



MINUTES OF THE 2018 ANNUAL GENERAL MEETING OF THE MEMBERSHIP OF SIR WINSTON CHURCHILL PARK TENNIS CLUB

Held on Sunday, April 5, 2019, at the Toronto Lawn Tennis Club, 44 Price Street, Toronto Ontario at 5:00 pm (the "**Meeting**").

1. **CALL TO ORDER**

After members in attendance had been duly registered, the Meeting began at 5:30 p.m. Jeannette Loakman, the President of the Club, acted as chairman of the Meeting and Dmitri Smidovich, Vice President of the Club, acted as the secretary of the Meeting.

2. **APPROVAL OF 2017 AGM MINUTES**

The first item of business was to review and approve the minutes of the 2016 AGM. Upon motion duly made and seconded, it was resolved that such minutes be approved.

3. **PRESIDENT'S REPORT FOR 2018 AND PROPOSED CLUB ACTIVITIES FOR 2019**

Jeannette Loakman then presented the President's report for 2018. She provided a detailed update regarding the ongoing SWC Park renovations, the status of the ongoing construction work, and replacement of the tennis courts and discussed the possibility that the Club may re-open for a portion of the 2019 season. A report of the Club's efforts to lobby the city and city officials for more courts was provided. Executive's initiatives while the Club remains closed, including consideration being given to renovations of the clubhouse, better lighting being sought for the courts at nighttime, and revisions of the Club's policies and by-laws were discussed.

During the Q&A period memberships' questions regarding the following topics were addressed:

- New membership;
- Proposed use of funds;
- Lights; and
- Courts.

4. **WAIVER OF THE PRESENTATION OF THE 2017 AUDIT**

Jeannette Loakman presented the 2017/2018 Statement of Financial Position ("SFP") prepared by Julia P. Stavreff, CA to the membership. She addressed questions from the membership regarding financial reporting and specifics of the SFP. Dmitri Smidovich addressed the unavailability of audited financials due to resignations of the previous auditors. Upon motion duly made and seconded the membership waived the presentation of audited financial statement for 2017/18 subject to getting a request for proposals for the next year. The motion was passed 39 for and 2 against. Memberships' questions re: nature and scope of investments were addressed.

5. ELECTION OF THE 2019 EXECUTIVE

The following individuals were elected to the membership:

POSITION	FIRST NAME	LAST NAME
President	Jeannette	Loakman
Vice President	Dmitri	Smidovich
Treasurer	James	Pearce
Membership	Nancy	Huang
Social	Joanne	Lawrence
Courts	Dai	Longfoot
Communications	Kathy	Flaxman
Website	Anita	Kondraski
Unassigned	Jessica	Ben David
Unassigned	Bill	Gragnoli
Unassigned	Anne	Mahoney
Secretary	VACANT	
Social	VACANT	
Clubhouse	VACANT	
Unassigned	VACANT	

6. OTHER BUSINESS

Possible reciprocal arrangement with other tennis clubs were discussed. A member brought up the possibility of honorary memberships.

7. TERMINATION OF MEETING

Upon motion duly made and seconded, the meeting was then terminated at 8:25 pm.

Name: Jeannette Loakman
Title: President

Name: Dmitri Smidovich
Title: Vice President