

Meeting Information		
Location	Date	Time (from - to)
Caledon Village Place	November 12, 2011	1:00 pm – 2:00 pm

Item	Discussion
1.	<p>ELECTION OF 2012 EXECUTIVE COMMITTEE:</p> <ul style="list-style-type: none"> • AGM was called to order by President Terry Lawrence at 1:00 p.m. • Candidates for the 2012 Caledon Tennis Club Executive Committee as submitted by the Nominations Committee: <ul style="list-style-type: none"> ○ President: Terry Lawrence ○ Vice-President: Tim Weichel ○ Past-President: Willie Grove ○ Secretary/Webmaster: Mike Proudlock ○ Mixed Doubles Coordinator: Phil Staite ○ Treasurer/Membership Coordinator: Chris Reid ○ Facilities Coordinator: Rob Routliffe ○ Members-at-Large: Bob Crease, Diana Hollister, Rose Weyer-Keller ○ Social Coordinator: Catherine MacLennan • No other nominations were submitted • MOVED BY BETH STAITE, SECONDED BY TIM WEICHEL <ul style="list-style-type: none"> ○ THAT THE REPORT OF THE NOMINATIONS COMMITTEE BE RECEIVED AND THE EXECUTIVE COMMITTEE NOMINEES BE ELECTED AS DETAILED IN THE REPORT DATED NOVEMBER 12, 2011 ○ MOTION CARRIED
2.	<p>FINANCIAL REPORT</p> <ul style="list-style-type: none"> • The 2011 Profit/Loss Statement for the period November 1, 2010 – October 31, 2011 was tabled by 2011 President Terry Lawrence in the absence of Treasurer/Membership Coordinator Chris Reid • MOVED BY BETH STAITE, SECONDED BY DIANA HOLLISTER <ul style="list-style-type: none"> ○ THAT THE REPORT OF THE TREASURER/MEMBERSHIP COORDINATOR BE RECEIVED ○ MOTION CARRIED
3.	<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> • Ladies Intercounty A and B were 2011 Intercounty champions! <ul style="list-style-type: none"> ○ Captains Dinah Zimmerman (A) and Marie Williams (B) ○ Congratulations to all team members ○ Club to consider how to display trophies, plaques and other recognitions • club to consider how to bring all Caledon Tennis Club members together <ul style="list-style-type: none"> ○ possibly social event(s) – round-robin and barbecue
4.	<p>NEXT MEETING</p> <ul style="list-style-type: none"> • Next Annual General Meeting to be held in November 2012.
5.	<p>ADJOURNMENT</p> <ul style="list-style-type: none"> • Meeting was adjourned at 1:26 p.m.