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# Appleby Tennis Club Annual General Meeting Preparation Meeting Minutes

**Wednesday, Oct 23<sup>rd</sup> 2019**

Location: Appleby Tennis Clubhouse

## **Attendees**

Diane Bayes  
Pat Fujimoto Howe  
Larry Carr  
Tudor Enache  
Deb Yamamura  
Dean Krajcar  
Mike O'Neill  
Bob Flake  
Sasha Curgus  
Lori Wallace  
Kelly Gleeson

## **Absent**

Shyam Ramachandran  
Ed Margueratt  
Steve Butt  
Adrian Tollstam

**Meeting was called to order at 7:05 pm**

## **Dates to Remember**

**Annual General Meeting is Scheduled for Wednesday, November 6<sup>th</sup>, 2019 at 7:00pm at the Appleby Tennis Clubhouse.**

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## Preparation for AGM

Send information to the membership that if they want to address something at the AGM they should provide notice.

Discussion around Lakeshore League Team 3 and its continuation into next year.

Removal of the whiteboard from the clubhouse.

Plan a dinner for the board members as appreciation for their time spent as volunteers this year. We should advise the membership that we will be doing this and we will cap the expense.

Updates to the bylaws to be sent out and discussed at AGM. Three sections will be updated.

Each director will have time at the AGM to provide an update to their perspective areas. Please send an email to Dean prior to the meeting with your speaking notes so I can prepare the minutes.

Reminder to RSVP your attendance for the AGM.

Pat to send the email to the members covering these points.

## Maintenance Report

Court lights will be disabled the first week of November.

Wind screens will be coming down tomorrow.

Some nets will remain up weather permitting.

No individual expenses over 25K to note as of today.

Look at the spare nets in the basement to see if we can replace the existing damaged nets as opposed to purchasing net new for next year.

**Meeting adjourned at 7:59pm.**