

Meeting Information		
Location	Date	Time (from - to)
Caledon Village Place	November 28, 2021	2:00 pm – 2:30 pm

Item	Discussion
1.	<p><b>ELECTION OF 2022 EXECUTIVE COMMITTEE</b></p> <ul style="list-style-type: none"> <li>• Annual General Meeting was called to order by President Terry Lawrence at 2:00 p.m.</li> <li>• Candidates for the 2022 Caledon Tennis Club Executive Committee as submitted by the Nominations Committee:                             <ul style="list-style-type: none"> <li>○ <b>President:</b> Terry Lawrence</li> <li>○ <b>Vice-President:</b></li> <li>○ <b>Past-President:</b> Willie Grove</li> <li>○ <b>Secretary/Webmaster:</b> Mike Proudlock</li> <li>○ <b>Treasurer/Membership Coordinator:</b> Linda Ford</li> <li>○ <b>Facilities Coordinator:</b> Rick Laing</li> <li>○ <b>Clubhouse Facilities Coordinator:</b> Phil Staite</li> <li>○ <b>Member-at-Large:</b> Brad Atkinson</li> <li>○ <b>Member-at-Large:</b> Rob Routliffe</li> </ul> </li> <li>• No other nominations were submitted</li> <li>• MOVED BY WILLIE GROVE, SECONDED BY PHIL STAITE                             <ul style="list-style-type: none"> <li>○ THAT THE REPORT OF THE NOMINATIONS COMMITTEE BE RECEIVED AND THE EXECUTIVE COMMITTEE NOMINEES BE ELECTED AS DETAILED IN THE REPORT DATED November 28, 2021.</li> <li>○ <b>MOTION CARRIED</b></li> </ul> </li> </ul>
2.	<p><b>FINANCIAL REPORT</b></p> <ul style="list-style-type: none"> <li>• The 2021 Profit/Loss Statement for the period November 1, 2020 – October 31, 2021 was tabled by 2021 Treasurer/Membership Coordinator Linda Ford</li> <li>• MOVED BY WILLIE GROVE, SECONDED BY PHIL STAITE                             <ul style="list-style-type: none"> <li>○ THAT THE REPORT OF THE TREASURER/MEMBERSHIP COORDINATOR BE RECEIVED.</li> <li>○ <b>MOTION CARRIED</b></li> </ul> </li> </ul>
3.	<p><b>OTHER BUSINESS</b></p> <ul style="list-style-type: none"> <li>• none</li> </ul>
4.	<p><b>NEXT MEETING</b></p> <ul style="list-style-type: none"> <li>• Next Annual General Meeting to be held in November 2022. Date to be determined.</li> </ul>
5.	<p><b>ADJOURNMENT</b></p> <ul style="list-style-type: none"> <li>• Meeting was adjourned at 2:30 p.m.</li> </ul>