



## **Richmond Tennis Club Minutes of the Annual General Meeting November 9th 2022**

The Annual General Meeting of the Richmond Tennis Club was held on November 9th 2022 at Richmond Tennis Club.  
The meeting was called to order by President Graham Taylor at 7:01pm.

### **Quorum Report**

The AGM notice was sent by email October 26th which is in conformity with the bylaws.

The attendance showed 23 members present which exceeds the minimum number of 20 voting members to form a quorum.

### **Approval of the Agenda**

Moved by Patricia Jarvis to approve the agenda. Seconded by Moe Rahemtulla. Carried.

### **Adoption of the Minutes of the November 10th, 2021 Annual General Meeting**

The minutes of the 2021 Annual General Meeting were adopted as presented being that no comments, questions or objections arose.

### **Adoption of the Review Engagement Report**

Moved by David Price to adopt the Review Engagement Report as presented. Seconded by Ashok Mathur. Carried.

## **Review of the 2021/2022 Budget**

No comments or questions arose.

## **Discussion of Directors' Reports**

The reports from the President, Treasurer, Instructional Programs, Richmond Open, League, Club Tournaments, Membership, Maintenance, Rules & Regulations, Social, and Board Nominating Committee were presented.

No comments or questions arose.

## **Election and Installation of Officers**

The nominating committee consisted of Moe Rahemtulla, David Yeung, and Angela Xu.

There was only one nomination for each of the following positions and therefore the following members were declared elected:

President:	Graham Taylor
Vice-President:	Andrew Mrozowski
Treasurer:	Clarence Kwong
Secretary:	Wendy Banham
Maintenance Director:	Mike Worden
Club Tournament Director:	Angela Xu
Open Tournament Director:	Benedict Haines
Director of Instructional Programs:	Mike Whittingham
Social Media Director:	Katherine Lai
Membership Director:	David Van Den Kerkhof
Rules & Regulations Director:	Moe Rahemtulla
League Director:	Heather Brown
Social Director:	Kay Anderson

Moved by Nora Yan to accept the nominated 2022/2023 RTC Board of Directors as stated above. Seconded by Mike Whittingham. Carried.

## **Motions**

The following motion was moved by the chair:

Be it resolved that the Richmond Tennis Club adopt the following schedule of dues to come into effect on December 1st 2022:

Full Adult Membership Dues: \$900 (\$60 increase)

Outdoor Adult Membership Dues: \$320 (\$20 increase)

Full Intermediate Membership Dues: \$585 (\$35 increase)

Outdoor Intermediate Dues: \$215 (\$15 increase)

Junior Membership Dues: \$110 (\$10 increase)

Social Membership Dues: \$80 (\$5 increase)

A motion was made by Mike Worden to amend this motion to also include raising the initiation fees from \$600 to \$750. Seconded by Moe Rahemtulla. Carried.

A member stated that these increases seem quite reasonable considering the current rate of inflation.

It was noted that the increases are approximately 6 to 7%.

A question was raised regarding what percentage our natural gas bill has increased over the past year. Clarence will obtain the numbers and follow up with the member.

It was noted that various increased costs were taken into consideration when arriving at these proposed increases.

Moved by Patricia Jarvis to accept the dues and fee increases as proposed above. Seconded by Miles Litke. Carried.

A member thanked the Board members and the office staff for doing an excellent job.

## **Adjournment**

With there being no further business, the meeting was adjourned at 7:10pm.