

## **Minutes – KTC Executive Meeting**

**October 23<sup>rd</sup>, 2018 @ 7pm**

**Location: Douglas Library, Queen's University**

**In attendance:** Chloe Wilson, Mike Bartlett, Dave Stocks, Gill Turnbull, Bud Nelson, Paula Loh, Taco Mueter, Nerissa Mulligan, Doug Bowie, Bob Goddard:

**Guests:** Jason-Emery Groen (HDR Architecture),

**Also present:** Scott McNeely (Capital project committee member), Mike Preston (Capital project Designer)

**Regrets:** Viki Andrevska

### **1. Renovation Committee update**

Jason-Emery Groen made a presentation on ideas and concepts for the KTC clubhouse. The presentation was for a clubhouse in its present location but it could be moved to the grass area with adaptations. Jason will supply us with the link to the presentation.

The board thanked Jason for the presentation.

### **2. Review/approve minutes of meeting from September 26, 2018.**

Amendments to the minutes were discussed and will be distributed to the board for approval at the next meeting.

### **3. Communication to members**

**Motion: Paula moves and Viki seconds (by e-mail) that the proposed email in its entirety be sent to the membership immediately as a stand-alone email to inform them on major decisions by the board over the past year with regard to the capital project.**

**In Viki's absence the motion was seconded by Bud Nelson.**

There was much discussion as to whether the email to the members -Paula's motion, seconded by Viki/Bud, should be sent in its entirety. Some felt that it was too long and some thought it was too biased. The update of today's presentation was not reflected in the proposed e-mail since it had been circulated on October 13.

**The motion was defeated.**

There was a proposal that a shorter e-mail be sent to the members outlining the current status of the project and the lack of consensus within the board to come to a decision on the direction to take.

Bob will draft an e-mail which will be distributed to the board for consideration. Approval of the final e-mail to be sent to the members will be by e-vote.

### **4. Update on court 2/3 maintenance (Paula)**

Chris Smith is scheduled to be at KTC on Thursday this week (25<sup>th</sup> October) to patch the cracks with the painting to take place next Spring. There were questions as to whether there is an advantage to filling the cracks in the Fall or could it be done when the painting is done in the Spring. Paula will investigate with Chris.

**5. Capital project Committee update – deferred**

**6. AGM Logistics**

- a) **meeting chair** – Chloe to ask Bill Cannon if he would be willing to chair the meeting. Bob Goddard is also considering chairing the meeting.
- b) **Eligibility of candidates.** While the by-law is unclear the board agreed to allow Paula Loh and Dave Stocks to proceed with their candidacy. Nominations close on the 22<sup>nd</sup> November (7 days before the AGM). Nominations to be posted at least 14 days prior to the meeting.
- c) **Nomination committee update – deferred**
- d) **Candidate info (Chloe) – deferred**

**7. Treasurer’s report – deferred**

**8. Finance committee update – deferred**

**Next meeting: Tuesday October 30<sup>th</sup> at 7pm Douglas Library rm 516**

**Meeting adjourned at 9.30pm**