



Annual General Meeting Minutes (October 17, 2023)

1. Call to Order at 7 p.m.
(Motion Approved: Jaclyn Luebke, Ailsa Sinclair)
2. Reading and Adoption of 2022 AGM Minutes
(Motion Approved: Jen Bentley, Jaclyn Luebke)
3. Declaration of Conflict – None
4. Quorum – Yes
5. Attendees
 - ACTC Board Members
 - ACTC Members
6. Business Arising from 2022 AGM Minutes – None
7. President's Report (David Veitch)
Online booking system:
 - Online booking system – 1.243 bookings made by 60% of members (up from 914 bookings made by 50% of members in 2022)
 - 2-hour booking option continued for non-prime time bookings
Club improvements:
 - New club house items purchased (flooring, furniture, locked cabinet for storage)
 - Clubhouse kept clean by court monitor; access to clubhouse provided during prime time
 - Club merchandise offered again; well received by membership
Membership & programming highlights:
 - Increased to 394 members in 2023 (up from 336 in 2022 and 270 in 2021)
 - More juniors joined club thanks to Jordan's programming
 - Summer camps sold out every week
 - Tournaments sold out; Parent/Child tournament was added
 - House league waitlisted due to popularity; thanks to organizers
 - Intercounty teams did great; two Ladies B teams due to demand
8. Financial Report (Stuart Walker)
 - \$34,455 in bank at end of 2023 season (up from \$30, 875 at end of 2022 season)
 - \$35,910 in membership revenue in 2023 (up from \$30K in 2022)
 - No government grant for court monitors this year
 - Investment in club included flooring, locked cabinet for storage, furniture
9. Motion to Approve Report (Colin Brown, Ailsa Sinclair)

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

Names from the Floor – None

Officers (Acclaimed):

- President – David Veitch
- Vice President – Erik Tolles
- Treasurer – Stuart Walker
- Secretary – Jaclyn Luebke

Director-at-Large Candidates (Acclaimed):

- Ailsa Sinclair
- Richard Tsushima

(Motion to Acclaim Candidates: Jennifer Bentley, Holly Murdoch)

11. New Business

- Clubhouse closes at beginning of November
- No date yet for net removal
- Exploring replacement of GigaSports with Court Reserve
- Planned repairs: Upper balcony, nets, fencing

12. Questions from the Floor

- None

13. Closing Remarks (David Veitch)

- Thank you to Jennifer Bentley, house league captains, ladies' friendlies organizers, intercounty captains, court monitor, Jordan and other coaches

14. Adjournment

(Motion Approved: Jaclyn Luebke, Ailsa Sinclair)