

Annual General Meeting 2020

At 19:00 on September 2nd, 2020

Electronic meeting

AGENDA

- 1) Call to order
- 2) Establishment of Quorum
- 3) Approval of the Agenda
- 4) Adoption of Minutes of the previous Annual Meeting
- 5) Report of Auditors
- 6) Appointment of Auditors
- 7) Business as specified in the meeting notice (proposals for new business to be submitted otta@ontariotabletennis.com before August 31st)
- 8) Election of new Directors
 - a) Treasurer (currently occupied by Victor Li)
 - b) Vice-President (vacant – Zhang Lei resigned)
 - c) Director (currently occupied by Yen-Chun (Scott) Lu)

Note: All nominees will be elected as Directors and Board will elect its officers on a first Board meeting after the AGM
- 9) System of competitions in 2020-21
- 10) Ontario Team in 2020-21
- 11) Call for Special General Meeting with the proposal for new Bylaws in fall of 2021 (proposal November 21st)
- 12) Adjournment

