

Minutes

Item	Discussion
1.	<p>Election of 2011 Executive Committee</p> <ul style="list-style-type: none"> • AGM was called to order by President Terry Lawrence at 1:00 p.m. • Candidates for the 2011 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: <i>vacant</i> ○ Facilities Coordinator: Rob Routliffe ○ Members-at-Large: Bob Crease, Diana Hollister, Rose Weyer-Keller ○ Social Coordinator: <i>vacant</i> ○ Tennis Pros: James Kwan, Steve Gibson • No other nominations were submitted • MOVED BY TIM WEICHEL, SECONDED BY PHIL STAITE <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 6, 2010 ○ MOTION CARRIED • Recruitment required for the positions of Treasurer/Membership Coordinator and Social Coordinator • The Executive welcomes volunteers who would like to be part of the Executive or participate in club activities in other ways
2.	<p>Financial Report</p> <ul style="list-style-type: none"> • The 2010 Bank Reconciliation and Profit/Loss Statements for the period November 1, 2009 – October 31, 2010 were tabled by 2010 Treasurer/Membership Coordinator Bob Crease • MOVED BY TIM WEICHEL, SECONDED BY MIKE PROUDLOCK <ul style="list-style-type: none"> ○ THAT THE REPORT OF THE TREASURER/MEMBERSHIP COORDINATOR BE RECEIVED ○ MOTION CARRIED • Bob Crease was thanked for his work as Treasurer/Membership Coordinator over the past year.
3..	<p>Next Meeting</p> <ul style="list-style-type: none"> • Next Annual General Meeting to be held in November 2011.
4.	<p>Adjournment</p> <ul style="list-style-type: none"> • Meeting was adjourned at 2:00 p.m.