTTA** at a bank or banks as determined by the Executive Committee.
- (c) All accounts shall be paid by cheque signed by any two of the persons authorized to do so by the Executive Committee.
- (d) A report of the year's activities together with the audited Balance Sheet and Income and Expenditure Account shall be prepared by the Treasurer for presentation at the Annual General Meeting.

17. ALTERATION TO THE RULES

These rules may be amended, repealed, or replaced by a resolution passed by a majority of not less than two-thirds of the votes cast at a General Meeting. Notice of the proposed alteration shall be given to the Secretary at least 28 days prior to the date of the General Meeting at which it is intended to propose the alteration. Notice shall be given of the proposed resolution in accordance with rules for General Meetings.

18. INDEMNITY

Every Management Committee member of **NLTTA** who does any act in pursuance or intended pursuance of any provision of these rules or any rules or regulations made in a General Meeting or by the Executive Committee shall be indemnified by **NLTTA** against all losses and expenses incurred by them in connection with the discharge of their duties, unless the act was done in bad faith or without reasonable care.

19. INTERPRETATION

- (a) In the event of any dispute over the interpretation of these rules or any question arising in connection with the administration of table tennis in Newfoundland and Labrador which is not provided for in these rules, that question shall be decided by the Executive Committee.
- (b) Any such decision shall be recorded in the minutes of the Executive Committee and shall remain in force until it is amended or revoked by the Committee or by a resolution passed at a General Meeting.

20. PAYMENTS TO MEMBERS

No member or person associated with a member of **NLTTA** shall derive any income, benefit or advantage from **NLTTA** where they can materially influence the payment of the income, benefit or advantage.

21. WINDING-UP

- (a) **NLTTA** may be liquidated by a resolution carried by a simple majority (half plus 1) of the votes cast at a General Meeting held in accordance with these rules.

If upon the liquidation of **NLTTA** there remains surplus funds after the satisfaction of all its debts and liabilities whatsoever, the same shall not be paid to or distributed among the members of **NLTTA** but shall be given or transferred to some other charitable organization or body having purposes similar to the objects of **NLTTA**, or for some charitable purpose, within Newfoundland and Labrador.

Ratified on March 30, 2024
~~April 1, 2023~~

At the NLTTA AGM held at Carbonear Paradise

For the Association:



(President)



(Avalon Rep)



(Vice-President: Technical)



(St. John's North Rep)



(Vice-President: Administration)



(Mt Pearl South Rep)



(Eastern Rep)

(Central Rep)

(Western Rep)

(Labrador Rep)