**Annual General Meeting (AGM) 2022 - Lyndwood Tennis Club**

**March 26, 2022 @ 11AM via ZOOM**

1. Call to order
	* *The president calls the meeting to order at 11:03AM*
2. Quorum
	* *8 participants in person (Sorin, Luis, Zdravko, Dan, Vlad, Ivelin, Silvia and Gaiu) and 4 participants by spouse representation (Diana, Reneta, Dana, and Branka)/family membership a total of 12 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

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* + *Meeting minutes adapted in unanimity*
1. Treasurer’s Report



* + *The Treasurer read the report. There were no issues or concerns raised and it was accepted unanimously.*
1. Businesses arising out of the Treasurer’s report:

 Annual Fees for new 2022 season not changed:

|  |  |  |  |
| --- | --- | --- | --- |
| **Year** | **Junior** | **Adult** | **Family** |
| 2021 | $40 | $80 | $120 |
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Rationales:

1. Strong membership growth for 2021:



* + *The President presented the rational for keeping the membership as last season and there were no issues or concerns raised.*
1. Reports of Officers and Committees – club membership statistics



*The Membership Director/the President presented the report*

1. New Business
	* 2022 season opening – April 2, pending city’s recommendation
		+ *Just informational, no voting.*
		+ Court Reservation system – no change.
		+ *Just informational, no voting – confirmed positive adoption of booking system.*
		+ *The reservation system worked well, returning members – no change, new members system administration is a slight challenge.*
		+ *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.*
		+ *Discussed pr-reserved but unused courts last season and ways to manage during new season.*
		+ *Discussed email confirmation-reminders sent by the booking system.*
		+ *Adopted automatic reservation cancellation if late more than 15 minutes*
		+ *Light for court 3 issue raised – to be fixed.*
	* ACE Tennis partnership for 2022 – presented by Luis.
		+ *Just informational, no voting.*
	* *Open House April 2 2022 11:30 -13:00 at Lyndwood Tennis Club courts.*
2. Nominations and Elections of Officers
	* President – Sorin Bejan
	* Vice President – Gaius Teodorescu
	* Treasurer – Dan Galesanu
	* Secretary – Zdravko Fidanov
	* Membership Director – Luis Palacios
		+ *Voted and elected unanimously.*
3. Adjournment
	* + *The AGM was adjourned at 11:40 AM*