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

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

1. Call to order
   * *The president calls the meeting to order at 11:03AM*
2. Quorum
   * *12 participants in person (Sorin, Zdravko, Katya, Lindsay, Alex, Luis, Stefan, Janet, Bruno, Dan, Sheron and Gaiu) and 6 participants by proxy (Diana, Reneta, Haijin, Dana, Andrew and Dwight) a total of 18 participants which meets the minimum requirement of at least 10 participants to the AGM as per article # 13 of Club’s constitution*
3. Reading and adoption of minutes of the previous meeting
   * *Not available – no AGM was held in 2020 due to COVID 19*
4. Business arising out of the minutes
   * *Not available – no AGM was held in 2020 due to COVID 19*
5. Treasurer’s Report



* + *The Treasurer red the report. There were no issues or concerns raised and it was approved in unanimity*

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>
   * *The President presented the rational for the membership increase and there were no issues or concerns raised*
2. Reports of Officers and Committees – club membership

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

* + *The Membership Director/the President presented the report*

1. New Business
   * 2021 season opening – tentatively on April 10 or April 17, pending on city’s recommendation
     + *Just for information, no votes*
   * New Website/Court Reservation system
     + *Just for information, no votes – Bruno asked if other clubs have a reservation system and Janet, Luis and Sorin confirmed that other clubs have it. Lyndwood Tennis Club is a late adopter of the system*
     + *The reservation system is new and members are reminded to have patience during the adoption period*
     + *Members will be reminded to manage their reservations considering the other members, in the sense that not to book a court and not show up*
   * Bring back port-o-let
     + *Just for information, no votes*
   * Add senior membership (60+) – same cost as junior membership
     + *Voted against introducing this type of membership (14 to 4)*
     + *Sheron suggested if the situation raises again to be discussed one on one and adopted as appropriate*
   * Adopt the new policies – see website <https://lyndwoodtennis.com/club-policies/>
     + Code of Conduct
     + Privacy Policy
     + Conflict of interest
     + *Policies voted and adopted in unanimity*
   * Other discussions during the meeting:
     + 1. *Guest fees – suggested to be raised to $5 or $10 by Lindsay. The members discussed and agreed to be maintained at $2 but limited at no more than 3 times. The members that bring guests shall be reminded that this is just trial, not to become ongoing*
       2. *Steven suggested that, even if the reservation system is in place, during the prime time, Monday to Friday after 7PM, just adults to be permitted on the courts. The members discussed and voted in unanimity that during the prime time the courts are for members over 13 years of age*
       3. *Ball machines are not permitted in the prime time, Monday to Friday after 7PM – voted in unanimity*
2. Nominations and Elections of Officers
   * President – Sorin Bejan
   * Vice President – Gaius Teodorescu
   * Treasurer – Dan Galesanu
   * Secretary – Stefan Vacaroaia
   * Membership Director – Luis Palacios
     + *Voted and elected in unanimity*
3. Adjournment
   * + *The AGM was adjourned at 11:45 AM*