

Sudbury Indoor Tennis Centre

Annual General Meeting Agenda

Wednesday October 27, 2021
SITC Bubble/Zoom

Call to Order	Time:
Introductions	Cliff Richardson, President, will introduce the outgoing Board and those staff members who are in attendance.
Approval of the Minutes	Resolution: SITC AGM 2021-2 Moved by: Seconded by: That the Minutes of the SITC Annual General Meeting of 2020 be adopted as presented.
Club President's Report	Cliff Richardson
Reports of Officers and Committees	Finance Committee: Dan Wong will provide an update on the financial status of the Club.
Appointment Of New Board Members	Members of the Board having one or more years remaining in their terms: Cliff Richardson, Mark Ament, Todd Brown, Carmen Bedard, Dan Wong and Paul De La Riva . Board member _____ term will expire at this AGM; _____ has agreed to stand for a second term. Vedran Dukic was appointed by the Board mid-year and as such his appointment needs to be reconfirmed by the membership. Resolution: SITC AGM 2021-2 Moved by: Seconded by: That 1. Vedran Dukic - be appointed to the SITC Board for the next term, in accordance with the Club's By-Law Number One.
Appointment of Auditors	Resolution: SITC AGM 2020-3 Moved by: Seconded by: That Nuage CPA be selected as the Accountants for the Sudbury Indoor Tennis Centre for the fiscal year 2021-2022.
Discussion	Members may ask questions, comment or suggest topics to discuss.
Adjournment	Time:
Roll Call	Board Members Present: Absent: Staff: Members: Did the meeting meet quorum?

