



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 18th Annual General Meeting

NOTICE IS HEREBY GIVEN that the 18th Annual General Meeting of the Federation will be held at the **Continental Seafood Restaurant**, 11700 Cambie Road, Richmond, British Columbia, Canada on **Monday, May 27, 2019, 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
- Appointment of the auditor for the coming year
- Appointment of new directors
- Transaction of any special business

A 30 days 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 ccttf@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, Friday, May 24, 2019. Relevant information pertaining to the meeting will be available in the AGM.

By order of the Board
dated this April 26, 2019

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 18th Annual General Meeting to be held at the Continental Seafood Restaurant, 11700 Cambie Road, City of Richmond, B.C., Canada on Monday, May 27, 2019, at 6:00 pm and at any adjournment of that meeting.

Signature: _____

Please return by fax to 604-273-9217, or email to Lwong@teamgroup.bc.ca, or mail to 11751 Voyageur Way, Richmond, B.C. V6X 3J4 on or before Friday, May 24, 2018. Thank you.