Almonte Tennis Club
Annual General Meeting
Agenda – April 21st, 2021

1. Welcome
2. Call to order
3. Confirm quorum (5 Board Members and 3 Club Members)
4. MOTION: Review and approve agenda
5. REPORTS:

    Membership: Cecilia Kelly

    Property Manager: Karl Krech

    Social Coordinator: Terry Dyer-Adams

    Program: Hyacinth Chatterton

    Vice- President: Bill Adams

    President: Paul Scissons

    Financial Report: Derek Rafuse

6. FINANCE:

    MOTION: Review and approval to accept 2020 financial report.

7. FEE STRUCTURE:

    MOTION: No change to fees for the 2021 season

8. .BUDGET 2021:

    MOTION: Review and approve Budget as presented the 2021 season.

9. OLD BUSINESS:

    Rewrite job descriptions

    Write and mail letters to Past- presidents re: Life time memberships

10. Election of officers:

    President – Nominations open

    Executive Assistant - Barb Fraser – year 3 of 4

    Vice President – Bill Adams – year 2 of 4

    Treasurer - Derek Refuse (MOTION: extension waiver required)

    Membership Coordinator - Cecilia Kelly – year 3 of 4

    Property Manager – Karl Krech - year 4 of 4

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Program coordinator – Hyacinth Chatterton – year 3 of 4

Social Coordinator – Terry Dyer-Adams – year 4 of 4

NOTE: All nominations are to be in writing or by email

NOTE: Any person serving beyond 4 consecutive years must be waived at AGM and noted with the exception of President – beyond 2 years must be waived at AGM and noted.

11. DISCUSSION: Open to all members

1.) Nominations for President

2.) Question Period