

**Minutes of Annual General Meeting of the Mono Tennis Club
Sunday, October 16,2022**

1. Call to Order 10:00am

Members in attendance 7: Peter Gibson, Patti Powell, Jan Howard, Ann Horton, Tim Albery, Gary Wright, Matthew Fairlie

2. Approval of agenda

Mover: Matthew Fairlie Second: Tim Albery

3. Approval of Minutes of AGM September 26, 2021

- Peter included a copy of the minutes for all in attendance
- Peter indicated the vote on court orientation taken subsequent to last season's AGM was in favour of East/West 29-12
- It was stated that the club paid the town \$5 000 as an agreed upon first installment of the club's contribution toward the cost of the new courts

Mover: Peter Gibson Second: Tim Albery

4. President's report

Membership

2022 – 160 2021-153 2020- 106 2019- 126 2013- 62

Programs

- Thursday and Sunday morning round robins
- Thursday evening A and B teams and Monday evening B team practice. Thanks to Patti Powell who captained the A team and Marc Kingsbury and Dietrich van Weesenbeek who co-captained the B team
- Friday evening socials
- +95 Mixed Doubles Tournament late July

Tennis Instruction/Junior Programs

- Pro Team Mark Taylor & Adrian Shelley; rave reviews
- Junior Clinics Tuesday afternoons spring, summer, fall; 35 registered in spring clinics, 12 still taking instruction up to October 25
- Mark and Adrian are confirmed again for next season; junior clinics will begin Tuesday afternoons by mid-May
- Goal for next season to have more adults involved in clinics

Maintenance

- Windscreens put up; courts power washed in early May. Thanks to Tim Albery and Michael Horton for their assistance. Our courts the envy of those from other clubs
- One patch in doubles alley of Court 2 a concern going into next season. Looking to resurface courts next year and we have demonstrated the need to the Recreation Dept who share the cost of resurfacing 50/50
- Chris Adamson is stepping down from his position on the Board as well as from his position as Maintenance Director. We are indebted to Chris for his enormous contribution to the club over the past half dozen years. Our exceptional practice board, the lattice work over the deck of the clubhouse, the sliding doors, the powerwashing of the courts every couple of years are just some of the projects for which we are indebted to Chris. A huge thank you to Chris from us all.

Thanks to Ian Pearson for keeping the perimeter of the courts trimmed, to Gary and June Wright for the new clock on the wall, and to Amrita and Sunny Bhogal for donating our new water cooler.

In memoriam: Tom Fokas. Thom a former member of our club and a fixture on tennis courts in Orangeville and Mono for many years passed away on October 6th.

A question about court usage peak times was asked. Peak times are Monday am and evening, Tuesdays from 4 to 8 pm, Thursday am and evenings and Sunday am

5. Update on New Court Construction

- Patti had the drawing detailing the new court construction and all details pertaining to it
- Patti indicated that construction was delayed for two reasons: 1. The person on the Niagara Escarpment Commission who was in charge of our application retired, and it was not picked up by anyone else for months; 2. Town staff are handling as much of the work around the project as possible to keep costs down, and they have been very busy this summer with a number of other responsibilities
- Patti and Peter are meeting with the town staff regularly
- The town has decided that they want a washroom with a septic tank and Burnside Engineering has been hired to do the application to the Ministry of Environment as they are familiar with the regulations regarding a new septic tank system
- Tenders for all aspects of the project are expected to go out in January 2023
- The aim is to break ground in spring 2023

6. Treasurer's Report

- Jan included a very detailed Statement of Income, Expenses and Surplus (see separate attachment)
- The GIC is coming due in November. The club will meet with the bank to discuss re-investing
- Court resurfacing costs were discussed, Jan explained that the money needed has been earmarked and planned for
- In addition, approximately \$5 200 was made through fundraising activities toward the cost of our new courts; these funds are being held in a separate account

7. Election of Executive 2023

- Nominations were solicited and none were forthcoming therefore the executive was acclaimed.

President	Peter Gibson
Vice-President	Patti Powell
Treasurer	Jan Howard
Secretary	Ann Horton
Member-at-large	Kelly Kamstra-Lloyd
Past President	Thom Grace

8. New Business

- **Proposed Member fee increase for 2023**
- OTA provided a significant subsidy for insurance costs this year. This will not be available next year
- We looked into other club's fees and are bringing ours into closer alignment to offset rising costs of insurance and other expenses
- The idea of an early bird fee was proposed, as such;

April 1st to April 30th 2023:

- Junior move from \$50-\$55
- Individual adult: move from \$95-\$100
- Family: move from \$150-175

As of May 1st 2023:

-Junior \$60 Individual \$110 Family \$185

-it was agreed that family included children until age of 25 if in enrolled in post secondary education

Mover Peter Gibson Seconder Tim Albery
Carried Unanimously

- **Clubhouse Improvements**

- Patti discussed removing rotting front window, replacing with smaller window to allow for kitchen counters to run underneath
- Discussed putting out to membership that we are looking for kitchen cupboards etc and if anyone is renovating, would they donate their old kitchen
- Gary Wright offered to help with the window replacement and installation

Adjournment of Meeting

Mover

Tim Albery

Secunder

Jan Howard