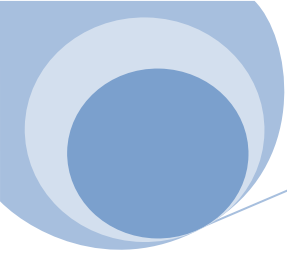


# Sudbury Indoor Tennis Centre Annual General Meeting Agenda

Sunday December 4th 2022  
30 Cypress Street, Sudbury Ontario, or via Zoom

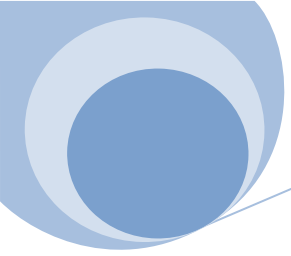
<b>Call To Order</b>	Time: 4:10 pm.
<b>Approval of the Minutes</b>	<b>Resolution: SITC AGM 2022- 1</b>  That the Minutes of the SITC Annual General Meeting of 2021 be adopted as presented. <b>Moved by:</b> Vedran Dukic <b>Seconded by:</b> Ian MacCallum <b>Discussion:</b> None <b>CARRIED</b>
<b>Club President's Report</b>	Cliff Richardson reported to the members Programs and court utilization have increased. Touched on our obligation to give back to the community, as the City has given tax breaks and other benefits to our club. Expansion potential, to become a tennis canada facility, Academy players competing  Pickleball members, important partners
<b>Club Pro's Report</b>	Our Club Pro, Richard, presented an update to the members. It has been less than a year and Richard's family are enjoying Canada and being here in Sudbury. Abbas' voice changes when he is coaching. Enjoying the multi.... demographics of new members Youth programs have more than doubled. developing relationships with OTA Certifying junior coaches growing youth programming
<b>Reports of Officers and Committees</b>	<b>Finance Committee:</b> Dan Wong provided an update on the financial status of the Club. Pandemic impacts in the last 2 years 4-5 pillars: Pickleball and tennis memberships court bookings - lessons and leagues Programs - jr and adult and pickleball Spring Volley Tournaments
<b>Appointment</b>	<b>Members of the Board having one or more years remaining in their</b>



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<b>Of New Board Members</b>	<p><b>terms:</b> Cliff Richardson, Mark Ament, Carmen Bedard, Dan Wong and Vedran Dukic.</p> <p>Board members Paul De La Riva and Todd Brown will be resigning from the Board of Directors at the completion of the 2022 Term.</p> <p><b>Call for Nominees</b> to the Board of Directors for the 2023 Term.</p> <p>Neil Lind - nominated by Anthony Ferrara Mike Boeswald - nominated by Frank Marasco Kris Venkataraman - nominated by Anthony Ferrara Hugo Pino - nominated by Olga Demenco Natasha Jakelski - Nominated by Abbas Dedanwala</p> <p>The nominees addressed the meeting and gave brief presentations.</p> <p>Members filled their ballots, which were collected and counted by Gary Bota and Jane Cox.</p> <p><b>Resolution: SITC AGM 2022- 2</b></p> <p>That 1. Natasha Jakelski; 2. Michael Boeswald; and 3. Kris Venkataraman- be appointed to the SITC Board for the next term, in accordance with the Club's By-Law Number One.</p> <p><b>Moved by:</b> <b>Seconded by:</b> Peter George</p> <p><b>CARRIED</b></p>
<b>Appointment of Auditors</b>	<p><b>Resolution: SITC AGM 2022- 3</b></p> <p>That Nuage CPA be selected as the Accountants for the Sudbury Indoor Tennis Centre for the fiscal year 2021-2022.</p> <p><b>Moved by:</b> Vedran Dukic <b>Seconded by:</b> Paul DeLaRiva</p> <p><b>CARRIED</b></p>
<b>General Discussion</b>	
<b>Adjournment</b>	Unk



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