

Meeting Information		
Location	Date	Time (from - to)
Terry Lawrence residence 1637 Spruce Drive, Caledon	November 27, 2014	7:00 pm – 8:00 pm

Item	Discussion
1.	<p>ELECTION OF 2015 EXECUTIVE COMMITTEE:</p> <ul style="list-style-type: none"> • AGM was called to order by President Terry Lawrence at 7:00 p.m. • Candidates for the 2015 Caledon Tennis Club Executive Committee as submitted by the Nominations Committee: <ul style="list-style-type: none"> ○ President: Terry Lawrence ○ Vice-President: <i>vacant</i> ○ Past-President: Willie Grove ○ Secretary/Webmaster: Mike Proudlock ○ Mixed Doubles Coordinator: Phil Staite ○ Treasurer/Membership Coordinator: Brad Atkinson ○ Facilities Coordinator: Rob Routliffe ○ Facilities Coordinator - Clubhouse: Rose Weyer-Keller ○ Members-at-Large: Rachel Gordanier, Diana Hollister, Rose Weyer-Keller ○ Social Coordinator: <i>vacant</i> • No other nominations were submitted • MOVED BY MIKE PROUDLOCK, SECONDED BY BRAD ATKINSON <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 27, 2014 ○ MOTION CARRIED
2.	<p>FINANCIAL REPORT</p> <ul style="list-style-type: none"> • The 2014 Profit/Loss Statement for the period November 1, 2013 – October 31, 2014 was tabled by Treasurer/Membership Coordinator Brad Atkinson • MOVED BY RACHEL GORDANIER, 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"> • none
4.	<p>NEXT MEETING</p> <ul style="list-style-type: none"> • Next Annual General Meeting to be held in November 2015.
5.	<p>ADJOURNMENT</p> <ul style="list-style-type: none"> • Meeting was adjourned at 8:00 p.m.