

# **CROMARTY TENNIS CLUB**

## **Minutes from the Annual General Meeting**

held at 6:00pm on May 14, 2009

in the Clubhouse on Cromarty St., Sydney, NS

Call to Order 6:10pm

**In attendance:** Betty Farrell, Pam MacLeod, Jim Nemeth, Eric Krause, Bob King, Alan Bryden, Ian MacDonald, Tanya Fifield, Melissa MacMullin, Mark Steadman, Dave Clemens

**Regrets:** Richard Lorway

### **Welcome & Opening Remarks**

Pam welcomed all to the Annual General Meeting of the Cromarty Tennis Club. Pam introduced Melissa to the group and thanked for taking over Teresa's duties.

Pam also thanked Eric for organizing the retiree's noon tennis and for his work on the website. She noted that there is now an online ladder.

Pam thanked Tanya for supervising instructors.

Special thanks to Sterling and Betty for years of service to the Club.

### **Agenda Additions/Amendments**

The agenda was reviewed. Correspondence was added under new business.

### **Review of Previous Minutes**

The past minutes were reviewed.

**MOTION:** It was moved by Bob, seconded by Melissa that the minutes be approved as written. Passed.

### **Financial Report**

The year end financial statements were reviewed.

**MOTION:** It was moved by Alan, seconded by Ian that the financial statements be approved as presented. Passed.

### **Election of Directors and Officers**

Pam reviewed the list of Directors from 2008 and added David and Melissa to the slate for 2009.

**MOTION:** It was moved by Bob, seconded by Ian that the slate of directors as presented be approved. Passed

The list of officers was reviewed. Pat agreed to stay on as President if Pam acts on her behalf. Pam will remain as Vice President. Melissa offered to serve as Acting Treasurer during Sterling's treatment period. Sterling remains as Treasurer. Richard remains as Secretary.

## **Grounds & Maintenance**

Alan reported there were 3 options for repairing/upgrading the court lighting system.

1. Totally redo the lighting – 32 new fixtures, material, and labour for a cost of approx. \$30,000.00 (Lynk Electric)
2. Add 8 new lights and repair existing (2 or 3) – materials and labour approx. \$7,000.00 (Lynk Electric)
3. Repair existing fixtures only – Materials and labour approx. \$2,000.00 (Lynk Electric)

Eric suggested the lights needed to be adjusted in any case.

Alan to get a copy of the lighting plan to Melissa, who will contact her neighbour Ken Headon who works for CBRM and is responsible for lighting their recreational facilities. Ken may be able to supply info re: companies who lit their facilities.

Pam gave Alan the lock for the southwest gate. The chain is fixed and the lock is put on. Sterling has the key. Alan to get from him.

RE: basement moisture – The cost estimate for the Humidex to fix the moisture problem in the basement is approx. \$500.00. We need a written quote for the Humidex and it will be discussed at the next meeting.

Alan said Jim MacDonald has a source for new nets and straps. Also, posts. Alan will contact Jim for info.

## **Membership**

Melissa will take on registration duties. Initial registration will take place this weekend on Saturday and Sunday, May 16 and 17. from 1 to 3 pm. Betty, Melissa, Pam and Tanya will meet at the club on Saturday at 12:30pm to get organized. Ian put an ad in the paper to promote registration.

## **Hiring Committee**

The hiring committee consists of Mark, Tanya, and Jim (Diane as a spare). There are 8 applicants for instructor positions. We will hire 1 head instructor and 2 associates.

## **Next Executive Meeting**

The next meeting of Cromarty's executive will take place at 6:00 pm on Tuesday, May 20<sup>th</sup> in the clubhouse.

## **New Business**

**Federal Funding:** The federal government is making \$500M in funding available to invest in recreational infrastructure. ACOA is administering the funds in our area, possibly through ECBC according to Eric. Bob said he would follow up with these agencies and report back to executive to see if Cromarty might be able to access any funds for infrastructure development.

**Correspondence:** We have received an inquiry from a foreign student at CBU who needs to put 160 hours of volunteer work. He is a male in his early 20s and has 15 years of tennis experience. It was suggested that we do a police check. Pam to follow up on this.

**Motion to adjourn:** Dave, Jim @ 7:35pm