**MINUTES OF THE ANNUAL GENERAL MEETING 2019**

**THE CALGARY TENNIS CLUB**

(the "**CTC**")

Held on Thursday, January 24, 2019

7:00 p.m. (Calgary time)

**Directors Present**: Naeem Rehman

Reid Clarke

Monica Hess

Hank Yap

Rana Ankit

Andrew Harries

Art Barbosa

Thomas McInerney

**Regrets**: Lorraine Logan

1. **Call to Order**

Naeem Rehman, acting as Chair called the meeting to order at 7:16 p.m. With proper notice of the Meeting having been given and quorum having been achieved, the Chair declared the Meeting to be duly called and constituted for the transaction of business.

1. **Adoption of Minutes of the 2018 Annual General Meeting**

The Board presented the 2018 Annual General Meeting minutes.

Naeem Rehman moved that such Annual General Meeting minutes be adopted, seconded by Monica Hess, which motion was passed.

1. **Adoption of the President's Annual Report**

Naeem Rehman presented the President's Annual Report.

Naeem Rehman moved that such President's Annual Report be adopted, seconded by Reid Clarke, which motion was passed.

1. **Adoption of the Auditor's Financial Report**

Reid Clarke presented the Auditor's Financial Report.

Reid Clarke moved that such Auditor's Financial Report be adopted, seconded by CTC member Brian Morley-Clarke, which motion was passed.

1. **Election of Directors for the 2019 Board**

Returning:

Treasurer: Reid Clarke

Secretary: Tom McInerney

Juniors: Hank Yap

Tournament: Arthur Barbosa

Open for Election:

President: Tom McInerney nominated Naeem Rehman, seconded by Reid Clarke. Motion was passed.

Vice President: Rana Ankit nominated Monica Hess for 1 year term, seconded by Naeem Rehman. Motion was passed.

Membership: Naeem Rehman nominated Dana Pallesen, seconded by Hank Yap. Motion was passed.

Communications: Rana Ankit nominated Daron Boust, seconded by Naeem Rehman. Motion was passed.

Fundraising Naeem Rehman nominated Tracee Collins, seconded by Rana Ankit. Motion was passed.

Social: Monica Hess nominated Rana Ankit, seconded by Tom McInerney. Motion was passed.

Grounds: No one nominated. Positions remains open.

1. **Adoption of Annual Fee Structure**

Reid Clarke led the discussion of the CTC fee structure for 2019, explaining that the clay court renovation plan has not resulted in any increase to the CTC annual membership fee. Reid further explained that membership fees are intended to cover operating expenses and are not intended to be used for capital expenditures and that while certain of the CTC's operating expenses have increased year over year, the membership fee for 2018 can remain for 2019 with no increases necessary.

Reid Clarke moved that the 2019 CTC membership fees be the same as 2018, with no further increase, seconded by Monica Hess. Motion was passed.

1. **Appointment of Auditor for 2019**

Reid Clarke moved that Catalyst LLP be appointed Auditor for 2019, seconded by CTC member Brian Morley-Clarke, which motion was passed.

1. **New Business**

Wheelchair Accessibility: The topic of wheelchair accessibility was raised, and Naeem Rehman explained that the CTC has been grandfathered such that it currently is not required to retrofit its facility to make it wheelchair accessible, and that the CTC currently has access to the adjoining Scarboro Community Hall, which is wheelchair accessible for use by any CTC members with mobility issues.

Optimal CTC Membership Total: Discussion turned to the topic of ideal CTC membership numbers. Naeem Rehman summarized the two main goals of revenue generation versus optimal availability of courts, explaining that currently this results in an optimal target membership of between 650 – 700 members.

CTC Special Meeting (Court Renovation) Results: The results of the CTC Special Meeting were summarized. 33 CTC members attended the Special Meeting, where the issue of authorizing the expenditure of $217,000 for a full clay court renovation was to be decided. 12 CTC members voted yes, while 21 CTC members voted no, defeating the motion. Accordingly, the CTC will proceed with a more modest clay court renovation at a reduced cost.

Having addressed all agenda items for the Meeting, Naeem Rehman moved that the Meeting be adjourned, seconded by Tom McInerney, which motion was passed.