

**The Winnipeg Lawn Tennis Club
Annual General Meeting
Wednesday, November 9th, 2011 7:00 PM
The Wildewood Club
Minutes of the Meeting**

Present:

Board Members: Bill Rannard, Joseph Langan, Ken Callis, Barry Ursell, Jana Lea Callis, John Yarema, Rob Langan, (joined the meeting in progress).

Sign in sheet of members present is attached.

1. Call to Order

The 2011 Annual General Meeting was called to order at 7:05 p.m. Bill welcomed and thanked all of the members who were in attendance and introduced the Board of Directors that were present. He briefly referred to the absence of Secretary Kathy Hughes, and he provided an explanation for presence of John Yarema who had agreed to take the minutes of this meeting. Bill also read a brief memo from Kathy Hughes to explain her inability to continue as Secretary due to personal reasons.

2. Confirmation of Quorum

A show of hands and a review of the sign-in log indicated that more than 15 members were in attendance. This meets the quorum requirement.

3. Approval to waive Reading of Notice of the Meeting

A motion to move to waive the reading of the notice of the meeting was put forward by Tim Hopkins. Seconded by Terry Langan. All in favour and passed.

4. Approval of the Minutes of the Annual General Meeting of Monday, November 15th, 2010

Bill asked the membership to accept the minutes as submitted. There was some discussion, as most present had not seen the minutes of the 2010 meeting. *The secretary agreed to provide minutes for the 2012 annual general meeting.* There was a suggestion that all minutes of the meetings be posted on the web for members to review. After discussion this was not viewed as practical as the minutes contain information that should be limited to the membership alone or kept confidential. Lois Melville suggested that the minutes be posted at the club. *After further discussion, The Board Agreed to make copies of the minutes available to members for review at the club house, but the Board also reserved the right to keep sensitive material "in camera" as necessary.*

5. President's Report

Bill Rannard read the Presidents Report. A copy is attached. There were questions re the relationship of the club to the Wildewood Club, the City of Winnipeg and the Tennis Company. Jana Lea Callis read a prepared explanation of the relationship between the Tennis Club and the Tennis Company. There were questions about the Wildewood Club and its relationship to the City of Winnipeg and the lease that they have with the City of Winnipeg. There were questions re proposed changes and challenges that face the Wildewood Club and their impact on the Winnipeg Lawn Tennis Club. The proposed development will not have any significant impact on the Tennis Club, but the Board will monitor issues as they arise. The Board also feels confident that the Club will be able to manage issues when and if they arise.

6. Manager's Report

Ken Callis presented the Manager Report.

7. Head Pro's Report

Rob Langan presented the Head Pro's Report.

8. Treasurers Report

Barry Ursell presented the Treasurers Report.

The new is that the club had a successful year and that the club is in a good financial condition. Peter Somers moved that the Treasurer's Report be accepted as submitted. Seconded by Tim Hopkins. All in favour. Carried.

9. Election of Directors	President	- Bill Rannard
	Vice President	- Joseph Langan
	Treasurer	- Barry Ursell
	Secretary	- John Yarema
	Wildewood Club Liaison	- Jana Lea Callis

There was some discussion re the process for nominations to replace Secretary Kathy Hughes. The Board had asked John Yarema to accept the position and had notified the membership by email of the need for nominations for the position of Secretary. There was one other person who wished to be considered for the position of Secretary. There was some discussion and several motions were made and withdrawn. *A motion was made by Bob Tosh to add both Peter Somers and John Yarema to the Board and to accept the remaining members of the Board. In addition, the Board would determine who would be Secretary but the person not assigned to the position of Secretary would remain a full member of the Board. Seconded by Tim Hopkins. All in favour and carried.*

10. Other Business

Lois Melville presented a proposal to open the club at 8:00 a.m. instead of 9:00 a.m. during the summer hours. She had developed a survey and tabled it for the Board to consider. She had distributed the survey to 155 members and had received 74 responses.

There were two options to eliminate any additional costs to the club. The first was to have staff open the club at 8:00 a.m. but not staff the club during the mid day when there was little risk to the club and frequently less use of the club. This is essentially a split shift for the staff. The second was to provide members with a key or combination to unlock the club as necessary. She pointed out that this was a common practice at other tennis clubs in the area. Another option would be to leave a key with the Wildewood Pro Shop.

The Board agreed to consider her proposal at a meeting of the Board and encouraged her or any member to consult with the Board with any future proposals and suggestions. They also indicated that the board might consider consulting the remaining members of the club as necessary.

11. Adjournment

A motion was made to adjourn the meeting. Seconded by Tim Hopkins. All in favour. The meeting was adjourned at 9:05 p.m.

John Yarema
Acting Secretary