

NOTICE

ANNUAL GENERAL MEETING OF MEMBERS & 2015/2016 SEASON AWARDS PRESENTATIONS

OF THE

MANITOBA TABLE TENNIS ASSOCIATION

THIS IS TO ADVISE YOU THAT THE ANNUAL GENERAL MEETING & 2015/2016 SEASON AWARDS PRESENTATIONS OF THE MANITOBA TABLE TENNIS ASSOCIATION WILL BE HELD AT THE SPORT MANITOBA “SPORT FOR LIFE” BUILDING, 145 PACIFIC AVE., WINNIPEG, MANITOBA IN **CONFERENCE ROOM A/B/C** ON **WEDNESDAY, NOVEMBER 2nd, 2016** COMMENCING AT **6:00 p.m.** PLEASE PLAN TO ATTEND THIS MEETING. (FINGER FOODS & DRINKS WILL BE SERVED.)

(AGENDA, NOMINATION FORM AND ELIGIBILITY REQUIREMENTS FOR EXECUTIVE POSITIONS OF THE M.T.T.A. ENCLOSED.)

Note: On the “Nomination Form”, please indicate any committees for which you would like to be considered for...we will be attempting to solicit volunteers for all committees at this year’s A.G.M.

Thanks
Executive

NOTICE OF THE 2016
ANNUAL GENERAL MEETING OF
THE MANITOBA TABLE TENNIS ASSOCIATION

PLACE: Sport Manitoba “Sport For Life” Building
145 Pacific Avenue, Conference Room A/B/C, Winnipeg

DATE: WEDNESDAY NOVEMBER 2ND, 2016

TIME: 6:00 pm

A G E N D A

1. 2015/2016 Season: Award Presentations
 - a. Sport Manitoba Order of Sport Excellence Awards
 - b. 2015/ 2016 Winnipeg & District Super League
 - c. 2015/ 2016 Tournament Circuit
 - d. Most Improved Player
 - e. M.T.T.A. Junior of the Year – Male / Female
 - f. M.T.T.A. Player of the Year
 - g. Volunteer of the Year Award
 - h. Mike Partyka Memorial Award
 - i. Other ...
2. **Annual General Meeting:** Roll Call.
3. Adoption of Agenda.
4. Minutes:
 - 3.1. Approval of October 14th, 2015 A.G.M. Minutes
 - 3.2. Business arising from Minutes.
5. President's Report.
6. Treasurer's Report:
 - 6.1. Presentation of 2015-2016 Unaudited Financial Statements
 - 6.2. Approval of audited 2014-2015 Financial Statements
 - 6.3. Appointment of Auditors.
7. Committee & Program Reports.
8. By-Law Amendments And Resolutions
9. Ratification of 2015/ 2016 Actions of Executive
10. Other Business
11. Election of Officers
12. Committee Nominations
13. Adjournment

MEMORANDUM

DATE: September 13th, 2016
TO: All M.T.T.A. Members
FROM: Ron Edwards, Executive Director
RE: Nominations for A.G.M.

NOMINATION QUALIFICATIONS & CONDITIONS

1. Candidate must be at least 18 years of age.
2. Candidate must have been an “Active” or “Honorary Life” member in good standing of the Manitoba Table Tennis Association for the 2015-2016 season.
3. Candidate must meet the eligibility requirements for the position in question.
4. Candidate must be present at the A.G.M. or give consent in writing of accepting nomination.
5. Deadline for receipt of nominations - at M.T.T.A. Office - is **Wednesday, October 26th, 2016.**

***PLEASE RETURN ATTACHED NOMINATION FORM BY
WEDNESDAY, OCTOBER 26TH, 2016.***

**MANITOBA TABLE TENNIS ASSOCIATION
145 Pacific Avenue
WINNIPEG, MB R3B 2Z6**

