

High River Tennis Club
September 24, 2014
Annual General Meeting of Members

1. Call to Order – 7:05 pm

In attendance:

Ian Turnbull, president
MJ, treasurer
Barry Deines
Sandra Wiebe, secretary
Sue Massong
Kim Massong
Janice Kenyon
Maureen McManus
Hugh Ardnt, VP
Jackson Wiebe
William

2. Reading of 2013 Minutes – Sandra Wiebe

MOTION to accept minutes as presented– Ian Turnbull, 2nd Hugh Ardnt, all in favour – passed

3. Financial Report – MJ Getkate

MOTION to accept report as presented– Ian Turnbull, 2nd Hugh Ardnt, all in favour – passed

- Government year end reports are still outstanding – Ian o

MOTION by Sandra Wiebe to move AGM to September from April in order to attract more members to attend while tennis is still top of mind. MJ 2nd, all in favour
PASSED

Presentation of outstanding bills:

1. Keys and lock for container for Highwood Lock & Key
2. purchase of signage for container and nets, suggested that the sign say Tennis Courts – not CLUB in order to avoid confusion that this is a private club
3. Pizza for AGM - \$77.12

4. Overview of 2014 tennis season

- a. Acquired 40 members
- b. DRP applications- ongoing
- c. success of kids camps
- d. ball machine use
- e. other purchases
- f. report form Scott Wilson, tennis pro, regarding success of lesson night with a pro on Sundays, discussion to possibly move this to Wednesday nights for 2015

- g. new and easier to use website set up, www.highrivertennis.com
- h. move FREE tennis night to Sunday nights
- i. money received from United Services Fund to replace items lost in flood

5. Election of Officers

- a. reports and job descriptions from current board
- b. Ian Turnbull stepping down as president
- c. Sandra Wiebe stepping down as secretary
- d. Call for nominations
 - Barry Deines offered to stand as President
 - MJ willing to remain as treasurer
 - Hugh Ardnt willing to remain as vice president
 - Sue Massong offered to be secretary

Executive by Acclimation:

Barry Deines, president
MJ Getkate, treasurer
Hugh Ardnt, vice president
Sue Massong, secretary

6. Other Business

- a. discussion of annual membership fees
 - Maureen requested we offer a senior's rate

MOTION by Sandra Wiebe to have a senior's rate of \$45. MJ Getkate, 2nd. All in favour – PASSED

- b. discussion on club renting Saturday mornings for club drop in tennis at new Fieldhouse
- c. how to use new squeegee to clean water off courts
- d. backboard still expected to be installed by end of September
- e. will continue to cut new keys and change the lock annually
- f. take down windscreens and nets for the winter – October 1, 6 pm
- g. discussion of value of Port-a-Potty rental
- h. Red Cross gift certificates - \$100 per family due by September 30, 2014
- i. approaching K-Link for dirtwork/landscaping around courts – ACTION: Sandra to send Kim Massong and Hugh Ardnt Town contacts to follow up.

Adjourn – 8:30 pm