

MINUTES
of the Annual General Meeting
of the Kingston Tennis Club
October 10th, 2013
at 45 Napier Street, Kingston.

1. Approval of the Agenda

2. Approval of the Minutes of 2012 Annual General Meeting

3. Treasurer's Report – *Taco Meuter*

- This is our 2nd-most profitable year with net income of \$63K (2011 was our most profitable, at \$65K)
- Revenues from membership were \$100K; camps had a net income of \$23K (\$59K in revenues, less \$36K in expenses). There is capacity for more campers in the afternoon sessions, which are traditionally never full. Teaching income is down by \$3.5K over last year.
- KTC is on track to complete debt repayment by 2014.
- Membership level is at 524 members (540 members in 2011).
- Property tax is paid on our zoning as "Open Space" (OS2), which is less than residential classification.
- Insurance on the property and operations is purchased through the OTA.
- The \$284K book value of our land represents the amount allocated from the \$320K purchase in 1997 (appraised market value is \$2.2 million).

4. President's Report – *Igor Kozin*

Igor thanked the volunteer board members for their extensive work done on behalf of the club.

The year began with the need to find a replacement club pro, which is reflected by the minor reduction in teaching revenue. Igor explained the difficulties, in general, in finding a club pro since our club is seasonal. Different approaches have been tried in the past, with varying success rates.

We now have a ball machine that will be available for rental.

5. New Clubhouse Project – *Igor Kozin*

A timeline of events to-date was circulated by Paula Loh that listed aspects related to the infrastructure project.

6. Questions/Comments from the floor

Lars Thompson asked about guest passes and clarification on how they apply to visiting family members.

Yafan Huang asked if our project would include any indoor tennis facilities, as he is exploring the feasibility of establishing an indoor tennis facility in Kingston. No, we are not. Our property is too small and our club is an outdoor operation in its present location; the membership voted last year to remain at this site.

7. Election of 2014 Executive

The head of the nomination committee, Past President Gill Turnbull, reported on the nominations. Additional nominations were solicited from the floor, and the following 12 members were nominated to serve on the KTC executive in 2014.

President - Paula Loh
Vice-President - David Stocks
Treasurer & Website Editor - Taco Meuter
Secretary - Chloe Wilson
Membership & IT Support - Bud Nelson
Club Maintenance/Infrastructure - Rick Donaldson
Social Coordinator - Lesley Furter
Newsletter Editor - Claire Tremblay
Member at Large - John Sylvester (representative for daytime tennis)
Member at Large - Eric Davies (subcommittee for the infrastructure project)
Member at Large - Doug Bowie
Past President - Igor Kozin

The newly-elected executive is tasked with filling the two positions of Advertising and Fundraising that remain vacant.

8. Adjournment

Motion to adjourn the meeting - moved by Elaine Davies, seconded by Ginette Blais. Carried. Meeting adjourned at 9:15pm. Light refreshments were provided at the conclusion of the meeting.

APPENDIX 1: Members in Attendance

- | | | |
|--------------------|-----------------------|---------------------|
| 1. Igor Kozin | 14. Rob McIntyre | 27. Doug Bowie |
| 2. Taco Meuter | 15. Elaine Davies | 28. Gill Turnbull |
| 3. John Brown | 16. Eric Davies | 29. Violeta Jost |
| 4. Lars Thompson | 17. Elena Persenova | 30. Pamela Walmsley |
| 5. David Stocks | 18. Gary Wilson | 31. Sunil Chaudhry |
| 6. Sam Faris | 19. Ken Martin | 32. Yaoting Zhang |
| 7. Claire Tremblay | 20. Louise Stalker | 33. Winn MacPherson |
| 8. Yafan Huang | 21. MaryAnn McColl | 34. Dilys Kamal |
| 9. Rick Donaldson | 22. Paul Christianson | 35. Erling Armson |
| 10. Ashraf Girgrah | 23. Mel Wiebe | 36. Lesley Furter |
| 11. John Sylvester | 24. Ginette Blais | 37. Paula Loh |
| 12. Chloe Wilson | 25. Neil Neasmith | 38. Anees Karmally |
| 13. Graham Lord | 26. Bud Nelson | |