



2019 AGM

April 28, 2019
L'Amoreaux Tennis Centre

10 am to 12 pm – Free tennis round robin
12 pm to 12:30 pm – Free lunch
12:30 pm to 2 pm – AGM

Meeting Agenda

- **Approval of last year's AGM minutes**
- **City's report**
- **Treasurer's report**
- **Club's business**

1 President's update

2 We have been receiving feedback on the new 6-day advanced court book times for members this season. The top 3 preferences are listed below.

Motion 1:

Choose one of the following 6-day advanced court booking time options for the 2019-2020 season:

- Option A: 8:15 am (prime); 9:15 am (non-prime)
- Option B: 8:15 am (non-prime); 10:15 am (prime)
- Option C: 12:15 pm (prime); 6:15 pm (non-prime)

3 Due to the demands of the non-prime time court bookings between 10 am and 2 pm on Mondays to Fridays, some members have suggested to move all scheduled competitive team events to before 10 am or after 2 pm.

Motion 2:

Move all scheduled competitive team events to before 10 am or after 2 pm on Mondays to Fridays for the 2019-2020 season.

4 To enhance our communication with members, we recommend creating an additional executive position responsible for updating and maintaining the SWTC website and providing regular updates to members via email.

Motion 3:

Create a new Communications Director executive position for the 2019-2020 season.

➤ **Voting**

- Note: items not included in the agenda will not be allowed to be voted on.