



Notice of Special Meeting

of the Calgary Tennis Club,
a Society incorporated under Societies Act of Alberta

When: Thursday January 24, 2019

Time: 6:00 pm MT

Where: CTC Clubhouse

Pursuant to sections 8.5, 9.1, 13.3 and 13.4 of the Society's by-laws, this is notice to members of the Calgary Tennis Club of a Special Meeting of the Society to consider the following motion:

The members authorize the expenditure of \$217,000 for the renewal of Courts 1, 2, and 3 with a full replacement of the ClayTech surface. The total budgeted cost includes \$21,747 for removal of the existing surface and \$194,938 for full replacement, for a total cost of \$216,685 before tax.

Background to the Special Meeting:

CTC by-laws require that expenditures in excess of \$70,000 (expressed in 2008 dollars), be approved by the membership based on a quorum of 15 members and approval by a simple majority of members present, and for expenditures in excess of \$100,000 (expressed in 2008 dollars), a quorum of 25 members and approval by 2/3 majority of members present.

If the motion put forward is rejected, the Board will proceed with repair and refurbishing of the existing ClayTech surface at a cost of \$39,000, as was done in 2014. This option is an industry standard method of maintenance for ClayTech and is recommended by Tomko, the club's preferred court surface vendor and installer.

This project is eligible for a funding subsidy from the city of Calgary up to 75% of the total cost. In addition, the club has casino funds which can be used for this purpose. The city subsidy is a re-imbusement after the project has been completed and paid. In other words, the club must have adequate funds to pay for the project and will be reimbursed upon completion.

An Open House was held on September 11, 2018 at the CTC clubhouse to provide information on options for resurfacing courts 1, 2, and 3 and solicit membership feedback on their preferences. The Open house was well attended with over 90 members present. Feedback was collected that evening, as well as over the course of the following week to give members who were unable to attend the opportunity to provide their feedback by completing the feedback form and emailing or dropping off at the club.

The results of the feedback were tabulated and communicated back to membership. The feedback indicated 59% preference to keep clay as a playing surface at the club. The Board met to consider the feedback and decide the path forward. The result of the board discussion was to respect membership feedback and keep Courts 1, 2, and 3 as clay courts. The preferred option for clay was ClayTech as this was considered more economic and required less maintenance than conventional clay.

Relevant By-laws:

Section 9.1 of the Society's by-laws, states that "a Special meeting shall be called at the initiative of the Board by written notice to the members. The sole purpose of the meeting shall be the transaction of the business specified in the written petition."

Section 13.3 states "The power of the Board to authorize expenditures for any single event or project, the gross cost of which is budgeted to exceed \$70,000 in 2008 dollars shall be determined by a vote of members present at a meeting of the Society." "For years subsequent to 2008, the dollar amount shall be indexed by the CPI."

Section 13.4 of the by-laws defines "The power of the Board to authorize expenditures for any single event or project, the gross cost of which is budgeted to exceed \$100,000 (an amount which shall be indexed by CPI), shall be determined by a vote requiring 2/3 majority of the members present at a meeting of the Society."

Section 8.5 of the by-laws states "The quorum for a meeting of the Society is 15 Members, unless the meeting is pursuant to clause 13.4, in which case the quorum shall be 25 Members."