

Meeting Information		
Location	Date	Time (from - to)
Caledon Village Place	January 12, 2020	1:00 pm – 1:30 pm

Item	Discussion
1.	<p>ELECTION OF 2020 EXECUTIVE COMMITTEE</p> <ul style="list-style-type: none"> • Annual General Meeting was called to order by President Terry Lawrence at 1:00 p.m. • Candidates for the 2020 Caledon Tennis Club Executive Committee as submitted by the Nominations Committee: <ul style="list-style-type: none"> ○ President: Terry Lawrence ○ Vice-President: Brad Atkinson ○ Past-President: Willie Grove ○ Secretary/Webmaster: Mike Proudlock ○ Treasurer/Membership Coordinator: ○ Facilities Coordinator: Rick Laing ○ Clubhouse Facilities Coordinator: Rose Wyer-Keller ○ Members-at-Large: Louise McCabe, Rob Routliffe • No other nominations were submitted • MOVED BY TERRY LAWRENCE, SECONDED BY MIKE PROUDLOCK <ul style="list-style-type: none"> ○ THAT THE REPORT OF THE NOMINATIONS COMMITTEE BE RECEIVED AND THE EXECUTIVE COMMITTEE NOMINEES BE ELECTED AS DETAILED IN THE REPORT DATED January 12, 2020. ○ MOTION CARRIED
2.	<p>FINANCIAL REPORT</p> <ul style="list-style-type: none"> • The 2019 Profit/Loss Statement for the period November 1, 2018 – October 31, 2019 was tabled by 2019 Treasurer/Membership Coordinator Brad Atkinson • MOVED BY BETH STAITE, SECONDED BY TERRY LAWRENCE <ul style="list-style-type: none"> ○ THAT THE REPORT OF THE TREASURER/MEMBERSHIP COORDINATOR BE RECEIVED. ○ MOTION CARRIED
3.	<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> • none
4.	<p>NEXT MEETING</p> <ul style="list-style-type: none"> • Next Annual General Meeting to be held in January 2021
5.	<p>ADJOURNMENT</p> <ul style="list-style-type: none"> • Meeting was adjourned at 1:30 p.m.