



TABLE TENNIS SASKATCHEWAN

Minutes

Table Tennis Saskatchewan Annual General Meeting

Date: November 13, 2022 Location: 510 Cynthia st, Saskatoon, SK/Video Conference [google meet](#)

Time: 10:00 A.M.

If you plan to attend please contact info@ttsask.ca to receive a meeting invite

Table Tennis Saskatchewan Annual General Meeting Minutes

Attendees:, Rob Chan, Murray Sproule, Derek Mercer, Mike Garbowicz, Bob Lucky, , Huan Ye, Brodi Garbowicz, Gary To, Ahmad Ibrahim and

Ed & Poyee Hung (by phone)

Regrets: Chuling Ye, Erica Pilon, Lindsay Collins

- Call to order and Opening Remarks.
 - **Meeting called to order at 10:07 am by Mike Garbowicz**
- Additions & Adoption of Agenda
 - **Motion to adopt the agenda:**

Amendment to Board members and terms, remove Huan and Gary

 - **MOVED by Murray Sproule, SECONDED by Gary To/CARRIED**
- Reading and Adoption of 2021 AGM Minutes.
 - **Motion to adopt the 2021 AGM Minutes**
 - **MOVED by Derek Mercer, SECONDED by Bob Lucky/CARRIED**
- Business arising from minutes – none.
- Ratify TTSask business, Board and committee minutes from fiscal year



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- **Motion to ratify TTSask business, board and committee minutes from 2021/2022.** Noted that the minutes should be published online.
 - **MOVED by Rob Chan, SECONDED by Murray Sproule/CARRIED**
- Auditor's report-Financial Statements, September 1/2021-August 31/2022
 - Rob Chan – happy with the auditors, was difficult this year with staff turnover and trying to approve budget before the AGM when waiting for the final statements. They were very thorough and are a competitive price. Overall, we came into the year with a 36k deficit and finished ahead; self-help was great considering we sent a large team to the nationals. Recommend form a committee for next year's audit.
 - **Motion to approve the Auditor's report of 2019/2020**
 - **MOVED by Rob Chan, SECONDED by Bob Lucky/CARRIED**
- Selection of Auditor for September 1/22-August 31/23
 - **Motion to use Jensen and Stromberg as auditors of the 2022/2023 fiscal year**
 - **MOVED by Rob Chan, SECONDED by Ed Hung/CARRIED**
- Staff & Committee Reports
 - **Poyee Hung reported on the Sask Winter Games:** no Covid restrictions this year, legacy fund provided \$5550 for tables (we have 4 Europa tables, 2 in Saskatoon and 2 in Regina) and they should be given to local clubs after the games (Board to decide where), TTSask needs to charge SWG for rental of 8 tables, review of the layout. Set-up to take place Feb 18 with possible practice on Feb 19 (Poyee to confirm). Murray Sproule will be Chief Umpire and Joseph Chan to be Referee. Need 2 volunteers for the Control Desk (Erica Pilon and Joseph's wife Sylvia?). All districts and teams to be confirmed. Volunteers – they need to register with SWG and pay \$20 commitment fee, it was agreed that TTSask will cover this fee



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all team volunteers. Bulk background checks are included. Should take 3-4 hours to set-up and take down. Players will self-umpire and it was suggested that all take the club umpire course online prior to the games. Budget needs to be increased from \$300 to \$700 to include the truck rental to haul the tables. TTSask to donate the balls. Ed's volunteer (June?) will visit the site and approve the venue. Bring extra rackets for player emergency (Ahmad).

- **Provincial Coach report was given verbally by Huan Ye:** Athletes are doing very well, the Novice program is growing (22 students Jan-June) and have started one-to-one training with the high performance athletes. Medals at Alberta Open, Calgary Open and ParaTT Championships.
- Election of Board members. (Min. 1-Max 13 Members)
 - **Up for reelection to 2 year terms are: Lindsay Collins, Derek Mercer, Bob Lucky, Chuling Ye**
 - **MOVED by Bob Lucky , SECONDED by Rob Chan /CARRIED**
 - **Motion to appoint Erica Pilon as Vice President marketing and Rob Chan Vice President finance**
 - **MOVED by Derek Mercer, SECONDED by Murray Sproule/CARRIED**
 - **1 year remaining on terms are Rob Chan, Murray Sproule, Ed Hung and Michael Garbowicz, Erica Pilon**
- Next TTSask AGM
 - **November 19, 2023**
- Adjournment
 - **Motion to adjourn by at 11:57 am by Gary To.**