



Sir Winston Churchill Park Tennis Club ANNUAL GENERAL MEETING

MINUTES OF THE 2021 ANNUAL GENERAL MEETING OF THE MEMBERSHIP OF SIR WINSTON CHURCHILL PARK TENNIS CLUB ("the Club")

Held on Sunday, February 6, 2022, 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 the meeting began at 5:17 pm. Jeannette Loakman, Club President, acted as chairperson with Tamara Handler, an independent minute taker, recording the meeting. an Indigenous land acknowledgement.

2. APPROVAL OF JANUARY 2020 AGM MINUTES

Hersh Rubinoff made a motion that was seconded by Kathy Flaxman to approve the minutes of the 2020 AGM held December 13, 2020. A Zoom poll was held. The minutes were approved.

3. PRESIDENT'S REPORT

Jeannette Loakman began with an Indigenous land acknowledgement and encouraged the members to consider themselves as stewards of the not only of the sport but also of the park. She then presented the President's report for 2021. The year began with the abrupt cancellation of the service that took care of the court and membership system. CourtReserve is now being used instead and a user-friendly app is available to the members. She thanked the Richard Lewis, Nancy Huang, Stephanie Jones and Sheldon Pilot for helping in finding the alternative service provider.

The COVID-19 pandemic, with the protocols imposed by the city and province, continued to affect the operation of the club. After one week of spring play, the club was included in the general lockdown of non-essential services. The club was permitted to open on May 22 with a number of protocols; among them, the availability of hand sanitizers, contact tracing, and restricted entry into the clubhouse. Court time was restricted to members only until July 1 and by August 1, same-day booking could be made without affecting advance booking limits.

The COVID-19 pandemic also restricted the social events like the barbecues and drop-in events. The Friday night round robins were resumed and ran smoothly through help from Neil Fowler, Win Cheung and Clubhouse Manager Elina Masse. With the COVID numbers dropping and the availability of vaccines, there was an end of season round robin with breakfast offered to the participants. Singles and Doubles championships were held and the juniors had their own Junior Davis Cup tournament thanks to Ryan and his team.

It is hoped that during this year, the club can return to all the previous activities that had been available before the pandemic.

Jeannette reminded that this was a community- based club and thanked the volunteers who gave up their time to ensure that the club ran smoothly. She included the Board of Directors and as well as members who got involved. Special mention went to the Clubhouse Manager, Elina Masse, and the staff Ian, Esteban, Tigerlily, Joanne and Kirtana.

John Martyn, a non-member, was chosen as the recipient of the Newton Brown Award, given to the outstanding volunteer of the year. He was at the park every day helping whenever and however he could.

4. 2021 SURVEY RESULTS

With a membership of 84 adults, 169 seniors and 358 juniors as well as 1,200 guests in the past year, Winston Churchill Park Tennis Club is a robust and busy club. The ten courts make it the biggest in the city and the booking of the courts during prime time is 85%.

The 2021 membership survey results were positive with an overall satisfaction of 4.7 out of 5 stars. Gift certificates were awarded to four members for completing the survey. Member suggestions included the addition of benches on the courts, the sale of more branded items and the sale of water bottles instead of bottled water. This would encourage the use of the water fountain.

5. PRESENTATION OF 2020-21 FINANCIAL REPORT

Rob Pauksens, Chartered Accountant, explained that the previous report consisted of a compilation statement that had no official confirmation. The current report has added a level of assurance with strong check controls, although it is still not an audit. The year-end has traditionally been on September 30. The year-end has now been changed to November 30 to coincide with the tennis season. As a result, there is one statement for the twelve months ending September 30 and a second for two months ending November 30.

Rob reviewed the finances of the club. The funds available in cash and in GICs is \$366,000. The property and equipment are valued at an additional \$115,000. There was a specific project fund that was used for renovations. In 2021, \$28,000 was spent and a further \$5,000 is left in that fund. There is now \$467,000 in the general fund. The revenue was \$257,983 in 2020 and \$291,673 in 2021. As there were no questions, Rob ended his presentation.

A motion was made and seconded to accept Stavreffe and Associates as the public accountant for next year. A Zoom poll was taken. The motion was passed.

6. ELECTION OF 2021 EXECUTIVE

Jeannette called on Kelli Leizer to run the election process. The following is the new Board of Directors:

POSITION	NAME
President	Jeannette Loakman
Vice President	Norm Tulsiani
Secretary	Win Cheung

Treasurer	Kaitlyn Lee
Courts	Ian Uhlir
Membership	Richard Lewis
Clubhouse	Lotta Lindblom
Competition	Kelli Leizer
Social x 2	Neil Fowler, Kathy Flaxman
Communications	Anthony Antonelli
Directors at Large x 4	Hersh Rubinoff, Joanne Phoa, Shannon Stewart, Risa Appleton

7. OTHER BUSINESS

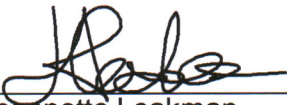
During the Q&A period, members' questions regarding the following topics were addressed:

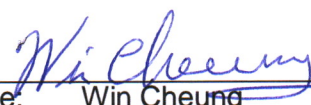
- Since the nominee for Board Secretary was not available, what would happen to that position? A: During the Q&A Win Cheung volunteered to take the position of Secretary.
- What are the plans for the club's large surplus? A: Normally the city does not resurface the courts and the reserves are used for that purpose. The courts were resurfaced by the city because it destroyed them during the reservoir renovation. The funds will be used for the next resurfacing and additional improvements like adding benches or refreshing furniture.
- Would the Board revisit how new members can be added? A: According to the permit, people cannot be added through any kind of privilege, like proximity to the park or family connections. If there are openings, the club must go to the wait list.
- The courts are not all used during the day. How can the club make the courts available to more people? A: Under normal conditions, guests are permitted to play for a fee of \$10.00 and if the courts are not booked, non-members can also play for a fee. In the summer, the courts are used by day camps as well. The new Board will discuss offering different types of memberships, like prime time, day time or weekend only play.

Lotta Lindblom, Neil Fowler and Elina Masse individually thanked the Board and the members for an amazing year.

8. CALL FOR ADJOURNMENT

The meeting was adjourned at 6:46 pm.


 Name: Jeannette Loakman
 Title: President


 Name: Win Cheung
 Title: Secretary