

# **Richmond Tennis Club**

## **Minutes of the Annual General Meeting**

### **November 8th 2023**

The Annual General Meeting of the Richmond Tennis Club was held on November 8th 2023 at Richmond Tennis Club.

The meeting was called to order by President Graham Taylor at 7:03pm.

#### **Quorum Report**

The AGM notice was sent by email October 25th 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 Andrew Mrozowski to approve the agenda. Seconded by Nora Yan. Carried.

#### **Adoption of the Minutes of the November 9th, 2022 Annual General Meeting**

The minutes of the 2022 Annual General Meeting were adopted as presented being that no comments, questions or objections arose.

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

Moved by Ashok Mathur to adopt the Review Engagement Report as presented. Seconded by Andrew Mrozowski. Carried.

#### **Review of the 2023/2024 Budget**

It was questioned why the GameTime software charges increased from \$3600 to \$10000 year over year. It was responded that we were being undercharged in error for several years on our monthly fees and it has now been adjusted by the company. Fortunately, no retroactive charges were applied.

#### **Discussion of Directors' Reports**

The reports from the President, Treasurer, Instructional Programs, Richmond Open, League, Club Tournaments, Membership, Maintenance,

Rules & Regulations, Social Media, Social, and Board Nominating Committee were presented.  
No comments or questions arose.

### **Election and Installation of Officers**

The nominating committee consisted of Moe Rahemtulla.

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:	Peter Stephen
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:	Reiko Mackenzie
Membership Director:	Katherine Lai
Rules & Regulations Director:	Moe Rahemtulla
League Director:	Heather Brown
Social Director:	Kay Anderson

Moved by Richard Zhang to accept the nominated 2023/2024 RTC Board of Directors as stated above. Seconded by Michele Delory. Carried.

### **New Business (Motions)**

The following motion was moved by the chair:

Be it resolved that the Richmond Tennis Club adopt the following schedule of dues (increase of about 4% except as otherwise noted) to come into effect on December 1st 2023:

- Full Adult Entrance Fee: \$800 (\$50 increase)
- Full Adult Membership Dues: \$936 (\$36 increase)
- Outdoor Adult Entrance Fee: \$320 (\$20 increase)
- Outdoor Adult Membership Dues: \$336 (\$16 increase)
- Full Intermediate Membership Dues: \$600 (\$15 increase)
- Outdoor Intermediate Dues: \$230 (\$15 increase)

Junior Membership Dues: \$110 (no increase)

Social Membership Dues: \$80 (no increase)

The motion was seconded by Mike Whittingham. Carried.

A member raised a concern on behalf of working people regarding difficulty booking courts on weekday evenings citing that coaching is taking up too much court time and questioned the purpose of this much coaching at our Club.

It was noted that public lessons generate significant revenue, accounting for approximately one-quarter of our total income.

It was also stated that the coaching hours haven't increased in at least the past 3 years and that we have an obligation to the City to provide a certain number of hours to the public in some form. There have been less public bookings due to changing the public booking allowance to only 3 days ahead versus 7 days ahead, which facilitates membership accessibility.

As well, full membership was reduced to 245 members to help reduce indoor court pressure.

Member suggestions were made to increase court availability which include not going above the minimum requirement for public usage as well as eliminating the 4th person rule.

Members thanked all the Board members as well as Desmond and the office staff for doing an excellent job.

## **Adjournment**

With there being no further business, the meeting was adjourned at 7:25pm.