

Annual General Meeting: Mill Bay Community League Tennis Society

Mill Bay Community League Hall – March 29, 2017, 8:00 pm

Attendees:

Julie Rosenthal, Cathy Waet, Ken Waet, Carol Dalgliesh, Carol Kester, Gail Verhoeff, Joy Cox, Gail Taylor, Yvonne Carr, Judy Baeckmann, Drew Burgwin, David Mogg, Grant Price, Raj Solanki, Murray Groom, Phyllis Daniel, Glenn Terrell, Stewart Black, Martha Duffy, Cynthia Vernall, Gord Wilkinson.

Meeting called to order at 7:03 pm by Julie Rosenthal, President. The Secretary/Treasurer confirmed that we have a quorum. Agendas were distributed, and Glenn Terrell presented all reports on the screen via his laptop. They are also available on the web site.

Approval of Agenda: Moved by Martha Duffy, seconded by Yvonne Carr, carried.

Opening Remarks:

Julie thanked the current executive and club members who volunteered to help accomplish so much this year. Most notable was the resurfacing of the tennis courts, with Drew securing a cost-effective plan. With rain delaying the process, we were able to use two other hard-surface courts thanks to the South Cowichan Tennis Club. Membership has increased, and we now have online registration and payment. Also important, but not as noticeable, is the update to our bylaws. Julie thanked all for their support, patience, and guidance.

Motion: To adopt the minutes from March 30, 2016 Annual General Meeting as presented: moved by Yvonne Carr, seconded by Phyllis Daniel, carried.

No business arising from the minutes from March 30, 2016 AGM.

Financial Report:

Judy Baeckmann outlined how the \$17,800 resurfacing was paid for, with savings and with donations from the CVRD, Mill Bay Community League, and Mill Bay Marina Group. \$5,000 donated by members was able to be returned to them, and a loan offered by a member was not needed. Discussion about the liability insurance we pay for as members of Tennis BC.

Motion to accept the financial statement as presented. Moved by Judy Baeckmann, seconded by David Mogg, carried.

Directors' Reports:

Membership – David Mogg reported 20 new members last year and a move to online registration wherever possible, with payment through PayPal. New keys were distributed to members, and an arrangement made with Community Policing Office at the Mill Bay Centre to allow fees and registrations to be collected there and keys to be distributed. This year, Thrifty's Information day is April 8, 10 am to 2 pm, with prospective members directed to register online.

Public Relations – Cathy Waet worked to publicize with posters and to develop opportunities for club clinics and drills. Raj Solanki has offered to provide clinics again this year.

Maintenance – Drew Burgwin is monitoring a couple of surface cracks in the newly resurfaced courts and will follow up if repair is needed. A stolen lock was replaced and a net is being repaired by Corinne and Grant Price. A group has been playing on the other court all winter. April 8 has been suggested as a date for a cleanup work party. Gord Wilkinson would like to be able to unlock the east gate so as to retrieve balls in the woods more easily, but in the discussion that followed, that increases the risk of gates not being properly locked.

Communications – Glenn Terrell spoke about the move to our own web site, and thanked Julie for all her efforts. We now use Mail Chimp to communicate with members.

Social Activities – In the absence of Penny Kemshaw, her report was presented on screen.

Motion to accept all reports as presented: Moved by Yvonne Carr, seconded by Glenn Terrell, carried.

Review of Constitution and Bylaw Changes:

Glenn Terrell, with an on-screen presentation, led us through the changes, some necessitated as required by the Government of British Columbia, and some that made more sense to this organization.

Motion to approve the addition of a clause changing our society to a “member-funded” society as described in the new Society Act. Moved by Martha Duffy, seconded by Yvonne Carr, carried.

Motion to approve the bylaw changes as presented. Moved by Ken Waet, seconded by Gord Wilkinson, carried.

Election of 2017 Executive:

Martha Duffy, Past President, thanked all the current executive for their work and especially thanked the three who are retiring: Julie Rosenthal, Judy Baeckmann, and Glenn Terrell.

The following have agreed to allow their names to stand:

President: Grant Price

Communications: Phyllis Daniel

Secretary/Treasurer: Corinne Price

Court Maintenance: Drew Burgwin

Membership: David Mogg

Director at Large: Cathy Waet

Activities: Penny Kemshaw

There being no nominations from the floor, all were acclaimed.

New Business:

Yvonne Carr noted that Kerry Park is advertising for tennis instructors, to instruct on our courts. Concern was expressed about encroachment on our playing time. David Mogg and Julie Rosenthal gave assurances that there will be no encroachment.

A prospective member inquired about league hours – She was answered from the floor as to how the ladies mornings are organized and directed to the web site for more information.

Gord Wilkinson mentioned the difficulty about scheduling early in the season, while waiting for sign-ups. The Ladies league will start with only May scheduled, to allow for additions.

Meeting adjourned at 8:15 pm.

Recorded and submitted by Gail Taylor.