



Kew Gardens Tennis Club 2014 AGM Minutes

Oct 25 2014 10am at Clubhouse

Meeting called to order @ 10:20am

Opening Remarks

President E. Flanigan: thank you to staff and volunteers for a great year at Kew

N Culver: thanks to all who helped with the annual silent auction. Monies raised go to local families through Centre 55's programs.

S Barrett: Kew members achieved great success this year at USTA events. The competitive culture at Kew creates great results for these and all members. Congratulations!

Presentation of 2013 AGM Minutes

J. Boyce: motion to accept minutes

W. Ivey: seconded

2013 AGM Minutes passed

2013 Treasurer's Report (previously posted on the website)

Treasurer Jason Gouin presented the reviewed KGTC 2013 financial statements.

Kew Gardens Tennis Club 2013 statements were reviewed by the accounting firm of Van Kamp and Keller.

Kirk Andrews moved that Van Kamp and Keller conduct the 2014 review of KGTC financial statements.
Seconded by Peter Malcolmson

Carried

Discussions from the floor.

Proposal to amend bylaws so as to increase KGTC Board to nine members from current seven.

E. Flanigan: Current board recommends membership adopt motion to add two new board members due to high workload level per current member. Current bylaw limits KGTC board to seven. Number could be reduced in future years should membership so choose.

Suggestion that a new director of membership board position be created.

S. Tilly: nine member board would see less turn over and renewal. Extra directors will incur higher costs.

E Flanigan: costs are minimal per board member, whereas KGTC derives hours of volunteer service from each board member. Managing KGTC has become more complex since seven-member board rule adopted.

L. Gregory: Current secretary position covers membership duties and paperwork. Does our new Jegysoft club platform also not automate many membership functions?

E. Flanigan: Motion to accept bylaw amendment #5 as proposed expanding KGTC board from seven to nine members.

Yeas 33

Nays 38

60 registered members

37 proxy votes

Motion defeated

Portfolios were reported. (Also previously posted on the website) Discussions followed.

New Motions

Motion #1 - proposed P. Laing

Draft minutes of the 2014 AGM should be distributed by November 30, 2014

Seconded - D. Kostick

Motion carried

Motion #2 - proposed L. Gregory

All complimentary memberships (except for cases of financial hardship) be posted on the Kew website for the entire time period they are effective.

Seconded - V. Nesukaitis

Motion carried

Motion #3 - proposed S. Tilly

A binding referendum * shall be conducted immediately with a deadline of returns in by no later than January 31, 2015 with only the following two questions:

Should the Kew Gardens Tennis Club's (KGTC) commitment to hosting the Ontario Tennis Association's

(OTA0 Junior Closed Tournament be substantially reduced? A. Yes B. No

If question 1 passes, in which way should the club's commitment to hosting OTA's Junior Closed Tournament be substantially reduced?

- A. Reduce the commitment to one week instead of two.
- B. Reduce the commitment to two weeks every other year, instead of every year, whereby KGTC does not host the Tournament in 2015.
- C. KGTC no longer hosts the Junior Closed Tournament for the foreseeable future.

The Club and its elected board of directors will be bound by the results of question 1. If the majority of respondents vote for "A. Yes", the club its elected board of directors will proceed to implement the most popular vote from question 2 for the 2015 season.

*All adult members of the KGTC in good standing will have the right to vote in this referendum.

Seconded - C. Lee

Yeas 49

Nays 23

Motion carried

Motion #4 - proposed L. Evans

All motions received for the upcoming AGM shall be posted on the Kew website within 24 hours of their receipt and shall remain posted until the end of the AGM.

Seconded - S. Bell

Motion carried

Motion #5 - proposed W. Moore

Members should be allowed to book the 6pm clay court time slot Monday - Friday by phone at 4:30pm.

Discussion of motion: concern about no shows if in-person rule changed, priority being given to walk ups rather than members who may not have the time or flexibility to await open court time. Workshops for new web portal booking tools suggested to give members better access to booking options.

Motion defeated

Motion #6 - proposed by W. Thompson

To make both clay and hard courts available for advance booking in prime time weekday hours at Kew.

Continue with the current prime time evening booking practices on Monday, Tuesday, Thursday and Friday (using the current 9:30am or after booking mechanism used for the Hard Courts) but with changes to include 3 hard courts (instead of the current 5) and add 2 clay courts.

The 2 hard courts (not booked from above) would be available to the club pros for lessons (same as current practices) but when lessons are not underway those two courts would be booked under the same rules as the current clay courts during prime weekday evening hours.

When teams are playing at Kew during prime time weekday evening hours, allow all clay courts to be booked in advance for 6-7pm and 9-10pm time slots (using the current 9:30am or after booking mechanism used for the hard courts).

This should allow more access for general members to all types of surfaces and make it easier to facilitate more general use of clay courts during Kew team play evenings.

Seconded - Tom Mathers

Motion amended to a review of advance booking procedures at board level

Motion passed.

5 minute break

Voting for 2015 Board of Directors

Nomination List

Scott Bell

Susan Bernstein

Wayne Ivy

Ev McLean

Ed Flanigan

Christine Parris

Wray Thompson: nominated by Steven Cliff, seconded by Sandy Salem Charles

Lee: nominated by Hank V, seconded by Violetta ?

Kirk Andrews: nominated by Wendy Davis, seconded by Richard Rogers

Pat Laing: nominated by Peter Sinclair, seconded by John Brandon Diane

Kostick: nominated by Jay Coghill, seconded Wray Thompson

Results of Election:

Kew 2015 Board of Directors

Wayne Ivy, Ev McLean, Ed Flanigan, Christine Parris, Charles Lee, Pat Laing, Diane Kostick