

Meeting Information		
Location	Date	Time (from - to)
Caledon Village Place	November 19, 2023	1:00 pm – 1:20 pm

Item	Discussion
1.	<p>ELECTION OF 2024 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 2024 Caledon Tennis Club Executive Committee as submitted by the Nominations Committee: <ul style="list-style-type: none"> • President: Terry Lawrence • Vice-President: Bruce Young • Past-President: Willie Grove • Secretary/Webmaster: Kevin Agnew • Treasurer/Membership Coordinator: Linda Ford • Facilities Coordinator: Rick Laing • Member-at-Large: Lisa Wicks • Member-at-Large: Brad Atkinson • Member-at-Large: Rob Routliffe • Lisa and Bruce were the only NEW members submitted. • MOVED BY < >, SECONDED BY < > ○ THAT THE REPORT OF THE NOMINATIONS COMMITTEE BE RECEIVED AND THE EXECUTIVE COMMITTEE NOMINEES BE ELECTED AS DETAILED IN THE REPORT DATED November 19, 2023. <ul style="list-style-type: none"> ○ MOTION CARRIED
2.	<p>FINANCIAL REPORT</p> <ul style="list-style-type: none"> • The 2023 Profit/Loss Statement for the period November 1, 2022 – October 31, 2023 was tabled by 2023 President Terry Lawrence • MOVED BY Brad Atkinson, SECONDED BY Bruce Young <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"> • Phil Staite announced he is stepping down as a member of the executive • Sponsorship program was discussed and it was agreed to continue this next year • Rick Laing was recognized for his dedication to the club
4.	<p>NEXT MEETING</p> <ul style="list-style-type: none"> • Next Annual General Meeting to be held in November 2024. Date to be determined.
5.	<p>ADJOURNMENT</p> <ul style="list-style-type: none"> • Meeting was adjourned at 1:20 p.m.