

March 21, 2015

Annual General Meeting
Mill Bay Community League Tennis Society
Kerry Park Recreation Centre

<u>Attendees:</u>	Grant Price	Julie Rosenthal	Martha Duffy	Judy Baeckmann
	Jack Mockford	Cynthia Vernall	Isobel Hardie	Marie Burgess
	Cathy Waet	Phyllis Daniel	Shirley Walker	Gail Taylor
	David Mogg	Corinne Price	Drew Burgwin	

Meeting called to order at 3:03 pm by President, Martha Duffy

Opening remarks: Martha thanked the current board members and also thanked all those who helped with coordinating and hosting our social events. Martha advised that this was the end of her term as President.

Motion: To adopt the agenda. Moved, seconded and carried.

Motion: To adopt the minutes from AGM April 12, 2014. Moved by Gail T, seconded by Shirley W and carried.

Business arising from minutes April 12, 2014 AGM

Fund raising committee was created – See comments under Court Improvements.

Financial Report – Judy Baeckmann

Financial statement of Jan 1 to Dec 31, 2014 attached.

Chequing Account is less now due to expenses since Dec 31, 2014. Term deposit needs to be renewed before the end of March 2015. Motion to accept financial report – Moved by Judy B, seconded by Phyllis Daniel and carried.

Directors Reports:

Communications – Glenn Terrell

Glenn not present – copy attached.

List of members is on Yahoo site.

New info that might be listed on our Yahoo site:

- Contact names re different leagues
- National Rating Charts
- Info on other Clubs

Membership – Jack Mockford

Decreasing membership – reason unknown

Beginner lessons to be available with Jack Curry.

Look into Junior/Family lessons.

Need to advertise.

Sign-up at Thriftys April 25th, Saturday, 11:00 to 2:00 pm

Court Maintenance – Grant Price

One bench was damaged over winter – will be fixed.

Due to strong winds – south fence is slightly bent.

Lawns are cut, courts are blown and are ready to use.

During the past 3 years, Grant and work committees have removed broom, added soil to level grass areas and added sand to fill cracks.

Grant will still work on how to fill cracks.

Power washing usually happens in May

Signage at entrance to courts has been corrected.

Social – Julie Rosenthal

Attached are Julie's comments

Election of Directors

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

Secretary and Treasurer:	Judy Baeckmann
Communications:	Glenn Terrell

New Executive members were nominated for the following positions and accepted the positions:

President:	Julie Rosenthal
Membership:	Yvonne Carr
Social:	Penny Kenshaw
Court Maintenance:	see below
Competitive:	This position will not be filled at this time.

Court Maintenance. Grant has completed his 3 year term and must step down. A suggestion was made to seek a coordinator and divide up the functions:

- Blow or rake courts clean – 5 or 6 times a year
- Rough grounds keeper – use of weed eater
- Mowing of lawns
- Court maintenance
- Fence, nets and shade screens.

Motion to accept suggestion – Moved by Marie Burgess, seconded by Jack Mockford and carried.

New executive to canvass members.

New Business

Membership fees for 2016 – Phyllis motioned an increase to \$75.00. Marie Burgess seconded. Motion was not passed but tabled for Executive to discuss, create plan and prove need.

Court Improvement - Marth Duffy

Martha , Lorna Robertson, Cerris Davis and Mike Mills have met.

\$150,000 to \$250,000 needed to increase number of courts to three.

Need to get a Tax Relief Number to increase and encourage private donations.

Need to increase our presence in community.

Need to determine our members interest.

Fund Raiser – Mike M offered his yard, theme to be decided.

Brainstorming meeting to be scheduled.

Meeting adjourned.

Recorded and submitted by Corinne Price.