

Mill Bay Tennis Club

ANNUAL GENERAL MEETING

April 12, 2014, 3:00 pm

Held in the Curling Lounge, Kerry Park Recreation Centre

Attendees:

Gail Taylor	Joan Gignac	Marie Burgess	Roger Burgess
Grant Price	Corinne Price	Glenn Terrell	Martha Duffy
Judy Baeckmann	Cynthia Devereau	Mike Mills	Janet Abbott
Cerris Davies	Sarah Laughton	Phyllis Daniel	Raymond Daniel

Meeting called to order at 3:05 pm by President, Martha Duffy.

Welcoming Remarks: Martha welcomed attendees and thanked executive. Sam Ashton and Ken Waet leaving as their 3 year terms has been served.

Motion: To adopt the agenda.

Moved by Glenn Terrell, seconded by Mike Mills. Carried.

Motion: To adopt the minutes from Annual General Meeting of April 6, 2013.

Moved by Jack Mockford, seconded by Phyllis Daniel. Carried.

Business arising from the minutes:

None

Financial Reports: Sam Ashton

Financial statement given out to attendees.

Discussion re term deposits. Another \$2000 added to term deposit from membership dues.

Moved to accept by Sam and Corinne Price, seconded by Mike Mills.

Carried.

DIRECTORS REPORTS:

Communications: Glenn Terrell

Glenn reported there is an ongoing problem re members not signing into Yahoo Website.

He will try to create a second email list from current and recent past members. He will investigate creating a FaceBook site or a mailing list.

Membership: Jack Mockford

Jack stated the membership in 2013 increased by 1 over 2012.

He will place an advertisement in local newspaper to try to increase membership.

He had the membership application restructured.

Another signup date is April 27th, at Thriftys in Mill Bay, 10:00 am to 2:00 pm.

Membership fee to be discussed later in Court Maintenance.

Court Maintenance: Grant Price

Grant reported that the courts are ready to use.

Courts have been blown clean, netting on fence is up and lawns cut.

On April 14th, Monday, 14 yards of topsoil will be delivered and volunteers will spread to cover rocks, stumps and holes. Grass seed will also be spread. This work will even out the areas that are cut to alleviate damage to lawnmowers and will also make it easier and faster to maintain.

Grant is also investigating a hot rubber seal to be applied to cracks in the court surface by Duncan Paving.

Power spraying of courts to be done sometime in May.

Signage at road gate needs to be corrected.

Mill Bay Community League supports our proposal to expand to three courts.

Estimate to expand is about \$140,000 to \$150,000.

Grant will give the court expansion proposal, presented to Mill Bay Community League, to Glenn Terrell, Communications Director to forward to membership.

A discussion to increase membership fee concluded that this be postponed until fund raising for court expansion is investigated.

Social: Ken Waet (Ken was not present)

Martha read an email from Ken. Ken thanks all who helped with the Wooden Racquet, Christmas and Strawberry Tournaments.

Ken will not continue a Social Director.

Competitive Tennis: Sandra Bradley

Sandra was not present.

Martha read an email from Sandra.

Sandra thanks all who helped arrange Competitive and Mixed Doubles Teams.

Sandra will not continue a Competitive Tennis Director.

ELECTION OF EXECUTIVE: Roger Burgess

Society has 7 directors.

No new executive members were nominated for the following positions so those who still have time left in their three year allotment were acclaimed:

President: Martha Duffy.

Membership: Jack Mockford.

Maintenance: Grant Price.

Communications: Glenn Terrell.

New executive members were nominated for the following positions and accepted the position:

Secretary and Treasurer: Judy Baeckmann.

Social: Julie Rosenthal.

Competitive: see new business.

NEW BUSINESS:

Creation of a Fund Raising Committee.

Martha Duffy accepted position as Chair.

Cerris Davies and Mike Mills volunteered to be on committee.

Martha will contact other members to be on committee.

Competitive Director

This position will not be filled at this time due to lack of interest in competitive game play.

Coordinators of teams:

Ladies doubles: Judy Baeckmann

Mens Doubles: Gordon Wilkinson

Team Play: Julie Rosenthal

Mixed Doubles: Cerris Davies

MEETING CLOSED at 3:40 pm

Adjournment moved by Gail Taylor.

Seconded by Roger Burgess

Recorded and submitted by Corinne Price.

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