

NOTICE

2020 ANNUAL GENERAL MEETING OF MEMBERS
OF THE
MANITOBA TABLE TENNIS ASSOCIATION

THIS IS TO ADVISE YOU THAT THE 2020 ANNUAL GENERAL MEETING OF THE MANITOBA TABLE TENNIS ASSOCIATION WILL BE HELD VIA “**ZOOM**” ON **TUESDAY, OCTOBER 27TH, 2020** COMMENCING AT **7:00 p.m.** PLEASE PLAN TO ATTEND THIS MEETING; ONCE YOU RECEIVE THIS INVITATION BY MAIL and/or EMAIL, PLEASE SEND BACK YOUR EMAIL TO PRESIDENT DAREK MIKITA AT darekm@mymts.net OR TO table.tennis@sportmanitoba.ca SO THAT YOU CAN BE INVITED TO THE ZOOM MEETING AND RECEIVE THE VARIOUS SETS OF MINUTES AND REPORTS.

(AGENDA, NOMINATION FORM AND ELIGIBILITY REQUIREMENTS FOR EXECUTIVE POSITIONS OF THE M.T.T.A. ENCLOSED.)

Thanks
Executive

NOTICE OF THE 2020
ANNUAL GENERAL MEETING OF
THE MANITOBA TABLE TENNIS ASSOCIATION

PLACE: Online Meeting via “ZOOM”
DATE: THURSDAY OCTOBER 27th, 2020
TIME: 7:00 pm

A G E N D A

1. **Annual General Meeting:** Roll Call.
2. Adoption of Agenda.
3. Minutes:
 - 3.1. Approval of October 3rd, 2019 A.G.M. Minutes
 - 3.2. Business arising from Minutes.
5. President's Report.
6. Treasurer's Report:
 - 6.1. Presentation of 2019-2020 Unaudited Financial Statements
 - 6.2. Approval of audited 2018-2019 Financial Statements
 - 6.3. Appointment of Auditors.
7. Committee & Program Reports.
8. By-Law Amendments and Resolutions
9. Ratification of 2019/ 2020 Actions of Executive
10. Other Business
11. Election of Officers
12. Committee Nominations
13. Adjournment

MEMORANDUM

DATE: September 21st 2020
TO: All M.T.T.A. Members
FROM: Ron Edwards, Executive Director
RE: Nominations for A.G.M.

NOMINATION QUALIFICATIONS & CONDITIONS

1. Candidate must be at least 18 years of age.
2. Candidate must have been an “Active” or “Honorary Life” member in good standing of the Manitoba Table Tennis Association for the 2019-2020 season.
3. Candidate must meet the eligibility requirements for the position in question.
4. Candidate must be present online at the A.G.M. or have given consent in writing (email is acceptable) of accepting nomination.
5. Deadline for receipt of nominations - at M.T.T.A. Office - is **Tuesday, October 6th, 2020.**

***PLEASE RETURN ATTACHED NOMINATION FORM BY
TUESDAY, OCTOBER 6TH, 2020.***

**MANITOBA TABLE TENNIS ASSOCIATION
145 Pacific Avenue
WINNIPEG, MB R3B 2Z6**

Or Scan & email:

table.tennis@sportmanitoba.ca

NOMINATION FORM FOR M.T.T.A. MEMBERS

(PLEASE PRINT OR TYPE)

NAME OF MEMBER _____ MEMBERSHIP # _____
Surname First Name

Signature of Member Date

I NOMINATE THE FOLLOWING M.T.T.A. MEMBERS WHO HAVE AGREED TO STAND FOR ELECTION FOR THE POSITIONS INDICATED:

	NAME OF NOMINEE SURNAME, FIRST NAME	NOMINEE SIGNATURE	MEMBERSHIP NUMBER
PRESIDENT			
VICE-PRESIDENT			
VICE-PRESIDENT			
TREASURER			
SECRETARY			
MEMBER AT LARGE			
ATHLETE'S REPRESENTATIVE			

MAIL TO: M.T.T.A., 145 Pacific Avenue, WINNIPEG, MB. R3B 2Z6

E-MAIL TO: table.tennis@sportmanitoba.ca

DEADLINE: TUESDAY OCTOBER 6TH, 2020 - RECEIVED.

VOLUNTEERS ARE REQUIRED TO CHAIR & WORK ON THE FOLLOWING COMMITTEES. IF YOU ARE INTERESTED IN CHAIRING OR WORKING ON ANY OF THEM, PLEASE CHECK (✓) ACCORDINGLY:

	Chair	Work		Chair	Work
1. TOURNAMENTS	<input type="checkbox"/>	<input type="checkbox"/>	8. FACILITIES & EQUIPMENT	<input type="checkbox"/>	<input type="checkbox"/>
2. LEAGUES (Wpg Super/ Club etc)	<input type="checkbox"/>	<input type="checkbox"/>	9. FINANCE & ADMINISTRATION	<input type="checkbox"/>	<input type="checkbox"/>
3. ATHLETE DEVELOPMENT	<input type="checkbox"/>	<input type="checkbox"/>	10. FUNDRAISING & BINGOS	<input type="checkbox"/>	<input type="checkbox"/>
4. GRASS ROOTS & REGIONAL DEVELOPMENT	<input type="checkbox"/>	<input type="checkbox"/>	11. PUBLICITY & PROMOTIONS	<input type="checkbox"/>	<input type="checkbox"/>
5. COACHING DEVELOPMENT	<input type="checkbox"/>	<input type="checkbox"/>	12. MEMBERSHIP, STATS & RANKING	<input type="checkbox"/>	<input type="checkbox"/>
6. OFFICIALS DEVELOPMENT	<input type="checkbox"/>	<input type="checkbox"/>	13. BANQUETS & AWARDS	<input type="checkbox"/>	<input type="checkbox"/>
7. SPECIAL EVENTS	_____	_____			