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| **Tips for Effective Meetings** | **Applewood Tennis Club - B of D Meeting Minutes** |
| √ Send agenda ahead√ Stick to agenda√ Stay on track√ Store other ideas for later√ Use time effectively | **Project team members present**: Mariette (P), Daniel (VP), Jim (Finance), Chrys (Sec.), Blake/Sorin (Facilities), Teresa (Attendant Management), Roi (Tech), Andriy**Meeting Date: AGM October 14, 2023****Minute-Taker:** Chrys**Chair:** Mariette**Quorum 10 members: Yes, 49 members in virtual meeting** |

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| **New Agenda Items** | **Discussion Points** | **Action Items** |
| 1. Checking Names
 | * Verified names are ATC members, over 18 years of age
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| 1. Motions for minutes and FS (2021 and 2022)
 | * See below
 |  |
| 1. Review of 2023 Year
 | * Mariette prepared and presented a PPT presentation
 | * Attached presentation
 |
| 1. Questions
 | * Tanya: Singles ladder suggested, was in past.
 | * Need someone to run singles ladder if members want this; competitive option, new board to decide
 |
|  | * Tanya: Philip Pocock SS – students practice at ATC in past, can they come again? Do they need to be members?
* Roland: Phys ed teacher requests to city. And city allows use of the courts.
* Teresa: Coach retired from past, and maybe no further staff support.
 | * Send email to B of D for f/u with the SS, can increase junior members
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|  | * Blake: School tournament well attended.
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|  | * Raffaella: Could we implement a 90-minute court time for doubles play? This is available at all other clubs and could reduce the double-booking issue.
 | * Daniel: J soft system easier, 90 minutes mess up the schedule when using 60 minutes and 90 minutes.
* Mariette: Admin. Staff do monitor of the booking system which is not available.
 |
|  | * Minscha: RR in the mornings; not informed of changes in schedule for a tournament scheduled in the morning. No phone or email responded to.
 | * Mariette: Apologize to seniors. City related activities happen at the club. The activity was that, and communication is an oversight.
* Daniel: Did not receive any email. Wrong email address.
* Teresa: Ian Colson school board, email that school using courts at ATC, need better communication
 |
|  | * Roland: In person meetings requested
* Anthony: do both, organizations for Zoom and in person
 | * Mariette: Better member attendance when virtual; managing doing both is to be discussed for the future
 |
| 1. President Election
 | * Candidates present their bios and qualifications.
* Voting online takes place
 | * Rakeem is the successful candidate.
 |
| 1. VP Election
 | * Candidates present their bios and qualifications.
* Voting online takes place
 | * Arpan is the successful candidate.
 |
| 1. Secretary
 | * Acclaimed
 | * Teresa Marques
 |
| 1. Treasurer
 | * Acclaimed
 | * Abbas merchant
 |
| 1. Other members
 | * Acclaimed
 | * All candidates acclaimed:
 |
| 1. Thank you, Marlette,
 | * Members expressed their appreciation for Mariette’s leadership and wishing her best of luck as she is travelling aboard and in Canada.
 | * As per todays presentation, the club had many successes, including largest membership, with her direction and vision.
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| **Motions Review** | **Motions brought by:** | **Carried (Y/N)** |
| **AGM Minutes 2021** | **Kostas Paschalis, Andriy S** | **Y** |
| **Financial Statement 2021** | **Tanya, Blake Simmonds** | **Y** |
| **AGM Minutes 2022** | **Daniel Maniov, Chrystyna Kells** | **Y** |
| **Financial Statement 2022** | **Blake Simmonds, Ela** | **Y** |

**Next Meeting Date: New Board of Directors to make future meetings**