

AGM 2015 General Meeting

We invite all members to attend the Annual General Membership meeting to be held Saturday, October 31st at the Kew clubhouse, 77 Kew Beach Avenue from 10am - 12pm. All motions to be brought to the AGM must be emailed to board@kewgardenstennis.ca by midnight October 16th, 2015. All motions will be compiled and emailed to members on/by October 19th.

The 2014 Financial Report and 2015 Portfolio Reports will be posted on the website (kewgardenstennis.ca) the week of October 19th; a notice will be sent to you.

AGENDA

1. OPENING REMARKS
2. APPROVE 2014 AGM MINUTES
3. FINANCIAL REPORT (2014)
4. APPOINTMENT OF REVIEWING ACCOUNTANT
6. 2015 PORTFOLIO REPORTS
7. MOTIONS
8. ELECTION OF DIRECTORS FOR 2015-2016**
9. ANNOUNCEMENT OF THE ELECTION RESULTS
10. ADJOURNMENT

**Note:

Any member who wishes to stand for election as a Director must be in attendance at this meeting to accept nomination by another member, OR, must be nominated and accept such nomination in writing. Written acceptance must be delivered to the Board in advance of the Annual General Meeting .All nominations require a seconder.

YOUR ATTENDANCE AND PARTICIPATION IS ENCOURAGED

Your 2015 Board of Directors