

**Nipissing Ridge Tennis Club
Annual General Meeting**

Agenda

Date: Thursday April 11, 2024

Time: 5:30pm

Location/Zoom: Zoom link distributed via email

Chair: Laurey Gillies

Recorder: Shelley Young

1. Call to Order, Welcome, Introductions and Procedural Details
Board introductions and the roles they have assumed.
2. Minutes from the 2022 AGM and Business Arising
Proposed motion: That the minutes be approved.
3. Report from the Board
Proposed motion: That the Board report be received.
4. 2023 Financials
Proposed motion: That the 2023 Financials be received.
5. 2024 Budget Overview
Proposed motion: That the 2024 Budget be received.
6. By-Laws
Proposed motion: That the By-Laws be approved.
7. Questions
8. Other
9. Adjournment