



AGM – Guildwood Tennis Club

November 1, 2015

- Called to order by Dave Muir at 7 p.m. at 55 Livingston Rd., Party Room
- In attendance: Dave Muir, Cathy Carson, Diane Lang, Al Stafford, Phil Yeoman, Ernest Sinko, Frank Hester, Dan Lang, Marina Pereira, Joanne Filotti, Angela Talbot, Frasier Bellam
- Minutes from 2014 AGM Meeting were tabled by Angela Talbot. Minutes arising from last year's Annual General Meeting : (a) the cracks on the courts were repaired by the City (b) the screens on the north side of the courts have been taken down (c) the splash pad installed by the City is about three-quarters completed (d) most of the diseased ash trees in the park have been removed (e) perhaps there is a possibility that there will be enough funds in the City's 2016 budget for a more permanent washroom on the site. Dave will follow up on this with Councillor Paul Ainslie, or at least ask for a porta-potty that is anchored and cannot be toppled. Moved to accept the 2014 Minutes by Frank Hester, seconded by Ernest Sinko.
- Membership Report by Phil Yeoman : Membership is up slightly from last year.

	<u>2014</u>	<u>2015</u>
Total adult members	175	183
Adults (non seniors)	115	129
Adults (seniors)	60	54
Students		3
Juniors	112	113
Families	34	38
Total members	290	299

Dave thanked Phil Yeoman, as well as Diane Lang and Al Stafford for all their efforts.

- Treasurer's Report by Diane Lang : There was a surplus of about \$2800 for this year. This was partly due to the fact the Court Monitor fees charged by Jared Nicholson were down from last year. Next year we will need 2 new screens and a new pole for one of the nets, which have been anticipated in the 2016 budget. We can afford to spend more on programming for next year, and Diane has budgeted a \$1300 surplus for next year. Please see the accompanying Financial

Report for full details. Moved to accept the Treasuere's Report by Angela Talbot, seconded by Cathy Carson.

- Maintenance Report by Ernest Sinko and Frank Hester: We will need a few new windscreens and a new pole next year, which has been reported to the Treasurer. Court One net needs a new axle for the post; Dave will look into this. Overall, the nets are in good shape. Many thanks to Dan Lang who did much of the Maintenance work for the courts this year.
- STF Teams Report by Cathy Carson: Our A1 Team (captain Marina Pereira) finished seventh out of eight; our C1 Team (captain Rosemary Enright) finished sixth out of eight; our Boys A1 Team finished second out of four. Cathy had concerns about the teams, that we don't have enough women players who want to play on the A1 Team next year. Marina thinks we should keep the A Team in the A1 Division, and she will work on recruiting a few more women players. Cathy reported that the STF President Natalie Wong asked for feedback about the season in an email. We will continue to do outreach to the local schools to encourage Junior players to play tennis.
- New Business discussion chaired by Dave Muir :
 1. vandalism this year happened to one of the posts, which was bent, and several times to the porta-potty, located outside the fence. One night a community resident reported that she asked youths gathering on our courts to disperse.
 2. The new Executive should decide in February about obtaining and using a sign-up board, to prevent arguments on the courts about court usage.
 3. Lessons are not to be given during planned Court activities like our Round-Robins, House League ladder, or Guildwood Cup team play.
 4. Perhaps we should hire the Court Monitor to supervise our courts every weekday night.
 5. The ladder system worked well and was popular for the first two sessions, but interest started to fall off a bit during September. The Guildwood Cup was again popular, and thanks to Diane Lang for all her efforts with this.
 6. Diane Lang felt that we should offer more free programming for Juniors who cannot afford lessons. The Executive will discuss this in the spring.
 7. Slate of officers for the 2016 GTC Executive

President	-	Dave Muir
Vice President	-	Cathy Carson
Treasurer	-	Diane Lang
Secretary	-	Angela Talbot
Communication	-	Al Stafford
Membership	-	Phil Yeoman and Joanne Filotti
Junior Development	-	Marina Pereira
Web Design	-	Mariela Krustev
Maintenance	-	Ernest Sinko and Frasier Bellam

Meeting adjourned at 8:15 p.m.