

Mohawk Park Tennis Club

Annual General Meeting Minutes

Date: Sunday, June 23, 2024 (official AGM); Thursday, April 18, 2024 (AGM presentation meeting, hybrid)

Time: 6:30–7:30 PM

Location: Online via Zoom / Huron Park Recreation Centre, RC Boardroom, 830 Paisley Boulevard West, Mississauga

Chairperson: Nicholas Knight

Minutes Taker: Carolina Perrotti

In Attendance: Nicholas Knight, Ingrid Clarke-Pitt, Ravi DeSouza, Katherine McInnis, Marcel Bentivegna, Carolina Perrotti, Faye Schepmyer, Patricia Sinclair

1. Call to Order & Establish Quorum (6:35 PM)

The Annual General Meeting (AGM) of Mohawk Park Tennis Club was called to order at 6:35 PM by Chairperson Nicholas Knight. Quorum was established. Nicholas welcomed attendees, reminded everyone to declare any conflicts of interest, and noted that members should recuse themselves from voting where appropriate.

2. Comments and Introductions

Chairperson Nicholas Knight greeted all participants and provided opening remarks.

3. Approval of Agenda

The agenda was unanimously approved as distributed.

4. Review and Approval of Previous AGM Minutes

The minutes from the 2023 AGM were distributed via email prior to the meeting. Members confirmed they had reviewed the minutes. Ingrid Clarke-Pitt moved to approve the minutes; Carolina Perrotti seconded. The motion carried unanimously.

5. Compliance Report

Chairperson Nicholas Knight confirmed club compliance with Ontario's Not-for-Profit Corporations Act. No compliance issues were raised.

6. Financial Report (6:45 PM)

Treasurer Ingrid Clarke-Pitt presented the annual financial report, highlighting escalating expenses and the need to charge for events no longer funded by grants to sustain tennis and yoga programs. The report was unanimously approved. Nicholas Knight motioned to

accept the financial report; Carolina Perrotti seconded; Katherine McInnis thirded. Motion carried.

7. Project Manager Report (6:55 PM)

- Project Manager Marcel Bentivegna presented a two-minute video compilation of grant-supported initiatives (OTF grant), to be promoted for further outreach and support.
- Discussed the WellnessLiving portal's effectiveness in onboarding new members and streamlining bookings.
- Noted the impact of outdoor fires in 2023 and potential weather-related disruptions for the 2024 season, emphasizing the need for indoor facilities.
- Addressed the need for the club's own indoor space due to increase of club pro's makeup classes and delays due to indoor booking cancellations with schools.

8. Club Pro Report (7:05 PM)

- Club Pro Ravi DeSouza reported on the "Young at Heart" tennis programs (indoor/outdoor) and member demand for continued programming beyond current grant funding.
- Highlighted the success of portable nets for indoor use and plans to add Drills & Play sessions and a tournament.
- Praised increased volunteerism (8 new volunteers) and thanked member Patricia Sinclair for her contributions.
- Noted strong member return rates.

9. Membership & Marketing Report (7:15 PM)

- Carolina Perrotti reported 2023 membership: ~160 tennis members, 14 Health & Wellness members. Noted incomplete data due to WellnessLiving system limitations (manual entry required for family memberships).
- 2022 membership breakdown: 193 total (45 families, 42 adults, 39 juniors, 20 Young at Heart, 14 Health & Wellness).
- 2023 saw a slight decline in membership (approx. 174), but revenue increased due to more family memberships and a nominal fee increase.
- 2024 proposed membership fees: Adult \$110, Junior \$80, Family of 4 \$170, Young at Heart \$60 (no longer subsidized), Health & Wellness \$100 (no longer subsidized).

10. Review of Special Resolutions & Bylaws (7:25 PM)

Nicholas Knight addressed special resolutions and bylaws. No questions were raised, except regarding club correspondence emails for tennis, fitness, and membership inquiries.

11. Questions (7:30 PM)

No additional questions from attendees.

12. Board Election / Appointment

- Carolina Perrotti motioned to accept Nicholas Knight as President; Ingrid Clarke-Pitt seconded. Katherine McInnis and Carolina Perrotti voted in favour. Motion carried.
- Ingrid Clarke-Pitt reaffirmed her role as Treasurer (acclaimed).
- Katherine McInnis reaffirmed her role as Membership Director (acclaimed).
- Carolina Perrotti reaffirmed her role as Marketing Director & Secretary (acclaimed).
- Faye Schepmyer joined as Director at Large (acclaimed).
- All board positions were acclaimed by unanimous vote.

13. Adjournment

The meeting was adjourned at 7:30 PM.

Prepared by: Carolina Perrotti, Secretary

Approved by: Nicholas Knight, Chairperson