

**Final Minutes
of the Annual General Meeting
of the Kingston Tennis Club
Tuesday, October 13, 2015, 7:00pm
at Ongwanada Resource Centre, 191 Portsmouth Avenue**

1. Call the Meeting to Order

Meeting called to order at 7:10pm by Chairperson, Bill Cannon. There were 74 registered members in attendance.

2. Approval of the Minutes of AGM for 2014

Chair brought forward Agenda item no. 3, Quorum Question from 2014 AGM, for discussion. Two members expressed dissatisfaction with the acceptance of last year's AGM as valid because they believed that quorum was not met.

The president and one other member defended the actions of the executive as being appropriate under the circumstances and recommended the AGM should be considered legitimate.

The Chair suggested that by approving the minutes from the 2014 AGM the members at the 2015 AGM would be confirming the legitimacy of the 2014 meeting.

Moved by George Clark, seconded by Eric Davies, the minutes of the 2014 AGM were approved with one minor amendment.

3. Treasurer's Report

Treasurer Taco Meuter gave the Treasurer's Report, consisting of part 1, *Financial Overview of 2014-2015*, and part 2, *Expansion Project and Risk: Outlook for 2016 and Beyond*.

- A member asked about comparing this year to last year. The Treasurer responded that this was problematic because all the audited figures from this year were not yet available.
- The response to a question about camp revenue being down while membership was up was that it was a random event.
- In response to a question about staffing, the response was that "low student levels still need staff" and that "this year more was spent on staffing."
- A member drew attention to the phrasing used at the conclusion of the financial statements as, in his opinion, it gives the incorrect impression that the statements are audited. It was suggested last year that this phrasing should not be used.
- Several members had questions about part 2 of the Treasurer's Report. There was a discussion about what some members saw as editorializing and the inappropriate expression of opinions about the financial viability of the proposed redevelopment of the club.

Moved by Gill Turnbull, seconded by Erling Armson, that 5.2 *Expansion Project and Risk: Outlook for 2016 and Beyond* be removed from the Treasurer's Report. Carried.

Moved by Eric Davies, seconded by Lars Thompson, that the Treasurer's Report be approved.

4. Election of Auditors

Taco recommended Wilkinson & Company LLP be re-appointed to audit our financial records.

A member suggested that the auditor's report should be available at the AGM. Paula responded that it has been suggested that the books be closed at the end of August to allow the auditor to begin work earlier and thus complete the audit in time for a mid-October AGM. Most club transactions are completed by August-end; a second smaller submission would be made to the auditor with the September figures and the two submissions merged for their final report.

5. President's Report

Paula Loh gave the President's report.

- A question arising from the report was about whether there would be a presentation to the members in November about the proposed redevelopment of the club.
- Paula responded that this meeting will take place, but only after all the cost estimates are received so that the members can make a decision on the redevelopment project knowing the complete cost.
- The club's by-laws also came up for discussion by several members. Paula in her report mentioned she had approached a clinic at Queen's Law School that she understood would help clubs like ours to write by-laws.

6. Motion by Lars Thompson and Jim Martin

- Two members, Lars Thompson and Jim Martin, had asked that the following motion be added to the agenda: "That all positions on the KTC executive be open for further nominations at the AGM."
- After some discussion, the motion was not withdrawn and was voted on with the understanding that the executive would take the intent of the motion into account when the by-laws are rewritten.

7. Elections

Paula Loh was elected President.
David Stocks was elected Vice-President.
Tom Thayer was elected Treasurer.

Members-at-Large elected:

Ginette Blais
Doug Bowie
Rick Donaldson

Sam Faris
Lynne Hanson
Isabelle Pollock

Flame Eadie

Jocelyn Purdie

Lars Thompson thanked the outgoing executive for all the work they did on behalf of the membership.

Moved by John Sylvester, seconded by Lars Thompson, that the ballots be destroyed immediately after the meeting. Carried.

8. Awards Presentations - postponed due to delays in the delivery of the shirts

9. Other Business

A committee has been struck to respond to a member's concerns about court usage. The membership will be informed of the outcome.

Other court usage concerns expressed at the meeting:

- The club should try to avoid bumping members from courts they've booked to allow for last-minute lessons
- When players among groups larger than four rotate on and off the court to play doubles, those not playing should await their turn well away from other courts.
- Some courts in the Toronto area have one-hour booking for singles and 1.5 hours for doubles, which frees up playing time.

10. Adjournment

George Clark moved adjournment at 10:00pm. Carried.

Refreshments were available at the conclusion of the meeting.