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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 |  |
| 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 |
|  | * Blake: School tournament well attended. |  |
|  | * 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**