

**MINUTES - KTC Executive Meeting**  
**Wednesday, September 16, 2015, 7:00pm**  
74 Lower Union (Dave's home)

Present: Rick Donaldson, Paula Loh, Taco Meuter, Bud Nelson, Isabelle Pollock, David Stocks, John Sylvester, Chloe Wilson

Absent: Claire Tremblay

**1. Review/approve minutes of meeting from Wednesday, August 19, 2015**

Add Lawrence's last name in item 2 for clarification.

Minutes approved.

The issue addressed by the motion in item 12(c) at the August 19<sup>th</sup> 2015 meeting was raised by Taco. He has not deleted the invoice and believes it is unfair of the board to ask him to do so, as he believes this is tax fraud with regard to the remittance of approximately \$30.00 in HST associated with the invoice.

As this situation has been discussed thoroughly and at great length at previous board meetings and decided upon with a motion, Taco is asked to either accept the decision of the board or to resign from the board if he cannot. He refuses to resign.

Motion (Dave): That we dissolve this meeting and immediately call another one with the intent to pass a resolution to remove Taco from the board.

Carried.

**Remaining items on this agenda tabled for a future meeting**  
**Meeting adjourned at 8:30pm**

2. Items for follow-up from recent meetings

- a) Implementation of a physical comment box
- b) Assessment of court usage by Bud, Dave, & John
  - Aim for completion prior to the AGM
  - Letter received from member, Neil Neasmith, August 26, 2015
- c) Reduction in profit on the junior camps this year

3. Governance

- a) Inclusion of audited statements in Annual Report
  - Modify date for future AGMs to accommodate the audit?
- b) Eligibility to attend KTC board meetings

Request by member, Gord Hunter, to observe a board meeting

- c) Use of Executive Sessions
  - d) Amendment of by-laws: incorrect phrase in section 7.05 Treasurer  
[see attachment]
  - e) Clinic for board members
4. Preliminary Financial Statements; automating of bookkeeping (Taco)
  5. On Street Parking - update (Paula)
  6. Clubhouse Project Report (Paula)
  7. Preparation for the AGM of October 13, 2015 - Ongwanada Auditorium
    - a) Should the club be closed during the AGM?
    - b) Shirts for all tournament champions & finalists
    - c) Reports by board members for inclusion in the Annual Report
    - d) Clarification for voting by proxy, with regard to our by-laws
    - e) Nominating Committee Report (Bud)
  8. Other business