

Mill Bay Community League Tennis Club
Annual General Meeting
March 8, 2008 – 3 PM
Kerry Park Centre
MINUTES

Members Present:

Ed Klassen	Elisabeth Klassen	Cathy McKinstry
Vicky Barkley	Yvonne Carr	Buffy Austein
Phyllis Daniel	Raymond Daniel	Roger Burgess
Eleonore Peterseen	Judy Baeckmann	Penny Pope
Pat Wheatley	Marie Burgess	Gail Taylor
Phil Murton	Tracy Stone	Ken Waet
Jenny Huisman	John Dearman	Judy Dearman
Cynthia Vernall	Joan Gignac	Duncan & Violet Campbell
Gordon Wilkinson	Judy Mari	Bob Parkinson
Robert Mari	Craig Rencher	Tony Cairns
Ron Bellows	Paul Hahn	Glenn Terrell

CALL TO ORDER

President Ron Bellows chaired the meeting.

Ron welcomed all present and thanked everyone for attending. He recognized the Executive for the contributions made in the past year and advised that it had been a challenging year at times. Recognition was given to all who served on committees, task forces and activities and, as well, those who just came forward to offer their assistance.

REPORTS OF EXECUTIVE

Financial Report – Paul Hahn

It was moved, seconded and carried that “the financial statement as presented for the period January 1, 2007 – December 31, 2007 be accepted”. The financial report is attached to the official minutes.

In response to questions from the members:

- key deposits are held in a separate term deposit which generates interest
- there are no bank charges incurred for our account

Activity Report – Robert Mari

A written report was presented by Robert and is attached to the official minutes.

Robert responded to a number of questions regarding the proposed new web site. Information on the site has been posted on the Yahoo Web page. It can be accessed at www.millbaytennis.com.

Membership Report – Craig Rencher

The club finished off with 81 members in 2007 which included 8 juniors. New Memberships and renewals are now being accepted for 2008. The new court key currently works on the South gate. Within a few weeks the lock will be moved to the North gate.

Social Activities - Phyllis Daniel

There were 30 team tennis groups this year. Play was expanded to three nights per week to provide better distribution of the games. There were several special tournaments and events organized including the Opening tournament, Summer with pot luck, Closing Tournament and the Winter Tournament.

Court Maintenance – Tony Cairns

The courts were power washed last spring to remove the grunge from the winter. Tony noted that the surface colours were fading and that re-surfacing would have to be done in the near future. This year's projects will be removing weeds and patching cracks.

QUESTION AND ANSWER PERIOD

President Ron invited the members to ask questions on any aspect of the Club. The following topics were covered:

Q. Is there money for resurfacing the courts?

A. Ron is looking into some government grants that may be available.

Q. Would this money provide for new courts?

A. The maximum available is \$100,000. The executive has not considered new courts at this time.

Q. Explain the reference "money for directors".

A. Each director was given a budget for the year for specific items. Approximately 50% of the funds were allocated.

Q. What is happening with the agreement with the Community League?

A. The old agreement is still in effect. The Community League has provided a new agreement to replace the old one. The Executive is negotiating with the League to revise this proposed new agreement. Members will be advised when a new agreement has been signed.

PRESENTATION OF THE CONSTITUTION AND BYLAWS

President Ron provided the background on the development of a Constitution and Bylaws for the Club. He thanked the committee that worked on this (Phyllis, Judy and Glenn T). It was moved and seconded that the Constitution and Bylaws be adopted as submitted.

After discussion, it was moved seconded and carried that “The proposed Constitution and Bylaws be amended to provide a requirement to hold a minimum of two Executive meetings per year and that a process be provided to include email resolutions in the meeting minutes”. It was agreed that the executive would provided the appropriate wording.

A motion was put forward to restrict the voting age of members to 16 or older. This motion was withdrawn.

A motion to remove the Family category of membership failed.

A motion to “Call the Question” was moved, seconded and carried.

The motion to adopt the amended Constitution and Bylaws was moved, seconded and carried.

President Ron thanked everyone for their input and congratulated the club on having its first Constitution and Bylaws.

ELECTION

The nominating committee (Roger and Phyllis) presented its’ slate of candidates for election to the Executive. There being no further nominations from the floor, the members voted by secret ballot. The results of the election were:

President – Ron Bellows *
Secretary Treasurer – Judy Baeckmann
Membership – Chris Palle *
Maintenance and Repairs – Tony Cairns
Competitive Activities – Robert Mari *
Social Activities – Cathy McKinstry *
Communications – Glenn Terrell *

(* denotes by acclamation)

It was moved, seconded and carried that the ballots be destroyed.

There being no further business, the meeting was adjourned.

Recording Secretary: Glenn Terrell