



Sudbury Indoor Tennis Centre

Board of Directors AGM/General Meeting Agenda

December 7th, 2025 - 4 pm
Location: 30 Cypress Street and Zoom

Call to Order	Time: 4:11 pm
Introductions (AGM)	Present: 25 in-person and 4 by Zoom
Approval of the Minutes of the 2024 AGM	Motion: That the Minutes of the December 15th, 2024 meeting be adopted as presented. Moved: Meghan Forestall Seconded: Elena Zabudskaya CARRIED
President's Report	<p>Vedran Dukic presented:</p> <ul style="list-style-type: none">• An overview of SITC's mission, vision and values• An overview of 2025 strategic priorities and updates<ol style="list-style-type: none">a. Complete the review and updates to the bylaws <i>VD provided details on finalization of the ONCA compliant bylaws with Leyton Roslyn providing legal counsel for the same.</i>b. Expansion updates <i>The finalized draft for the business plan requires the completion of a feasibility study from JL Richards Engineering, following which the plan can be taken to CGS.</i> <i>Members wanted details on the plan and the number of additional courts, but it was explained that all of that information can only be provided on completion of the feasibility study.</i>c. Court resurfacing <i>The courts were resurfaced in 2025 after more than 10 years of wear and tear. The new surfaces are safer for players with increased grit. Members voted on colour choices to determine the appearance of the final playing surface.</i>d. Complete new furnace installation <i>With the old furnace past its "best by" date, a new furnace was installed in 2025.</i>e. Updated policies and procedures<ol style="list-style-type: none">i. Members were updated on a "Members Code of Conduct"ii. Members were updated on a "Board of Directors Code of Conduct"iii. Members were informed that all directors and



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	<p><i>management were EDI compliant.</i></p> <p><i>iv. Members were updated on the creation of an updated "Abuse and Harassment Policy" document.</i></p> <p>Vedran presented the priorities for 2026:</p> <ol style="list-style-type: none">1. Continue to work on the business plan once the feasibility report from JL Richards is received.2. Continue to grow the sport and grow the club.3.
Code of Conduct Updates	<p>Krishnan Venkatraman</p> <ul style="list-style-type: none">• Discussion on DRAFT Member Code of Conduct Updates<ol style="list-style-type: none">a. Vote to approve• Discussion on DRAFT Board of Directors Code of Conduct<ol style="list-style-type: none">a. Vote to approve
Director's Report	<p>Richard Bulbring presented the following updates:</p> <ol style="list-style-type: none">1. All programs were running at capacity with some having a waitlist.2. New programs have been introduced- "Rally Night" and "Elite". The Elite program is for junior pliers that have graduated out of HP.3. Junior programs are seeing repeat enrolments which allows for continuity and progression of junior players.4. As a community outreach effort, SITC reached out to Francophone newcomers, with coach Aziz leading the effort.5. The OFFSA tournament hosted at the bubble in Oct/Nov was a great success.6. The coaching team is excellent.7. Coach Kiran was thanked for organizing a very successful club championship in the summer.8. New/supplemental lighting will be added to the courts in early 2026.9. All league organizers were thanked.
Auditor Presentation	<p>Oscar Peloni from KPMG provided the following updates:</p> <ol style="list-style-type: none">1. Review of 2025 Audit completed by KPMG2. No significant issues were identified.3. Discussed the cash surplus accumulated in the last two financial years.



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	<ol style="list-style-type: none">4. Provided context for earmarking a portion of the surplus as "Restricted Funds" and the necessity to do it.5. Explained expenditures and provided details on revenues and liabilities. <p>Motion: To appoint KPMG as auditors for upcoming fiscal year (2025-26) Moved by: Michael Boeswald Seconded by: Kiran Arunachala CARRIED</p>
Finance Committee Report	<p>Michael Boeswald (Treasurer/Finance Committee Chair)</p> <ul style="list-style-type: none">• Presented the budget for 2025-26 <p>Motion: To approve the budget as presented. Moved by: Michael Boeswald Seconded by: Kiran Arunachala CARRIED</p>
Appointment Of New Board Member	<p>Call for Nominees: A review of members who put forward their names for the vacant board position (1) was done. Vedran Dukic was the sole member, having applied for a re-election to the board.</p> <ul style="list-style-type: none">• Voting: Paper ballots (including proxy) and Zoom chat.• Vedran was voted in. <p>Motion: That Vedran Dukic be appointed to the Board of Directors. Moved by: Brian Todd Seconded by: Elena Zabudskaya CARRIED</p>
General Discussion	<p>Questions from members:</p> <ul style="list-style-type: none">• Members questioned the revenue that pickleball brought in and it was explained that pickle ball brought in a little more than 10% of the total revenue.• Members also enquired as to the rationale for earmarking a portion of the surplus cash reserves. It was explained that earmarking was necessary for possible capital investment towards a replacement bubble or even a new bubble if the club's expansion headed that way.



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	<ul style="list-style-type: none">Members were interested in understanding the rationale for audited financial statements. It was explained that since the club had revenues over \$500,000 each year for 2 financial years consecutively, audited financial reports were needed. Also, audited financial statements allow the club to apply for provincial and federal grants to support expansion.
Special Business	<ol style="list-style-type: none">Motion: To adopt the change of name from Sudbury Winter Tennis Club (SWTC) to Sudbury Indoor Tennis Centre (SITC) Moved by: Mark Ament Seconded by: Kris Venkatraman CARRIEDMotion: To adopt the new bylaws Moved by: Ian MacCallan Seconded by: Mark Ament CARRIEDMotion: To adopt the Members Code of Conduct following amendments to sections specifying building and court access guidelines. Moved by: Nancy _____ Seconded by: Ian MacCallan CARRIEDMotion: To adopt the Board of Directors Code of Conduct. Moved by: Ian MacCallan Seconded by: Meghan Forestall CARRIED
Adjournment	Time: 5:21 pm
Next Meeting	Date: TBD