

Meeting Information		
Location	Date	Time (from - to)
Caledon Village Place	November 22, 2012	10:00 am – 10:30 am

Item	Discussion
1.	<p>ELECTION OF 2013 EXECUTIVE COMMITTEE:</p> <ul style="list-style-type: none"> • AGM was called to order by President Terry Lawrence at 10:00 a.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: Brad Atkinson ○ Facilities Coordinator: Rob Routliffe ○ Members-at-Large: Bob Crease, Diana Hollister, Rose Weyer-Keller ○ Social Coordinator: Diana Hollister ○ Tennis Pros: James Kwon, Steve Gibson • No other nominations were submitted • MOVED BY MIKE PROUDLOCK, SECONDED BY BOB CREASE <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 22, 2012 ○ MOTION CARRIED • The Executive Committee thanked Chris Reid for his excellent service as Treasurer/Membership Coordinator.
2.	<p>FINANCIAL REPORT</p> <ul style="list-style-type: none"> • The 2012 Financial Statement for the period November 1, 2011 – October 31, 2012 was reviewed by 2012 President Terry Lawrence in the absence of 2012 Treasurer/Membership Coordinator Chris Reid • MOVED BY TIM WEICHEL, SECONDED BY PHIL STAITE <ul style="list-style-type: none"> ○ THAT THE REPORT OF THE TREASURER/MEMBERSHIP COORDINATOR BE RECEIVED ○ MOTION CARRIED • Secretary/Webmaster to post 2012 Financial Statement on CTC website
3.	<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> • There was no additional business.
4.	<p>NEXT MEETING</p> <ul style="list-style-type: none"> • Next Annual General Meeting to be held in November 2013.
5.	<p>ADJOURNMENT</p> <ul style="list-style-type: none"> • Meeting was adjourned at 10:30 a.m.