

Annual General Meeting 2021

At 18:00 on August 29th, 2021

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) Bylaw Changes
 - a) Article III: Governance
Composition of the Board
3.1 Directors – The Board will consist of seven (7) Directors
3.13 Election of Directors: The election of Directors will take place annually as follows
 - a) At the subsequent Annual General Meeting three (3) directors be elected for a three (3) year term
 - b) At the next subsequent Annual General Meeting two (2) directors be elected for a three (3) year term
 - c) At the third subsequent Annual General Meeting two (2) directors be elected for a three (3) year term
- 8) Business as specified in the meeting notice (proposals for new business to be submitted otta@ontariotabletennis.com before August 24th)
- 9) Election of new Directors
If AGM accepts proposal for changing Article III. Governance 3.1 Director from current nine (9) to seven (7) Directors (proposal Agenda 7), AGM will elect three new Directors
 - a) Director (currently occupied by Attila Mosonyi; to be elected for period of 3 years until 2024 AGM)
 - b) Director (currently occupied by Horatio Pintea; to be elected for period of 3 years until 2024 AGM)
 - c) Director (currently occupied by Robert Parau; to be elected for period of 3 years until 2024 AGM)

If AGM doesn't accept proposal from Agenda 7, AGM will elect two more additional Directors for period till 2023 AGM)

Note: All nominees will be elected as Directors and Board will elect its officers on a first Board meeting after the AGM
- 10) System of competitions in 2020-21
- 11) Changing membership structure:
Information:
OTTA Board has concluded that membership structure should include coaches, officials and athletes. Their registrations and voting rights are to be defined not later than at 2022 AGM or at SGM
- 12) Adjournment

