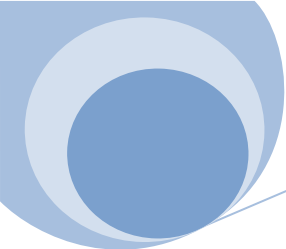


Sudbury Indoor Tennis Centre

Annual General Meeting Agenda

Sunday November 12th 2023 4:00 pm
30 Cypress Street, Sudbury Ontario, or via 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 2023- 1 That the Minutes of the SITC Annual General Meeting of 2022 be adopted as presented. Moved by: Seconded by: Discussion: CARRIED DEFEATED
Club President's Report	Cliff Richardson will address the members to discuss various ongoing activities at the Club.
Director's Report and Club Pro's Report	Richard Bulbring, our Club Pro, will present updates to the members.
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: Carmen Bedard, Krishnan Venkatraman, Michael Boeswald, Vedran Dukic and Mark Ament Board members Cliff Richardson, Natasha Jakelski and Daniel Wong will be resigning from the Board of Directors at the completion of the 2023 Term. Call for Nominees to the Board of Directors for the Term beginning in January 2024. Introductions of Nominees and Q & A. Voting.



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	<p>Resolution: SITC AGM 2023- 2</p> <p>That 1. _____; 2. _____; and 3. _____ - be appointed to the SITC Board for the next term, in accordance with the Club's By-Law Number One.</p> <p>Moved by: Seconded by: Discussion</p> <p>CARRIED/DEFEATED</p>
Appointment of Auditors	<p>Resolution: SITC AGM 2023- 3</p> <p>That Nuage CPA be selected as the Accountants for the Sudbury Indoor Tennis Centre for the fiscal year 2023-2024.</p> <p>Moved by: Seconded by: Discussion</p> <p>CARRIED/DEFEATED</p>
General Discussion	
Adjournment	Time: