

**Elmdale Tennis Club
Annual General Meeting
October 4, 2014, 10 a.m.
184 Holland Ave, Ottawa, Ontario**

Record of decisions requiring voting

Board of Directors:	Nigel Parker	President
	Christine Queen	Vice-President
	Leona Novotny	Secretary (absent)
	Lenka Mach	Treasurer
	Andrew Sherwood	Director
	Darcy Gillespie	Director
	John Topping	Director
	Greg McDougall	Past President
Others:	Marcos Valencia	Director of Tennis Operations
	Phil Petrilli	Accountant
	Matt MacKinnon	Club Manager - current
	Voja Radonjic	Club Manager - first part of the season

Vote # 1: Appointing an Auditor.

Section 5.7 of the Ontario government's "Not-for-Profit Incorporator's Handbook" says:
"For not-for-profit corporations whose annual income is greater than \$100,000, members of the corporation must appoint an auditor to hold office until the first annual meeting and at each annual meeting, must appoint one or more auditors to hold office until the next annual meeting."

Moved by Lenka Mach that the firm Leslie & MacLeod Chartered Accountants is appointed as auditor. Seconded by Greg McDougall. Motion carried.

Vote # 2: Criteria for Lifetime Membership

John Topping presented the proposed criteria for the lifetime membership.

Moved by John that the proposed criteria are accepted, with an additional criterion: A maximum of one lifetime membership may be granted each year. Seconded by Nigel Parker. Motion carried.

Vote # 3: Election on new Board members.

Four members of the board are leaving: Andrew, Christine, Lenka and Leona. Nigel, Darcy and John are staying for another year.

Four nominations for the Board of Directors were received:

Greg MacDougall
Saruul Ayurzana
Vanessa House Milley
Mark Brooks

Nigel proposed to continue as a voting member of the Board rather than non-voting Past-President. Then the four nominations would complete the Board which requires seven voting Directors. This was unanimously approved.

New Board of Directors:

Saruul Ayurzana
Mark Brooks
Darcy Gillespie
Vanessa House Milley
Greg MacDougall
Nigel Parker
John Topping

Name

Signature

Date

Name

Signature

Date