

# **NTC Annual General Meeting**

**October 14, 2022**

**Via Google Meet and Clubhouse Attendance**

**7:00 p.m.**

1. Call to order, roll call and determination of quorum
  - Sherry Shannon-Vanstone, Nancy Gilbert, Karen Smith, Jean Rivers, Honor Rae, Fred Pritchard, Kathy Harding, Jim Harding, Regina Devine, Ray Rivers, Lisa Webber, Maria Postma, Kate Sapojnikov, Kim Wilson, Mike Grimwood, Lisa Ruse, Maritza Echeuerri, Jorge Ramos, Paula Sousa, Tracy Morgan, Ray Rivers and John Edge.
  - Quorum determined.

2. Approval of today's Agenda.

- Motion to approve the Agenda by Ray and seconded by Mike. Motion carried.

3. President's Report – Nancy

Thank you for attending the Annual General Meeting for NTC tonight. After two and half years, it is very nice to be able to use our clubhouse and all its facilities.

We have new resurfaced courts, thanks to our partnership with the Town of Milton. The weather held up, work went well and because of this, we were lacking courts for only a week.

We will now have a look at our season past and to our future. Each Board member that has a particular responsibility will give us a short summary of their Director's report. These reports in their entirety will be available in the Minutes of the AGM which will be posted inside the clubhouse.

Thank you to all the volunteers, the members and the Executives. Thank you for making NTC your tennis club of choice.

- 4.. Financial Report – Fred (Please see the attached report)

- Motion to approve the 2021 Financial Statement by Ray and seconded by Karen. Motion carried.

5. Membership Report – Kathy Harding (Please see the attached report)
  - We had an increase in membership again this year. Congrats to everyone who helped make that happen.
6. Maintenance Report – Jim Harding (Please see the attached report)
  - A special thanks to all the volunteers who helped with maintaining the club this year and please continue to let us know about any maintenance issues that may occur.
7. Social Activities Report – Honor
  - We ran 4 Opens this year with approximately 25 participants per. The French Open run by Peter and Marlene Grimwood, the Hawaiian Open run by Sherry Shannon, Family Day run by Lisa Webber and Paula Sousa and Canada Day run by Mike Grimwood A special thanks to the Volunteers who helped run these events and all who participated.
8. Tennis Activities Reports
  - Tournaments – Peter (Please see the attached report)
  - Juniors Program – Lisa (Please see the attached report)
  - House League / ORR – Kate (Please see the attached report)
  - ITCA League – Sherry. There were 7 teams in the A division this year and although we didn't place in the top, we're hoping to field a team again next year.
9. Approval of the Director's Reports
  - Motion to approval the director's reports by Jean and seconded by Kathy. Motion carried.
10. Election of Executive for 2023 - Nancy
  - Please see the posted document for a list of all the Executive Members and their positions.
  - A motion of approve the 2023 Executive was made by Fred and seconded by Regina. Motion carried.
11. Closing of the courts for 2022

- Weather permitting, the courts will remain open till the end of October with the closing date to be determined by the Executive. A special thanks to the regular volunteers who help with the closing duties.

## 12. Other Business

- The executive is looking for someone to fill the Vice-President's role for 2023. The attending members and executive were encouraged to ask anyone they know who may be interested to contact Nancy.
- The executive is looking for someone to fill the Tournament Director's role for 2023. The attending members and executive were encouraged to ask anyone they know who may be interested to contact Nancy.
- Nancy thanked Paula for her continued support and contribution as the club Pro. Paula thanked the executive and the members for their support and announced she will be visiting Brookville school in March to engage with the children, focusing on the younger ones.

## 13. Adjournment

- Motion to adjourn by Nancy and seconded by Karen.

## 14. Action Items.

- Items to be addressed at the January meeting :
  1. Fixing or upgrading the score keeping posts.
  2. Opening membership earlier for planning purposes.
  3. Look into racquet donations for children.