



**Annual General Meeting 2017**  
**JANUARY 25, 2018**  
**MINUTES**

- 1. Call to order – 6:45PM.** Minimum quorum of 15 members achieved.

| <b>Voting Members</b>                      | <b>Guests</b> |
|--|---------------|
| 1. Thomas Hwang, Director (President)      | (none)        |
| 2. Susan Demchuk, Director (Membership)    |               |
| 3. Andrew Harries, Director (Grounds)      |               |
| 4. Reid Clarke, Director (Treasurer)       |               |
| 5. Naeem Rehman, Director (Fundraising)    |               |
| 6. Hank Yap, Director (Juniors)            |               |
| 7. Ivana Stakic, Director (Vice President) |               |
| 8. Rana Ankit, Director (Social)           |               |
| 9. Tom McInerney                           |               |
| 10. Lorraine Logan                         |               |
| 11. Gord Richardsen                        |               |
| 12. Doug Porter                            |               |
| 13. Patrick Thomas                         |               |
| 14. Andrew Little                          |               |
| 15. Marti Evans                            |               |
| 16. Monica Hess                            |               |
| 17. Don Brander                            |               |
| 18. Mark MacConnell                        |               |
| 19. Janice Hansen                          |               |

**2. Introduction, President**

**3. Adoption of the Minutes of the 2016 Annual General Meeting**

- Motion, Thomas Hwang; Second Naeem Rehman. Approved.

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

- Motion, Naeem Rehman; Second Ivana Stakic. Approved.

## 5. Adoption of the Auditor's Financial Report

- The Treasurer informed the members that the audit was not completed and therefore draft statements were not available. Discussions ensued around:
  - Concerns over why audit was not completed despite the extension of time to hold the AGM being approved by the members at the 2017 special meeting.
  - Delay in receiving Tennis Canada invoice for 2017 Futures Tournament and some sponsors not having paid amounts yet.
  - Bookkeeping matters and items still requiring the club manager's assistance to resolve. The 2017 club manager securing a full-time job so will not be returning for the 2018 season.
- Motion: "To defer the approval of the Auditor's Financial Report and Audited Financial Statements to the incoming Board."
  - Reid Clarke; Second Naeem Rehman. Approved.

## 6. Election of Directors for the 2018 Board

- Returning (for 2<sup>nd</sup> year of term):
  - Vice President (Ivana Stakic)
  - Social (Rana Ankit)
  - Tournaments (Arthur Barbosa)
  - Grounds (Andrew Harries)
- Departing Roles
  - Susan Demchuk (Memberships) and Allison Kalmakoff (Communications) chose not to continue on the Board. The Board and Members thank them for their contributions.
- Open for Election
  - **President, Thomas Hwang**
    - Motion, Hank. Second Naeem. Approved.
  - **Treasurer, Reid Clarke**
    - Motion, Susan. Second Patrick. Approved.
  - **Juniors, Hank Yap**
    - Motion, Thomas. Second Rana. Approved.
  - **Memberships, Lorraine Logan**
    - Motion, Thomas. Second Don B. Approved.
  - **Secretary, Tom McInerney**

- Motion, Thomas. Second Naeem. Approved.
- **Fundraising**, Naeem Rehman
  - Motion, Andrew. Second Mark M. Approved.
- **Communications** (deferred)

#### **7. Adoption of the Annual Fee Structure for 2018**

- Motion: “To adopt a no fee increase to membership dues for the 2018 season.”
  - Thomas; Second Naeem. Approved.

#### **8. Appointment of Auditor for 2018**

- Motion: “To defer appointment of an auditor for 2018 season to the incoming board.”
  - Reid Clarke; Second Naeem. Approved.

#### **9. New Business**

- None

#### **10. Adjourn Meeting**

- 8:09 pm