

Meeting Information		
Location	Date	Time (from - to)
Caledon Village Place	November 27, 2022	1:00 pm – 1:30 pm

Item	Discussion
1.	<p>ELECTION OF 2023 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 2023 Caledon Tennis Club Executive Committee as submitted by the Nominations Committee: <ul style="list-style-type: none"> ○ President: Terry Lawrence ○ Vice-President: Vacant ○ Past-President: Willie Grove ○ Secretary/Webmaster: Kevin Agnew ○ Treasurer/Membership Coordinator: Linda Ford ○ Facilities Coordinator: Rick Laing ○ Clubhouse Facilities Coordinator: Phil Staite ○ Member-at-Large: Brad Atkinson ○ Member-at-Large: Rob Routliffe • Kevin Agnew was the only NEW member submitted. • MOVED BY BRAD ATKINSON, SECONDED BY WILLIE GROVE <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 November 27, 2022. ○ MOTION CARRIED
2.	<p>FINANCIAL REPORT</p> <ul style="list-style-type: none"> • The 2022 Profit/Loss Statement for the period November 1, 2021 – October 31, 2022 was tabled by 2022 President Terry Lawrence • MOVED BY WILLIE GROVE, SECONDED BY BRAD ATKINSON <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 November 2023. Date to be determined.
5.	<p>ADJOURNMENT</p> <ul style="list-style-type: none"> • Meeting was adjourned at 1:30 p.m.