



Tuxedo Tennis Club

Annual General Meeting

Tuesday, November 1, 2005

7:30 PM

Held at the Tuxedo Lawn Bowling Club

AGENDA

1. Call to Order
2. Motion to accept new Constitution & By-Laws finalized Oct 4, 2005 (required by previous TTC Constitution)
3. Explanation on Proxies
4. Reports from Staff
 - i. 2005 Club Pro - Roland Burrell (including presentation of Money Concepts Trophy for Parent & Child Tournament winners)
 - ii. 2005 Club Manager Joan Schumacher
5. Ratification of Minutes of 2004 AGM
6. Business Arising from those Minutes
7. Reports from Executive
 - i. President - Elaine Thompson
 - ii. Vice-President - Anne Ashraff
 - iii. Treasurer - John Yarema
 - iv. Secretary - Margaret Childs
 - v. Membership, Marketing – Bruce Waschuk
 - vi. House & Grounds, Jane Leschasin
 - vii. Past President – Phil Spevack
 - viii. Members-at-Large – Arun Ogale, Ash Ashraff, John Childs
8. Reports from Committees
 - i. Fundraising – Ash Ashraff
 - ii. New Clubhouse Discussions – Jan Taylor
 - iii. Constitution & By-Laws – Yvan Bedard
9. Old Business
 - Liability Insurance
10. New Business
 - Priorities for 2006
11. Elections for Executive Positions, 2006
12. Open Discussion
13. Adjournment

