

Annual General Meeting 2025

At 10:00 on July 26th, 2025

Electronic meeting

1. Call to order
2. Establishment of quorum
3. Appointment of scrutineers
4. Approval of the Agenda
5. Adoption of Minutes of the previous Annual General Meeting
6. Report of Auditors
7. Appointment of Auditors
8. Election of new Directors
 - a. Director, currently occupied by Betty Zareba; new Direct will serve four years term, till 2029
 - b. Director currently occupied by Stanley Ng; new Director will serve four years term, till 2028

Notes:

- Board of Directors can have maximum three non- independent Directors, all coming from different organizations
- Currently Betty Zareba (TTCAN), Attila Mosonyi (TopSpin KW) and Horatio Pintea (Geng Academy) are non- independent Directors

9. Bylaws Amendments

10. Reports

- a. Manager of Programs and Operations Reports
 - i. Execution of Operational Plan in 2024-25 season from Strategic Plan point of view
 - ii. Operational Plan for 2025-26 season
- b. Betty Zareba, TTCAN Board of Directors and Chair of Para Committee
- c. Rosa Zhang, URC Committee
- d. Dan Calderaro, Members' Council
- e. Jeff Wong, Competition and Officials' Committee
- f. Eugene Wang, HP Committee

11. Other business

Please, submit in written form at otta@ontariotabletennis.com not later than July 19th.

12. Adjournment

