

Annual General Meeting Agenda

Board meeting of Mohawk Park Tennis Club
Date and time Thursday April 20, 2023 11:00am-noon

Location Online Via ZOOM

Please read (attached) 2022 AGM Minutes

Mohawk Park Tennis Club provides affordable membership and alternative fitness solutions for all ages and abilities to help develop a holistic and healthy lifestyle through community spirit and tennis.

1. Call to Order – Chairperson (11:00am)
2. Establish Quorum
3. Comments and Introductions - Chairperson (11:00am)
4. Approval of Agenda (11:05am)
(Review agenda, make corrections, add items and then approve)
5. Review of Previous Annual Meeting Minutes (11:05am)
 - Read, amend, approve and file
6. Compliance Report (11:10am)
 - Club Compliance, Ontario's Not-for-Profit Corporation's Act
7. Financial Report (11:15am)
 - Annual financial report – Treasurer
8. Project Manager Report (11:30pm)
 - Community Impact of OTF programs and their expansion and capital project
9. Club Pro Report (11:40am)
 - *Update on Tennis for the Young at Heart Programs (indoors and outdoors), additional programs and court surfacing*
10. Membership/Marketing Report (11:50am)
11. Review Special Resolutions (11:55am)
 - Amend bylaws
12. Questions (11:55am)
13. Election or Appointment to Mohawk Park Tennis Club (12:00pm)
14. Adjournment