On Letterhead

**THE CALGARY TENNIS CLUB**

**Annual General Meeting 2019**

7:00pm Thursday January 23, 2020

1. Call to order – record attendance with sign in sheet
2. Welcome and Introductory Comments - President
3. Adoption of the Minutes of 2018 Annual General Meeting (held Jan 24, 2019)
4. Adoption of the President’s Annual Report
5. Informal reports from Directors
6. Adoption of the Auditor’s Financial Report
7. Election of Directors for the 2019 Board

o Returning/Continuing:

* President – Naeem Rehman
* Vice President – Monica Hess
* Membership – Dana Pallesen
* Social – Ankit Rana
* Tournament – Arthur Barbosa
* Fundraising – Tracee Collins

o Open

* Treasurer
* Secretary
* Juniors
* Grounds
* Communications

1. Adoption of the Annual Fee Structure for 2020
2. Appointment of Auditor for 2020
3. New Business
4. Adjourn Meeting