



加拿大華人乒乓球總會
Canadian Chinese Table Tennis Federation

11751 Voyageur Way, Richmond, B.C. V6X 3J4
Tel: 604-278-0033 Fax: 604-273-9217 Email: ccttf@teamgroup.bc.ca Website: www.ccttf.org

NOTICE

CCTTF 14th Annual General Meeting

NOTICE IS HEREBY GIVEN that the 14th Annual General Meeting of the Federation will be held at the Continental Seafood Restaurant, 11700 Cambie Road, Richmond, British Columbia, Canada on Wednesday, January 21, 2015, at 6:00 pm in accordance with the B.C. Society Act, for the following business:

- Presentation of the annual report
- Consideration of the financial statements
- Finalization of the budget
- Assessment of fees for the coming year
- Announcement of Major Events
- Transaction of any special business

After the AGM, all CCTTF members are invited to a Buffet Dinner at around 7:00 pm at Continental Seafood Restaurant.

A 30-day notice is hereby given to all members, directors and officers of the Federation. Please make time to attend and confirm your attendance to the Secretarial Office at phone no. 604-278-0033 or email to myu@teamgroup.bc.ca. For those who cannot attend, please appoint one proxy by submitting the proxy form below to the Secretarial Office not less than seventy-two (72) hours before the holding of the meeting that is by 6:00 pm, Sunday, January 18, 2015. Relevant information pertaining to the meeting will be available in the AGM.

By order of the Board
Dated this 18th of December, 2014

Luciela Wong
Secretary, CCTTF

c.c. Board of Directors

Reply Slip / Proxy Form

I, _____, being a member of the Canadian Chinese Table Tennis Federation and entitled to attend and vote,

will attend.

will not attend. I hereby appoint _____, or failing the person named, or if no person is named, the Chair of the Meeting, as my proxy to act and vote on my behalf at the 13th Annual General Meeting to be held at the Continental Seafood Restaurant, 11700 Cambie Road, City of Richmond, B.C., Canada on Wednesday, January 21, 2015, at 6:00 pm and at any adjournment of that meeting.

Signature: _____

Please return by fax to 604-273-9217 or mail to 11751 Voyageur Way, Richmond, B.C. V6X 3J4 on or before Sunday, January 18, 2015. Thank you.