**Annual General Meeting (AGM) 2023 - Lyndwood Tennis Club**

**Saturday March 18, 2023 @ 1PM via ZOOM**

1. Call to order
2. Quorum
3. Reading and adoption of minutes of the previous meeting



1. Business arising out of the minutes
2. Treasurer’s Report



* 1. $50k in GIC for 3 years
  2. Opened a prepaid credit card

1. Membership fee: no change from last year

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| --- | --- | --- | --- |
| **Year** | **Junior** | **Adult** | **Family** |
| 2023 | $40 | $80 | $120 |

1. Reports of Officers and Committees – club membership

|  |  |  |  |
| --- | --- | --- | --- |
| **Year** | **2020** | **2021** | **2022** |
| TOTAL Members | 206 | 369 | 356 |

1. New Business
   1. 2023 season opening – tentatively on April 1
   2. Continue with ACE partnership
   3. On court camera
2. Nominations and Elections of Officers
   1. President – Sorin Bejan
   2. Vice President – Gaius Teodorescu
   3. Treasurer – Dan Galesanu
   4. Secretary – Zdravko Fidanov
   5. Membership Director – Luis Palacios
3. Adjournment