

**ALBERTA TABLE TENNIS ASSOCIATION
ANNUAL GENERAL MEETING
FRIDAY, JUNE 6, 2025 | 7:00 PM
In-Person and By Zoom Video Meeting**

MEETING MINUTES

MEMBERS

A list of voting members in attendance is attached to these minutes

BOARD MEMBERS:

Kim Law - President	Davin Chong	Hong Cai
Vinh Ngo – Treasurer	Ronila Lanada	Anson Ho
Shang Tao – Vice President	Jasmine Liu	Lai Chu Kong
Anna Ngan – Secretary	William Huang	Xiu Hua Wu

INVITED TO ATTEND:

Kelly Law	Program Coordinator
Shuying Li	Provincial Consultant Coach
Kenny Li	Edmonton Leading Coach
Wang Ling	Edmonton Assistant Coach
Phillip Xie	Calgary Leading Coach
Wing Kai Mak	Calgary Assistant Coaches Representative
Jeremy Li	Calgary Assistant Coaches Representative
Jason Louie	Athletes Commission and National Team Member

OFFICIALS IN ATTENDANCE

Lai Chu Kong	International Umpire (Edmonton)
Henry Ng	International Umpire (Calgary)
Arnel Bauda	International Umpire (Grande Prairie)
Ronila Lanada	International Umpire (Grande Prairie)
Kam Kong	National Umpire (Edmonton)
Zhiqiang (William) Huang	National Umpire (Edmonton)
Ivan Li	National Umpire (Edmonton)
Joseph Chan	National Umpire (Calgary)

1. CALL TO ORDER

Kim Law, President called the meeting to order at 7:05 pm.

**ALBERTA TABLE TENNIS ASSOCIATION
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FRIDAY, JUNE 6, 2025 | 7:00 PM
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2. DETERMINATION OF QUORUM

203 eligible voting members were in attendance (104 In-person; 99 By Zoom). According to ATTA bylaws, Article 5, Section 5(d), a quorum is established by a minimum of ten (10) members present at the Annual General Meeting of the Association. Quorum has been met.

3. APPOINTMENT OF SCRUTINEER

A motion was made to appoint Anson Ho and Hong Cai as scrutineers for in-person voting, and Kelly Law and Anna Ngan as scrutineers for online voting. Kim Law moved to accept the appointments, and the motion was carried by unanimous consent of the voting members present.

4. APPROVAL OF THE AGENDA

The chair invites everyone to review the agenda and suggests adding any other items for discussion. No questions. Motion to approve the Agenda as circulated

Moved: Martin Chu
Seconded: Xiu Hua Wu
Carried.

5. APPROVAL MEETING MINUTES OCTOBER 13, 2023

The chair encourages everyone to review the meeting minutes and suggest any proposed changes or clarifications. No questions. Motion to approve the meeting minutes October 13, 2023

Moved: Raymond Yuen
Seconded: Virginia Li
Carried.

6. APPROVAL OF THE UPDATED BYLAWS

The Chair announced that the proposed updated bylaws have been distributed to all members in advance for their review and approval at the upcoming annual general meeting. These amendments are based on a Court Order issued on October 18, 2024. The goal is to address various deficiencies in the outdated bylaws from 1983 and to clarify terms and language, ensuring compliance with current governance and operational standards for non-profit associations.

According to our existing bylaws, a two-thirds (2/3) majority of the quorum present at this meeting is required for the adoption of these changes.

Motion to approve the updated bylaws

Moved by: Yinguang Yang
Seconded by: Lai Chu Kong
Carried. Unanimously approved.

**ALBERTA TABLE TENNIS ASSOCIATION
ANNUAL GENERAL MEETING
FRIDAY, JUNE 6, 2025 | 7:00 PM
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7. PRESIDENT REPORT

Dear Members,

Thank you for attending the association's Annual General Meeting (AGM) today. Your participation is vital in helping to restore the association to normalcy fairly and transparently. We are committed to keeping you informed every step of the way.

On October 18, 2024, a significant milestone was achieved when Justice M. McGuire delivered a verdict in our board's favour, confirming our rightful place on the ATTA governance board since 2020, following a three-year governance dispute. This court order reaffirmed our position and recommended updating our outdated bylaws. It also mandates holding our next AGM in June 2025, as we did not have one in the year 2024. Members will vote on the revised bylaws, and all executive positions will be subject to election during this AGM.

We have informed TTCAN, the Sport, Physical Activity and Recreation Branch (SPAR), and AGLC of the court order, affirming that we are ATTA's current governance board. Our goal is to smoothly and promptly resume ATTA's operations.

In response, TTCAN's board had granted us provisional member status with the following actions:

- Accept all tournaments held in Alberta as of January 1, 2025, for ratings.
- Allow Alberta umpires and referees to be eligible for selections by TTCAN.
- Ensure that Alberta athletes remain eligible for national and international selections.

To gain full recognition as a "member in good standing" of TTCAN, we must meet the following conditions:

1. The ATTA must hold an AGM in the first half 2025.
2. The ATTA must adopt new bylaws as directed by the court.
3. All members from September 1, 2020, up to two weeks before the ATTA AGM, must be allowed to participate and vote at the AGM and to renew their membership if it has expired or been suspended.

We are pleased to report that we have met all the conditions set by TTCAN.

The SPAR and AGLC have also indicated that they are waiting for the AGM results so we can apply for funding.

Since the court order on October 18, 2024, we have taken significant steps to restore ATTA to its full potential. In January 2025, we actively reached out to clubs and individuals, inviting their participation, and sent out membership applications to all clubs across Alberta. We also promoted these opportunities on our website and social media platforms to maximize engagement.

We promptly reopened our bank accounts and gained access to our office with the support of SPAR. Despite facing a limited budget, we successfully delivered the Alberta junior team training program without any funding from SPAR or AGLC. Furthermore, we've revitalized our social media channels and website, enhancing communication and connection with our members and the wider public. We invite you to be part of our continued growth and success!

**ALBERTA TABLE TENNIS ASSOCIATION
ANNUAL GENERAL MEETING
FRIDAY, JUNE 6, 2025 | 7:00 PM
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Upon reviewing our financial records following the reopening of ATTA's bank accounts, we identified a significant withdrawal from the general account in April 2022, during a period of governance uncertainty. At that time, ATTA was undergoing internal disputes, and leadership roles were contested. A bank-issued document indicates that a draft in the amount withdrawn was issued to the former president. We are currently working to understand how access to the account was obtained under those circumstances.

On January 15, 2025, we reported the transaction to the Edmonton Police Service. According to their latest update, the investigation is ongoing and pending additional documentation from the bank.

On February 7, 2025, ATTA initiated a civil claim to seek recovery of the funds in question. The claim names three individuals who were associated with the prior administration. We are currently awaiting their response through the legal process.

In addition, a counterclaim was filed in March 2021 concerning financial discrepancies identified during the former program coordinator's tenure. This matter has remained unresolved due to the ongoing governance dispute. With the current governance structure now in place, the ATTA board has authorized legal counsel to revisit the case and proceed with the appropriate steps.

We are working tirelessly to recover over six figures from the previous administration. These funds were intended to promote table tennis in Alberta, subsidize junior to national and international competitions, and serve Alberta table tennis players at all levels. We are unwavering in our commitment to recover the funds for the Alberta Table Tennis Community and ensure they are used for intended purposes.

When writing this report, we have stabilized our operations back to nearly normal. Operating without funding from SPAR and AGLC is a challenge, as we are working with a very tight budget. However, we strive to provide a quality training platform for our juniors in preparation for the national table tennis championship in Vancouver in July 2025.

We proudly announce that over 40 juniors from various age categories, both boys and girls, actively participate in the provincial team training program. We extend our gratitude to the parents of these junior players for their support and understanding of our current unfunded situation and for their willingness to collaborate with us to overcome the challenges we face.

We are working diligently to restore the association and put past differences aside.

We have gathered 2306 members from various clubs across our province, and you are here today to witness this process.

Our mission is to serve the best interests of the Alberta Table Tennis community. We aim to work collaboratively with TTCAN, SPAR, and AGLC to promote table tennis in Alberta and to restore public trust.

Thank you.

Kim Law
President
ATTA

**ALBERTA TABLE TENNIS ASSOCIATION
ANNUAL GENERAL MEETING
FRIDAY, JUNE 6, 2025 | 7:00 PM
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8. FINANCIAL REPORT

The financial report was audited by Riz Bryan Cuison, an independent professional not affiliated with table tennis, along with board member Hong Cai. The financial statements highlight two ongoing litigation initiated by ATTA: one involving the former president and other involving the former program coordinator. Chair opens to the floor for any questions or concerns. No questions.

Motion to approve the financial report

Moved: Ronila Lanada
Seconded: Tao Shang
Carried.

9. COACHING TEAM REPORT

Chair announced presentation of the Coaching Team Report by Phillip Xie.

2025 Summary of Coaching Report

Thank you for the opportunity to provide the coaching report for the 2024-2025 Season.

I would like to briefly introduce our Coaching Team:

Based in Edmonton we have coaches Kenny Li, and Ling Wang.

Based in Calgary there is myself, Phillip Xie.

- Also with our coaching team is coaching advisor, Coach Shu Ying Li from Edmonton to assist with all areas of our training program;
- As well, we engage assistant coaches to work with us in the training programs. They are Will Mak, and Jeremy Li from Calgary.

Since our last report at the ATTA's SAGM on June 13, 2023, our coaching team continued to work diligently through the 2024-2025 training season to provide training and coaching for juniors of the Provincial Team Training Program in both Edmonton and Calgary.

- Other than regular training during the season, we have also organized training camps in winter 2024 and spring camp in 2025 to strengthen developed skills. We will be running the summer camp in the beginning of July with intensified training to help our juniors prepare for the 2025 Canadian Championships coming up in mid July.
- After the ATTA's governance issue was resolved in late October 2024, we were able to open up team selection to all juniors in Alberta to train with our Long-Term Athlete Development Program. We began by offering a tryout for all Alberta juniors to enrol in

**ALBERTA TABLE TENNIS ASSOCIATION
ANNUAL GENERAL MEETING
FRIDAY, JUNE 6, 2025 | 7:00 PM
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our program, and received a huge turnout of over 40 young players at all skill levels from both Edmonton and Calgary. We currently have 19 juniors in Edmonton, and 26 in Calgary, training with us.

- At the same time, we made an offer never been done in the history of the ATTA, where we opened up tryouts to all juniors in Alberta, no matter where they are trained, to have a chance at representing our province as Team Alberta at the 2025 Canadian Championships this year. In doing so, we held two tryouts during the season, the first was in Calgary during December 2024, and the second was in Edmonton during March 2025. Again, over 40 active young players competed at the tryout tournaments, and Team Alberta has been selected. Our province will have top 3 players from each of U13, U15, and U19 age categories for both boys and girls ready for the team event at nationals this year. We also have a number of U11 players joining nationals this year for the first time.
- Our team's understanding is that, Alberta will once again be able to participate in the Team Event at nationals this year if all goes according with TTCAN's recognition of this AGM as a step to full member-in-good-standing with TTCAN. Our team has not been able to participate at all during the 4 years of dispute, and we are hoping for a successful inclusion of Team Alberta this year.
- We hope that all our efforts and persistence will be the beginning for the next Canada Winter Games in 2027, when Alberta juniors did not have the chance to participate in year 2023 because of the dispute.
- We are very proud of the growing progress of our young provincial team, and deeply appreciate the recognition of our work by team parents who have put their trust in our coaching, and been tirelessly supporting our training program throughout the hardship of the association during the recent years. We hope for better days to come as we move forward.

In planning ahead, our coaching team shall continue with the ongoing progress such as:

- Continue to provide competitive level coaching, and quality training in our programs.
- Initiate and assist in providing more opportunities for table tennis events in our province, and training activities, for junior players in Alberta.
- Continue the development of younger Junior Hopes Program players with our long-term development program.
- Promote and provide opportunities for more women and girls involvement in the sport, and continue to open to gender-diverse, and ethnic diverse young players, in the sport of table tennis.

We believe these plans continue to be very important to the future of table tennis in Alberta.

**ALBERTA TABLE TENNIS ASSOCIATION
ANNUAL GENERAL MEETING
FRIDAY, JUNE 6, 2025 | 7:00 PM
In-Person and By Zoom Video Meeting**

Thank you for the opportunity to present our work. Are there any questions for our coaching team?

Chair opens to the floor for any questions or concerns. No questions.

10. ELECTION OF NEW EXECUTIVE COMMITTEE AND ZONE REPRESENTATIVES

The following positions are open. The following candidates had previously announced their expression of interest to run for election:

- President: Kim Law
- Vice-President: Shang Tao
- Treasurer: Vinh Ngo
- Secretary: Anna Ngan
- Councilor Zone 3: Anson Ho
- Councilor Zone 3: Hong Cai
- Councilor Zone 4: Vacant
- Councilor Zone 5: Zhiqiang (William) Huang
- Councilor Zone 5: Davin Chong
- Councilor Zone 6: Jasmine Liu
- Councilor Zone 6: Lai Chu Kong
- Councilor Zone 7: Xiu Hua Wu
- Councilor Zone 8: Ronila Lanada

Results of Election

1. President- Chair opens the floor three times for other nominations from the floor. As there is only one candidate and the members elect, Kim Law as the President of ATTA.
2. Vice-President - Chair opens the floor three times for other nominations from the floor. As there is only one candidate and the members elect, Tao Shang as the Vice-President of ATTA.
3. Treasurer - Chair opens the floor three times for other nominations from the floor. As there is only one candidate and the members elect, Vinh Ngo as the Treasurer of ATTA.
4. Secretary Position - Chair opens the floor three times for other nominations from the floor. As there is only one candidate and the members elect, Anna Ngan as the Secretary of ATTA.
5. Councilor (Zone 3) Chair opens the floor three times for other nominations from the floor. As there is no new nomination Hong Cai and Anson Ho are elected to the positions.
6. Councilor (Zone 5) Chair opens the floor three times for other nominations from the floor. As there is no new nomination Zhiqiang (William) Huang and Davin Chong are elected to the positions.

**ALBERTA TABLE TENNIS ASSOCIATION
ANNUAL GENERAL MEETING
FRIDAY, JUNE 6, 2025 | 7:00 PM
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7. Councilor (Zone 6) Chair opens the floor three times for other nominations from the floor. As there is no new nomination Jasmine Liu and Lai Chu Kong are elected to the positions.
8. Councilor (Zone 7) Chair opens the floor three times for other nominations from the floor. As there is no new nomination Xiu Hua Wu is elected to the position.
9. Councilor (Zone 8) Chair opens the floor for other nominations from the floor three times. As there is no new nomination Ronila Lanada is elected to the position.
10. Vacant positions in Zones 4. As there is no other nomination brought forward, this position will remain vacant.

The following candidates were elected to the Board:

- President: Kim Law
- Vice-President: Shang Tao
- Treasurer: Vinh Ngo
- Secretary: Anna Ngan
- Councilor Zone 3: Anson Ho
- Councilor Zone 3: Hong Cai
- Councilor Zone 4: Vacant
- Councilor Zone 5: Zhiqiang (William) Huang
- Councilor Zone 5: Davin Chong
- Councilor Zone 6: Jasmine Liu
- Councilor Zone 6: Lai Chu Kong
- Councilor Zone 7: Xiu Hua Wu
- Councilor Zone 8: Ronila Lanada

11. NEW BUSINESS

The floor was opened for Q&A. There were no questions from the floor.

12. Closing remark by Kim Law, President.

13. Meeting adjourned at 8:15 pm

Minute Taker: Anna Ngan and Kelly Law

**ALBERTA TABLE TENNIS ASSOCIATION
ANNUAL GENERAL MEETING
FRIDAY, JUNE 6, 2025 | 7:00 PM
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Meetings Approved by:



Kim Law, President, Meeting Chair



Shang Tao, Vice President

June 9, 2025

Date Sign

June 9, 2025

Date Sign