

## Edmonton Table Tennis Club Agenda Nov 30, 2019, Saville Community Sports Center

| <u>AG</u>  | ENDA   | PRESENT |  |
|--|--|---------|--|
|  | 1. Review of the agenda/minutes  |         |  |
|  | 2. Acceptance of July 6, 2019 minutes  |         |  |
|  | 3. Reports/round table   |         |  |
|  | a. President   |         |  |
|  | b. Treasurer   |         |  |
|  | c. Secretary   |         |  |
|  | 4. Bylaw Changes - Judy  |         |  |
|  | 5. Board Member Replacement - Judy   |         |  |
|  | 6. Schools tournament - John   |         |  |
| ,  | 7. Table repairs – Rundle Park – Allan   |         |  |
|  | 8. Membership renewal fees?  |         |  |
|  |  |         |  |
| ITEMS DISCUSSED/DECIDED  |  |         |  |
| 1.   | Review of the agenda/minutes   |         |  |
| 2.   | 2. Motion to Accept Minutes of Feb 09, 2019  |         |  |
|  |  |         |  |
| 3.   | 3. Reports   |         |  |
|  |  |         |  |
| 4.   | 4. Bylaw Changes – Judy – Change of bylaws due change financials year end  |         |  |
| The Dynamic Change of Cylams are change inhalicials year tha                                 |  |         |  |
| 5. Board Member Replacement – Judy – Replacement of board members that leave during the year |  |         |  |
|  | out of the state o |         |  |
| 6. Schools Tournament - John   |  |         |  |
| o. Schools Tournament John   |  |         |  |
| 7.   | 7. Table Repairs – Rundle Park – Allan – Replace wheels on the tables at Rundle Park   |         |  |
|  | Tuesd repulse remove run. The remove was an and one results an area run.   |         |  |
| 8.   | Membership renewal fees  |         |  |
| 0.   | Weineership rene war rees  |         |  |
| 9.   |  |         |  |
| •  |  |         |  |
| 10.  |  |         |  |
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