**Annual General Meeting (AGM) 2021 - Lyndwood Tennis Club**

**February 27, 2021 @ 11AM via ZOOM**

1. Call to order
2. Quorum
3. Reading and adoption of minutes of the previous meeting
4. Business arising out of the minutes
5. Treasurer’s Report



1. Businesses arising out of the Treasurer’s report: increase membership fee

Annual Fees (last increase 5 years ago, in 2016)

|  |  |  |  |
| --- | --- | --- | --- |
| **Year** | **Junior** | **Adult** | **Family** |
| 2020 | $30 | $60 | $90 |
| 2021 | $40 | $80 | $120 |

Rationales:

1. Achieve around $65k in 7 years for the next round of courts reconstruction (last reconstruction in 2017)



1. Align with other communities clubs in the area
	* White Oaks - <https://www.whiteoaksparktennis.com/membership/>
	* Mohawk - <https://mohawkparktennis.org/membership>
	* Erin Mills - <http://www.erinmillstennis.ca/membership.php>
2. Reports of Officers and Committees – club membership

|  |  |  |  |
| --- | --- | --- | --- |
| **Year** | **2018** | **2019** | **2020** |
| TOTAL Members | 129 | 153 | 206 |

1. New Business
	1. 2021 season opening – tentatively on April 10 or April 17, pending on city’s recommendation
	2. New Website/Court Reservation system
	3. Bring back port-o-let
	4. Add senior membership (60+) – same cost as junior membership
	5. Adopt the new policies – see website <https://lyndwoodtennis.com/club-policies/>
		1. Code of Conduct
		2. Privacy Policy
		3. Conflict of interest
2. Nominations and Elections of Officers
	1. President – Sorin Bejan
	2. Vice President – Gaius Teodorescu
	3. Treasurer – Dan Galesanu
	4. Secretary – Stefan Vacaroaia
	5. Membership Director – Luis Palacios
3. Adjournment