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

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

1. Call to order
   * *The president calls the meeting to order at 1:03AM*
2. Quorum
   * *16 participants in person (Sorin(1), Luis(2), Zdravko(2), Dan(2), Vlad(1), Gaiu(1), Samir(2), Deb(1), Yarkin(1), Bruno(1), Nam(2)) 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 2023 season not changed:

|  |  |  |  |
| --- | --- | --- | --- |
| **Year** | **Junior** | **Adult** | **Family** |
| 2023 | $40 | $80 | $120 |
| 2022 | $40 | $80 | $120 |

Rationales:

1. Membership strong, almost flat for 2022 vs 2021:

|  |  |  |  |
| --- | --- | --- | --- |
| **Year** | **2020** | **2021** | **2022** |
| Total Members | 206 | 369 | 359 |

* + *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
   * 2023 season opening – April 1, 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 pre-reserved but unused courts last season and ways to manage during new season.*
   * ACE Tennis partnership for 2023 – presented by Luis.
     + *Just informational, no voting.*
   * *Open House April 1 2023 1:00 -3:00 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 1:35 PM*