



Sir Winston Churchill Park Tennis Club ANNUAL GENERAL MEETING

MINUTES OF THE DECEMBER 2020 ANNUAL GENERAL MEETING OF THE MEMBERSHIP OF SIR WINSTON CHURCHILL PARK TENNIS CLUB ("the Club")

Held on Sunday, December 13, 2020, online Zoom meeting due to the COVID-19 pandemic, Toronto, Ontario at 5:20 pm.

1. CALL TO ORDER

Members in attendance were registered and quorum was confirmed with 49 voting members. The meeting began at 5:20 pm. Jeannette Loakman, Club President, acted as chairperson and Sasha McLeod, Club Secretary, recorded the minutes. Jeannette opened with an Indigenous land acknowledgement.

2. APPROVAL OF JANUARY 2020 AGM MINUTES

A motion was made and seconded to approve the January 26, 2020 AGM minutes. A Zoom poll was held and the results including proxy votes were: 30 approved, 0 opposed, 2 abstained. The minutes were approved.

3. PRESIDENT'S REPORT

Jeannette Loakman gave the President's report for 2020. She discussed the impact the COVID-19 pandemic had on club opening, which came on the heels of a 2-year dormancy due to park renovations. These challenges were overcome with new safety protocols, a soft launch in May leading to full opening when city and provincial COVID rules allowed, and the help of many people: Elina Masse, our new clubhouse manager, and clubhouse staff Esteban, Chantal, Annie, Madison and Ian for a well-run season. Norm Tulsiani, Dmitri Smidovich and Jeff Larry for helping resolve legal exposure to COVID-19 liability. Dai Longfoot, outgoing Courts Director, for well-maintained courts and equipment. The coaching team, Ryan, Chloe, Thomas and Shaun, for excellent coaching programs. To the outgoing Board of Directors for volunteering their time throughout the year. And to the members for being courteous and thoughtful to fellow members and staff.

Jeannette provided an update on the clubhouse renovation and displayed artistic renderings. The budget approved at the previous AGM was \$130,000. Current total is \$110,000 with about \$5,000 more of purchases such as a TV, tables and lockers.

Jeannette congratulated the winners of the A, B and C tournaments and winner of the Newton Brown award for volunteer work, Garth Sinclair.

4. 2020 SURVEY RESULTS

The 2020 membership survey results were positive with an overall satisfaction of 4.6 out of 5 stars (95% confidence interval). Gift certificates were awarded to four members for completing the survey.

During the Q&A period, members' questions regarding the following topics were addressed:

- How the maximum membership # is determined. *A: City requires 100 people per court. We translate that to 100 adults, so 100 x 10 courts = 1,000 adult members. Juniors are added on top of that.*
- Is the same membership max. being held for 2021? When do we renew for 2021? *A: New Board and Membership Director will determine.*
- Can clocks be installed on courts to track time? *A: New Courts Director can consider.*
- Can we have more drop-in sessions? *A: COVID restricted that this year. Next year we'll aim to have more social round robins/drop ins.*
- The survey said 87% of online bookings were done by members. Who made the other 13% of bookings? *A: Staff and teaching pros.*
- Will we continue surveys in the future? *A: Up to next Board. Surveys have been a good means to see how we're doing and obtain members' ideas.*

5. APPROVAL OF REVISED BYLAWS

Dmitri Smidovich, outgoing Vice President, summarized the new bylaws. They have been modernized and to set us up for moving to the Ontario Not-for-Profit Corporations Act once proclaimed in force. Key changes include clarity on Board terms, clarity on which portfolios are officers and directors, updates to Board composition, and change fiscal year-end from September 30 to November 30. The Board obtained external legal review by counsel who specialize in the not-for-profit legislation. Dmitri addressed questions of clarification.

A motion was made and seconded to approve the new bylaws. The bylaws require 2/3 votes to approve, per current bylaws. The poll results were: 39 approved, 1 opposed, 1 abstained. The bylaws were approved.

6. ELECTION OF 2021 EXECUTIVE

An election process with polling was held, following which the new Board was elected:

POSITION	NAME
President	Jeannette Loakman
Vice President	Norm Tulsani
Secretary	Sasha McLeod
Treasurer	Kaitlyn Lee
Courts	Hersh Rubinoff
Membership	Richard Lewis
Clubhouse	Lotta Lindblum
Competition	Kelli Leizer
Social x 2	Neil Fowler, Mike Sereny
Communications x 2	Kathy Flaxman, Emily English
Directors at Large x 3	Jeff Larry, Stephanie Jones, Nancy Huang

7. PRESENTATION OF 2019-20 AUDIT AND FINANCIAL REPORT

Julia P. Stavreff, Chartered Accountant, reviewed the 2019-20 statement of financial position as at year-end September 30, 2020. It was noted that the work undertaken was a Notice to Reader with bank confirmation, not a full Audit or Review Engagement. Copies of the Notice to Reader were distributed prior to the AGM for members' review.

A motion was made and seconded to accept Julia Stavreff as the public accountant and for her to do a Review Engagement next year. Note: wording of the poll was corrected from use of "auditor" prior to the vote being carried out. The poll results were: 31 approved, 0 opposed, 1 abstained. The motion was approved.

8. OTHER BUSINESS

A member raised a concern about some people being members of more than one tennis club and may not live by the club, and that this takes away spots from residents who are on the waiting list. Board members responded that City of Toronto policies and procedures state a club must be open to any resident of Toronto or anyone who works in Toronto. The law will not prohibit people from only joining one club. This issue cannot be resolved at our club level and would need to be taken up to local government.

9. CALL FOR ADJOURNMENT

Upon motion made and seconded, the meeting was adjourned at 8:00 pm.



Name: Jeannette Loakman
Title: President



Name: Sasha McLeod
Title: Secretary