

Meeting Information		
Location	Date	Time (from - to)
Caledon Village Place	November 17, 2018	10:00 am – 10:30 am

Item	Discussion
1.	<p>ELECTION OF 2018 EXECUTIVE COMMITTEE</p> <ul style="list-style-type: none"> • Annual General Meeting was called to order by President Terry Lawrence at 10:00 a.m. • Candidates for the 2019 Caledon Tennis Club Executive Committee as submitted by the Nominations Committee: <ul style="list-style-type: none"> ○ President: Terry Lawrence ○ Vice-President: Brad Atkinson ○ Past-President: Willie Grove ○ Secretary/Webmaster: Mike Proudlock ○ Mixed Doubles Coordinator: Phil Staite ○ Treasurer/Membership Coordinator: Rose Wyer-Keller ○ Facilities Coordinator: Rick Laing ○ Facilities Coordinator – Clubhouse: Rose Wyer-Keller ○ Members-at-Large: Louise McCabe, Rob Routliffe • No other nominations were submitted • MOVED BY MIKE PROUDLOCK, SECONDED BY RICK LAING <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 17, 2018. ○ MOTION CARRIED
2.	<p>FINANCIAL REPORT</p> <ul style="list-style-type: none"> • The 2018 Profit/Loss Statement for the period November 1, 2017 – October 31, 2018 was tabled by 2018 Treasurer/Membership Coordinator Brad Atkinson • MOVED BY BETH STAITE, SECONDED BY WILLIE GROVE <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 2019
5.	<p>ADJOURNMENT</p> <ul style="list-style-type: none"> • Meeting was adjourned at 10:30 a.m.