



## Edmonton Table Tennis Club Annual General Meeting March 31, 2023

Allan Yip called the meeting to order with forty-six members in good standing present.

Harry Parenteau made a motion to accept the agenda which was seconded by Jonathan Lau. The motion was carried by a show of hands.

A motion to accept the AGM minutes of January 7, 2022, was made by Don Chan and seconded by Latif Hussain. It was carried.

The President's Report was summarized by Allan Yip. Membership is just under 250, programs are increasing with the addition of Rundle Park on Mondays and the casino raised over \$70,000.

Latif Hussain presented the Treasurer's Report with the 2023 budget and answered several questions. Latif then made a motion to accept the financial report. It was seconded by Francis Pati and carried.

Latif then made a motion to accept the 2023 budget, it was seconded by Barry Kwan and carried.

Judy Ellefson reminded members that the books and records are available for anyone to look at.

Allan Yip and Allan Kwan, with the agreement of the membership volunteered to review the books for 2023.

The meeting was handed over to Barry Kwan to run the election. The results are as follows:

<b>Position</b>	<b>Nominee</b>	<b>Nominated by</b>	<b>Seconded by</b>	<b>Elected</b>
President	Allan Yip	Harry Parenteau	Latif Hussain	Acclamation
Vice-President	John Gunraj	Lisa Xu	Allan Yip	Acclamation
Vice-President	Harry Parenteau	Don Chan	Allan Kwan	Acclamation
Treasurer	Latif Hussain	Francis Pati	Don Chan	Acclamation
Secretary	Judy Ellefson	Michael Zheng	Hamid	Acclamation
Director	Irene Tsang	Judy Ellefson	Don Chan	Acclamation
Director	Allan Kwan	Latif Hussain	Harry Parenteau	Acclamation
Director	Jonathan Lau	Don Chan	Allan Kwan	Acclamation

Meeting adjourned at 8:22 p.m.