

Meeting Information		
Location	Date	Time (from - to)
Knox Presbyterian Church	November 23, 2013	10:00 a.m. – 11 a.m.

Item	Discussion
1.	<p><b>ELECTION OF 2014 EXECUTIVE COMMITTEE:</b></p> <ul style="list-style-type: none"> <li>• AGM was called to order by President Terry Lawrence at 10:00 a.m.</li> <li>• Candidates for the 2014 Caledon Tennis Club Executive Committee as submitted by the Nominations Committee: <ul style="list-style-type: none"> <li>○ <b>President:</b> Terry Lawrence</li> <li>○ <b>Vice-President:</b> Vacant</li> <li>○ <b>Past-President:</b> Willie Grove</li> <li>○ <b>Secretary/Webmaster:</b> Mike Proudlock</li> <li>○ <b>Mixed Doubles Coordinator:</b> Phil Staite</li> <li>○ <b>Treasurer/Membership Coordinator:</b> Brad Atkinson</li> <li>○ <b>Facilities Coordinator:</b> Rob Routliffe</li> <li>○ <b>Members-at-Large:</b> Rachel Gordanier, Rose Weyer-Keller</li> <li>○ <b>Social Coordinator:</b> Diana Hollister</li> <li>○ <b>Junior Coordinator:</b> Joanna Phang</li> </ul> </li> <li>• Rachel Gordanier nominated as a Member-at-Large, Joanna Phang nominated as Junior Coordinator</li> <li>• <b>MOVED BY PHIL STAITE, SECONDED BY ROSE WEYER-KELLER</b> <ul style="list-style-type: none"> <li>○ THAT THE REPORT OF THE NOMINATIONS COMMITTEE BE RECEIVED AND THE EXECUTIVE COMMITTEE NOMINEES BE ELECTED AS DETAILED IN THE REPORT DATED NOVEMBER 23, 2013</li> <li>○ <b>MOTION CARRIED</b></li> </ul> </li> </ul>
2.	<p><b>FINANCIAL REPORT</b></p> <ul style="list-style-type: none"> <li>• The 2013 Profit/Loss Statement for the period November 1, 2012 – October 31, 2013 was tabled by 2013 Treasurer/Membership Coordinator Brad Atkinson</li> <li>• <b>MOVED BY PHIL STAITE, SECONDED BY WILLIE GROVE</b> <ul style="list-style-type: none"> <li>○ THAT THE REPORT OF THE TREASURER/MEMBERSHIP COORDINATOR BE RECEIVED</li> <li>○ <b>MOTION CARRIED</b></li> </ul> </li> </ul>
3.	<b>OTHER BUSINESS</b>
4.	<p><b>NEXT MEETING</b></p> <ul style="list-style-type: none"> <li>• Next Annual General Meeting to be held in November 2014.</li> </ul>
5.	<p><b>ADJOURNMENT</b></p> <ul style="list-style-type: none"> <li>• Meeting was adjourned at 10:45 a.m.</li> </ul>