

MILL BAY COMMUNITY LEAGUE TENNIS SOCIETY

ANNUAL GENERAL MEETING

March 20th 2011

Attendees as attached.

Meeting called to order 11.15am by President Roger Burgess. A quorum being declared, the meeting proceeded.

Minutes of Annual General Meeting 2010 were read.

MOTION: That the Minutes from 2010 AGM be adopted.

Proposed: Mike Mills, Seconded Buffy Austein, CARRIED

The Financial Statement for the year Jan 1st-December 30, 2010 were read.

No changes were made

MOTION: That the 2010 Financial Statement be adopted.

Proposed: Judy Baeckmann, Seconded Roger Burgess. CARRIED

Long Term Planning Committee report

Roger Burgess gave reasons for the preparation of the report. Sometime in the future new tennis courts will be needed if the club continues to grow at its present rate. Various options were available: limiting the membership, creating a fund to build new court(s), raising fees.

Marina Scott presented the result of the committee's investigations. These were previously presented to the executive of the club and are attached to this report.

Discussion and suggestions for fund raising followed.

The importance of creating a fund was stressed, as matching funds from public sources are more readily available if the club has proven itself in this respect.

Fund raising could be in the form of tournaments using people from outside the club (Arbutus Ridge) and other tennis clubs.

A membership survey on the fund raising topic was suggested.

The committee was thanked for the work that they had put into the report. There will be ongoing effort and thought needed to follow up on the multitude of ideas.

Director's reports

Maintenance

Mike Mills a work bee is needed to prepare courts and the surrounds for the upcoming season. Power washing is needed – lack of water to the courts is an ongoing problem. Nets attention – new or repair?

Social Cathy McKinstry was absent.

Competitive Tracy Stone would like feedback on summer tournaments. There is a possibility of play with Victoria clubs from April 19-July 17, weekly on Tues evenings. The Wed. mixed group was very popular last year – was a ladder wanted for this year? What should the format be for Sat. play? The singles/doubles tournaments were a success last year – help with these events was much appreciated. Deborah Hayhoe will assist Tracy.

Membership Linda Mockford – a tennis club sign-up will take place on April 16th 10-2 outside Thrifty's in Mill Bay.

LOGO The new logo was displayed on a hat and a towel. Members wishing to make use of the design may contact Just Sew, 3430 Glenora Road, Duncan. Rachel Eldred at justsew@shaw.ca can also be reached by phone: 748-0708 or Fax 748-1027

YOUTH BURSARY: The policy for this new initiative will be on the Web site shortly. A junior member may be eligible for up to \$250 to help pursue excellence in the sport of tennis. To be nominated by 2 adult members.

NEW EXECUTIVE The member responsible for nominations was not able to attend.

MOTION: that in the absence of the nominating member the president would conduct the proceedings.
Proposed – Roger Burgess, Seconded – Mike Mills

The new executive was acclaimed with no further nominations from the floor.

President Roger Burgess
Secretary/Treasurer Sam Ashton
Directors of:
Membership Linda Mockford
Social tennis Ken Waet
Competitive tennis Tracy Stone
Maintenance Mike Mills
Communications Bob Parkinson

NEW BUSINESS Lorna Robertson will assist Ken with social activities.
April 16 10-2pm - membership sign-up outside Thrifty's

Meeting adjourned 12.20pm
Recorded and submitted: Pat Wheatley

MILL BAY COMMUNITY LEAGUE TENNIS CLUB
Annual General Meeting March 20th 2011

Those Attending

Roger Burgess
Linda Mockford
Jack Mockford
Judy Baeckmann
Gail Taylor
Marina Scott
Mike Mills
Marie Burgess
Lorna Robertson
Chuck Robertson
Sam Ashton
Buffy Austein
Eleonore Petersen
Tracy Stone
Linda Gray
Pat Wheatley