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**The Winnipeg Lawn Tennis Club
Annual General Meeting
Wednesday, November 12th, 2012 7:00 PM
The Wildewood Club
Minutes of the Meeting**

Present:

Board Members, Management, Pro: Bill Rannard, Joseph Langan (meeting chair), Jana Lea Callis, John Yarema, Peter Somers (meeting secretary), Ken Callis, Rob Langan.

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. Bill reminded the club of Barry Ursell's (WLTC treasurer) passing shortly after the last AGM and the contribution he made to the club. Bill read an e-mail from Ted Redekop (who is standing for election to the board) regretting his absence from the AGM and passing along his wishes for a successful meeting.

2. Confirmation of Quorum

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 Meeting. Secretary deemed sufficient notice was given and this was unnecessary.

4. Approval of Agenda. Moved by Mary Kellner-Somers. Seconded by Archie Chawla. All in favour. Carried.

5. Approval of the Minutes of the Annual General Meeting of Wednesday, November 9th, 2011. Moved by Bob Peters. Seconded by Tim Hopkins. All in favour. Carried.

6. Head Pro's Report

Rob Langan presented the Head Pro's Report.

7. Manager's Report

Ken Callis presented the Manager Report.

8. Treasurers Report

John Yarema presented the Treasurers Report.

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9. President's Report

Bill Rannard presented the Presidents Report.

10. Proposal to pass a Resolution to transfer all the Assets and Liabilities including the Policies, Rules and Regulations of the Winnipeg Lawn Tennis Club to the Winnipeg Lawn Tennis Club Inc. Moved by Tim Hopkins. Seconded by Guy DuFault. All in favour. Carried.

11. Proposal to pass a Resolution to dissolve the Winnipeg Lawn Tennis Club pending the transfer of all Assets and Liabilities to the Winnipeg Lawn Tennis Club Inc. Moved by Archie Chawla. Seconded by Jan Carmichael. All in favour. Carried.

12. Adjournment. Moved by Terry Langan. All in favour. The meeting was adjourned at 7.40 p.m.

**Winnipeg Lawn Tennis Club Inc.
First Annual General Meeting
Monday, November 12, 2012
Immediately Following Winnipeg Lawn Tennis Club
Annual General Meeting**

1. Call to order at 7.41 pm.

2. Confirmation of a Quorum. Confirmed sign-in log meet quorum requirements.

3. Approval of Agenda. Moved by Marilyn Redekop. Seconded by Margaret Boumford. All in favour. Carried.

4. Election of Directors

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| President | Bill Rannard |
| Vice President | Joseph Langan |
| Secretary | Peter Somers |
| Treasurer | John Yarema |
| Wildewood Club Liaison | Jana-Lea Callis |
| Member at Large | Ted Redekop |

Moved by Mary Kellner-Somers. Seconded by Bob Peters. All in favour. Carried.

5. Adjournment. Moved by Tim Hopkins. All in favour. Carried.

Peter Somers
Secretary