



Annual General Meeting Minutes (October 19, 2022)

1. Call to Order at 7 p.m.
(Motion Approved: David Veitch, Ana Maria Morosanu)
2. Reading and Adoption of October 20, 2021 Minutes
(Motion Approved: Kevin Gage, Nancy Beattie)
3. Declaration of Conflict – None
4. Quorum – Yes
5. Attendees
 - ACTC Board Members (Jennifer Bentley, David Veitch, George Mihaiescu, Ana Maria Morosanu, Ailsa Sinclair)
 - ACTC Members
6. Business Arising from 2021 AGM Minutes – None
7. President's Report (Jennifer Bentley)

Initiatives:

- Online booking system – 914 bookings made by 50% of members
- 2-hour booking option introduced for non-prime time
- Resurfacing and lights completed by Town
- New club house items purchased (microwave, water cooler, blower, recycling bins)
- Court monitors acknowledged
- Great response to ACTC merchandise

Membership:

- Increased to 336 members in 2022 from 270 in 2021
- More juniors joined club thanks to Jordan's programming
- Summer camps sold out
- Tournaments sold out
- House league waitlisted due to popularity; thanks to organizers
- Intercounty teams did great; second Ladies B team added

8. Financial Report (Ana Maria Morosanu)

- \$19K in bank at end of 2021 season
- \$30K in membership revenue in 2022
- \$31K in bank at end of 2022
- 30% increase in revenue over last year; 35% increase over 3-year average
- Fixed expenses increasing in 2023 (OTA insurance increasing next year)
- Government grant for two court monitor positions in 2022

9. Motion to Approve Report (Chris Foss and Carol Correll)

10. Election of Officers and Directors (Moderated by Kevin Gage)

Officers (Acclaimed):

- President – David Veitch
- Vice President – Jennifer Bentley
- Treasurer – Stuart Walker
- Secretary – Jaclyn Luebke

Director-at-Large Candidates:

- Ailsa Sinclair
- Dana Chen
- Michelle Roach
- Mike Bolger

Names from Floor – None

Candidate Introductions

Voting by Ballot

Elected Director-at-Large:

- Ailsa Sinclair
- Michelle Roach

(Motion to Accept Nominations: Chris Foss, Ana Maria Morosanu)

11. New Business

- Nets coming down November 15, 2022
- Town to install pole to hang court divider
- Town to replace fence four feet from ground
- Club championship trophies handed out

12. Questions from the Floor

- Does the Town look at court usage? No.
- Are there new capital projects being considered for 2023? Taking suggestions.
- Does the club have a defibrillator? Working on getting one.
- Possible to add other courts? No, club is on a flood plain.
- Will the club host two Ladies' B teams again? Call for captains first; likely February.

13. Closing Remarks (Jennifer Bentley)

- Thank you to house league captains, Ana Maria and George, ladies' friendlies organizers, intercounty captains, court monitors, Jordan and other coaches

14. Adjournment

(Motion Approved: Brad Girardo, Jenn Rose)