

**HENRY FARM TENNIS CLUB  
ANNUAL GENERAL MEETING MINUTES**

**Date: September 28, 2014**

**Present: Marylou Heenan (Chair), Lorraine Gray, Bernard Assouad, Jack Meyer, Ed Wilson, Carol Dunn, Pierre Foucher, Heather Sinnema, Tanya Wilcox, David Wood, Chantal Wood**

**Regrets: Vijay Kandeth**

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**1. Approval of Minutes of 2013 AGM**

The meeting was called to order by Marylou Heenan. A motion to accept the minutes of the 2013 AGM was proposed by Jack Meyer and seconded by Lorraine Gray.

**2. President's Report – Marylou Heenan –**

Marylou presented her report to the group. She mentioned all the activities during the last year. The club needs to raise money as we will need to resurface the courts and improve lighting in the next few years. She also thanked the members of the 2013 committee, Ed and the 2 monitors for their dedication and hard work.

**3. Membership Report – Bernard Assouad – report attached**

Bernard gave a summary of the status of membership. The overall membership has stabilized. Also, the revenues are back to 2012 levels. With the new extended executive committee, we hope to increase the activities and membership in the next years.

**4. Financial Report – Jack Meyer – see attached**

Jack presented the financial report including revenues, expenses and cash on hand at the end of the year. We do not have a deficit this year which is an improvement from last year. We need to build cash in order to make court repairs as discussed in the president's report.

**5. Report by Ed Wilson- Tennis Pro**

Ed is responsible for the junior programs (junior lessons and toonie program). The 2 programs were very successful and there has been an increase in the number of kids taking tennis lessons.

We also have Saturday leagues (Men over 40 and teenager league). Special thanks to Jose San Juan and Leonard who substituted as captains for the Saturday leagues.

Konrad is solely responsible to bring two new A teams with Janice as a co-captain. Ed also organized A, B and invitational tournaments. All the finals should be completed by October 4.

For next year, especially for A and invitational, the level of players are extremely good. Finally, special thanks to the monitors who worked very hard as well as Carol Dunn in assisting Ed at the beginning of the season.

## **6. Election of 2014 Executive**

The slate for 2015 was presented

President:	Marylou Heenan
Vice president:	Bernard Assouad
Secretary:	Chantal Wood
Treasurer:	Jack Meyer
Membership:	Heather Sinnema & Tanya Wilcox
Junior development:	Ed Wilson
Social Activities:	Lorraine Gray & Carol Dunn
Club Promotion:	Vijay Kandeth
Grounds Maintenance:	Pierre Foucher & David Wood
Members at large:	Glenn Hudgin

A motion to accept the new executive committee was proposed by Eva Debrowski and seconded by George Margolius.

## **7. New Business**

- Next year, Lorraine suggested that the ‘drop in’ be on Wednesday instead of Monday.
- Carol also suggested a ‘bat and chat’ for women to play tennis and socialize.
- Carol also reminded everybody to be mindful of picking up litter ( tennis ball containers)
- George wants to thanks Ed for all his dedication and work with the junior program.

## **8. Closing**

The club is closing on Saturday, October, 18 2014 at 10:00 am (or October 19 if rain on Saturday).

Adjourned at 12:15 pm. Moved by Lorraine Gray and seconded by Jack Meyer.