

## WESTACRES TENNIS CLUB

September 29, 2019 at 1:00pm at Westacres Courts

### Annual General Meeting

In Attendance: Richard & Jennifer Ponsonby, Paul & Holly Mclean, Aaron Bacchus, Justin Juda, Frank & Michelle Del Maschio, Barb McNinch, Dan Wright, Linda Wild, Fred Bergen, Jason Robinson and Adam & Beata Zimnicki (15 in attendance, Quorum Met)

Opening remarks- Richard Ponsonby

- Apologies & Regrets
- Approval of 2019 AGM minutes
- Presidents Report
- Treasures Report
- 2020 Season
- Bylaw Revision: Motion to adopt Revised Bylaws
- Election of Board Directors

#### Apologies & Regrets

- Two members were unable to attend and sent emails regarding their absence.  
Kelly Mahoney & Joy Sellers

#### Approval of previous AGM Minutes

- The Board members reviewed and accepted the minutes of the previous AGM meeting.

#### Presidents Report / Discussion

- Richard Ponsonby, stated that he would be stepping down from his Presidential role this year.
- Discussed the possibility of increasing the fees for memberships, "Play with a Pro" and summer camps. To be discussed at next meeting.
- Discussed ways to increase members and attract young kids.

#### Membership

**Total members at 125 for 2019**

**Kids Camp: 14 for July Camp and 10 for August Camp**

### Junior Programs

Discussion of adding more camps in the summer. Will consultant with Tennis Pro (Murray)  
Suggestion of having lessons for 3-4 weeks in Spring/Summer

### Courts and Maintenance

Colour coat and crack repair was completed in spring of 2019.  
Discussion of Court reconstruction with the city is still ongoing, but suggestion of a full court reconstruction happening in the fall of 2020. Justin will be in contact with the city to get an update.

### Treasures' Report

#### 2019 Financials

Discussed the comparative P&L for the year ending October 31, 2019  
Revenue from registration, camps and lessons went down slightly from 2018.  
The increase in camps and lessons provided the club with more exposure to younger families.  
The clubs expenses went up slightly but were in line for the past 2 previous years.

Total Income for 2019 increased to \$6690 (2019) from \$7385 in 2018.

2019 Closing cash at \$7097.38, GIC balance at \$33,640.50

Voted on and passed by the board

### Membership Drive and Programs for 2020

Thanks to Murray Pinto- Tennis pro for lessons and camps- great feedback from members

Murray has agreed to come back to run lessons and camps in 2020; also, to continue the "Play with the Pro" program.

Still looking at ways to get members more active; create a social atmosphere as well.

Facebook page will be established and go live in early 2020.

Set a target number of 155+members for 2020.

Membership drive ideas- Westacres BBQ, June fair with Public School, Call past members. Once again communicate with local schools via flyer (Westacres Public School and St. Edmunds Secondary)

Website enhancements- to allow more hits from searches

Increase Local Advertising – Apple Press

Ask members for their feedback re: memberships, programs, camps.

Contact past members for the upcoming 2020 season.

Membership Tags for the 2020 to be purchased and distributed by board members.

#### Bylaw Revision

- Westacres Tennis Club reviewed and revised their Bylaws for the club.
- All in attendance had a copy of the new Bylaws. Reviewed, discussed and approved by all board members.

#### Election of new Committee Members 2020

The current board and all in attendance wanted to Thank, Richard Ponsonby for his 7 years of volunteer service as the President. In addition, Paul Mclean, stepped down as Vice president, but will stay on as maintenance crew. The board and all in attendance Thanked both Richard and Paul for their years of service.

Richard P nominated Justin Juda for President- Approved by board.

**\*\*Justin gave up his position as Secretary\*\***

Richard P nominated Linda Wild (New Board Member) as Vice President; she accepted and was approved by the board.

Aaron B stayed on as Treasure for the year 2020- Approved by board.

Frank M stayed on as an Executive- Approved by board.

Richard P nominated Michelle DelMashio (New Board Member) as an Executive, (Secretary) she accepted and was approved by board.

Meeting called to a close by Richard at 2:08pm