



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:
Introductions (AGM)	Present: (Total members attending in-person and via Zoom. Did the meeting meet quorum?) Absent:
Approval of the Minutes of the 2024 AGM	Motion: That the Minutes of the December 15th, 2024 meeting be adopted as presented.
President's Report	Vedran Dukic <ul style="list-style-type: none">• Overview of SITC's mission, vision and values• Overview of 2025 strategic priorities and updates<ul style="list-style-type: none">a. Complete the review and updates to the bylawsb. Expansion updatesc. Court resurfacingd. Complete new furnace installation
Director's Report	Richard Bulbring
Auditor Presentation	<ul style="list-style-type: none">• Review of 2025 Audit completed by KPMG• Resolution to appoint KPMG as auditors for upcoming fiscal year
Special Business	<ul style="list-style-type: none">• Consideration of such "special business" and proposed resolutions circulated in advance of the meeting by the Board of Directors or the Membership, in accordance with the By-laws and the provisions of sections 55 & 56 of the Ontario Not-for-Profit Corporations Act ["ONCA"], together with a statement of "the nature of that business in sufficient detail to permit a member to form a reasoned judgment on the business" [ONCA s. 55(8)]; See the attached list of Special Business.
Appointment Of New Board Member	Call for Nominees: Review of members who put forward their names for the vacant board position (1). <ul style="list-style-type: none">• Voting: Paper ballots (including proxy) and Zoom chat.• Motion: That the elected member be appointed to the Board of Directors.



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General Discussion	<ul style="list-style-type: none">Time permitting, consideration and discussion of such other matters as may be proposed by the members at the meeting with respect to which the member would have been entitled to submit a proposal under ONCA. [Note: such business cannot give rise to resolutions to be adopted at the meeting as such matters are for discussion purposes only – i.e. no resolutions from the floor]
Adjournment	Time: TBD
Next Meeting	Date: TBD



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Special Business

The following is a list of the “special business” per ONCA s. 55 & 56 will be considered at the meeting:

1. Adoption of Articles of Amendment to change the formal name of the corporation from “Sudbury Winter Tennis Club” to “Sudbury Indoor Tennis Centre” and to otherwise transition to conformity with ONCA; [copy attached]
2. Adoption of a new operating by-law to bring the corporation into conformity with ONCA; [copy attached]
3. Adoption of a Special Resolution approving the Articles of Amendment and Operating By-law #3 [copy attached]
4. Adoption of amendments to Member Code of Conduct [copy attached]
5. Adoption of Board of Directors Code of Conduct [copy attached]