



MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF THE MEMBERSHIP OF SIR WINSTON CHURCHILL PARK TENNIS CLUB

Held on Sunday April 2, 2017 at the Toronto Lawn Tennis club, 44 Price Street, Toronto Ontario at 6:00 pm (the "**Meeting**").

1. **CALL TO ORDER**

After members in attendance had been duly registered, the Meeting began at 6:00 p.m. Jessica Ben David, the President of the Club, acted as chairman of the Meeting and John Carron, Secretary of the Club, acted as the secretary of the Meeting.

2. **APPROVAL OF 2015 AGM MINUTES**

The first item of business was to review and approve the minutes of the 2015 AGM. Joe Hill proceeded to a reading of the minutes. Upon motion duly made and seconded, it was resolved that such minutes be approved.

3. **PRESIDENT'S REPORT**

Jessica BenDavid then presented her report of the past season. She read an e-mail from a Club member detailing such member's enjoyment of the Club. She stated that the season had been successful and membership had reached capacity during the season with a wait list of 250 people. She then proceeded to give some details on various aspects of the Club's initiatives/activities that had taken place during the season including socials, teams, house league/ladder. She also confirmed that no major maintenance had been done on the courts as a result of the upcoming closure.

4. **NEWTON BROWN AWARD**

Kathy Flaxman presented the award to Win Cheung for his efforts as a volunteer in supporting Club activities.

5. **PRESENTATION OF 2016 FINANCIAL STATEMENTS AND APPOINTMENT OF AUDITOR**

Jeannette Loakman presented the financial statements to the membership. She provided a detailed analysis of same highlighting the material differences between results from the previous year. She took questions from the membership regarding the cash balance exceeding \$400,000. Upon motion duly made and seconded the current auditors were reappointed for the coming year.

6. **UPDATE REGARDING RESERVOIR REPAIRS**

Jessica BenDavid then provided an update regarding the park's closure. Among other things, she reported that the Club would now be open until June 30, 2017 with the possibility of that being extended if repairs did not start as planned by the City. Renovations would last 1 to 2 years with the likelihood of the Club being closed for the 2018/2019 season as a result of the reservoir repairs.

7. DISCUSSION REGARDING CLUB INITIATIVES FOR 2017 AND DURING 2018 CLOSURE

Among other things it was reported to the membership that a reduction of the executive could take place during the closure of the Club. It was also reported that current members would not have to pay a fee during such closure in order to effectively remain members and to come back as returning members once the Club reopens. It was also reported that various possibilities were being considered regarding social events and tournaments during the Club’s closure. For the 2017 season, it was reported that the Club would essentially function as it has, with Kerry coming back for lessons, a ladder to be held, but all on a reduced basis as a result of the shortened season.

8. ELECTION OF THE 2017 EXECUTIVE

The following individuals were elected to the membership:

POSITION	FIRST NAME	LAST NAME
President	Jeannette	Loakman
Vice President	Yogesh	Venkateswarao
Treasurer	Joe	Hill
Secretary	John	Carron
Membership	Nancy	Huang
Social	Win	Cheung
Social	Tony	Tran
Junior	OPEN	
Communications	Kathy	Flaxman
Website	OPEN	
Clubhouse	Anne	Mahoney
Ladder/League	Felix	Catrinoiu
Courts	Dai	Longfoot
Teams	Dmitri	Smidovich
Tournaments	Dan	Salem

9. TERMINATION OF MEETING

Upon motion duly made and seconded, the meeting was then terminated.

“Jessica Ben David”

Name: Jessica Ben David
Title: President

“John Carron”

Name: John Carron
Title: Secretary