



OTTA AGM 2016 - Minutes of Meeting

| | |
|----------------------|---|
| Title: OTTA AGM 2016 | Date: 2016-08-12 Time: 20:00 Location: Holiday Inn, 600 Dixon rd. Mississauga |
|----------------------|---|

| Participants | | |
|--|---|-------------|
| | Attendees: | Recipients: |
| Chair: Attila Mosonyi/President/TopSpin TT Club Kitchener Waterloo Minute Taker: Djordje Lekovic/General secretary /CCTTA | Attila Mosonyi/President/TopSpin TT Club Kitchener Waterloo Djordje Lekovic/General secretary /CCTTA Jim FOLEY/Vice President (Administration)/TopSpin TT Club Kitchener Waterloo Dave Lau/Director (Ontario Team)/MyTT Mississauga Ben Seto/Treasurer/CCTTA Larry Laughlen/Scarborough Kings TT Club Kenneth Wan/CCTTA Simon Wg/NSTTC | |

Agenda 1: Call in Order 8:21pm

| Discussion Items |
|----------------------|
| 1. By Attila Mosonyi |



OTTA AGM 2016 - Minutes of Meeting



Agenda 2: Approval of Agenda

| Discussion Items |
|--------------------|
| 1. agenda approved |

Agenda 3: Approval of Minutes of 2015 AGM

| Discussion Items |
|---|
| 1. Motion to approve by: Jim Foley Seconded by: Attila Mosonyi All in favor |

Agenda 4: Directors Report

| Discussion Items |
|---|
| 1. President Attila Mosonyi presented report that is attached to minutes. |

Agenda 5: Financial Statement

| Discussion Items |
|--|
| 1. Ben Seto (OTTA treasurer) presented financial statement that will be sent for auditing. Attached is the audited version of that statement that was anonymously approved by board (later over email) |



OTTA AGM 2016 - Minutes of Meeting



Discussion Items

2. At AGM it was discussed to have our financials in future audited instead of reviewed. That change would allow more opportunities when applying for finances.

Jim Foley made a motion

Seconded by Dave Lau

All in favor

Agenda 6: Presentation of last financial review engagement report

Agenda 7: Appointment of auditor and auditor's remuneration for 2017

Discussion Items

1. We appointed Dan Bechtold (chartered accountants, Kitchener Ontario) to do audit for next year (2016)

Agenda 8: Strategic plan

Agenda 9: Election of officers:

- a. 2nd Vice-President (currently Jim Foley)
- b. 1st Vice-President (Anson Bispham resigned April 2016)
- c. Secretary (currently Djordje Lekovic)
- d. Director (currently Zeppelin Law)

Discussion Items

1. Jim Foley was nominated by Attila Mosonyi for same position 2nd Vice-President and it was accepted by acclamation

2. Kenneth Wan was nominated by Dave Lau for 1st Vice-President position and it was accepted by acclamation



OTTA AGM 2016 - Minutes of Meeting

Discussion Items

3. Djordje Lekovic was nominated by Ben Seto for Secretary position and it was accepted by acclamation

Agenda 10: New Business

| Action Items | Assigned To | Due Date | Status | Comments |
|---|-----------------------|------------|--------|----------|
| 1. Investigate web conference tools that would allow board to meet online | Djordje Lekovic/CCTTA | 2016-11-12 | Open | |
| 2. Compile and send new board members list | Djordje Lekovic | 2016-11-12 | Open | |

Agenda 11: At 8:49pm meeting was finished

Agenda 12: NA

Discussion Items

1. Jean Gills was nominated by Djordje Lekovic for Director position (previously Zedplin Law) and it accepted by acclamation

Attachments

Report Annual General Meeting 2016 Attila Mosonyi.docx

Financial -Draft-09-07-2016.pdf