

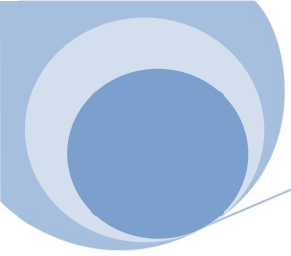
Sudbury Indoor Tennis Centre

Board of Directors AGM/General Meeting Agenda

Date/Time: 13/06/2023

Location: Zoom

Introductions (AGM) or Roll Call (Board Meetings)	Board Members Present: KV, VD, NJ, CB, MB
Call to Order	Time: 7:08
Approval of the Minutes	Motion: That the Minutes of the May 09, 2023 meeting be adopted as presented. Discussion: Moved by: KV Seconded by: VD CARRIED
Director's Report	By email- to be received
Facilities Manager's report	By email- to be received
Club President's Report	<ul style="list-style-type: none">Cliff updated the board on updates with SPART discussions.
Key points from reports of Officers and Committees	<ul style="list-style-type: none">The board meeting was held with only four members present, causing concern about the lack of quorum. Vedran reported on the SPART meeting, which raised more questions than answers and did not provide much guidance on how to proceed with the proposed plan. - PLAY @0:30Vedran, Krishnan, and Carmen discussed exploring various options for developing a new site for their sporting facility, including engaging a former city planning engineer to help with the planning process. They also discussed forming a committee to explore different options and consider factors such as cost and size. - PLAY @14:58The group discussed the inefficiency of the strategic planning committee and the need to reform it with a smaller, more efficient group. They also discussed the need to consult with an expert to determine the feasibility of expanding the existing site and the importance of having a clear plan before approaching the expert. - PLAY @25:11



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	<ul style="list-style-type: none">· The group discussed updates from various committees, including social and fundraising, junior development, and facility management. They also addressed concerns about a grant application that was due the next day and worked to ensure that all necessary information was submitted. - PLAY @35:13· The group discussed various topics including a grant application, a weekend tournament, facility management, and the possibility of hiring a consultant for strategic planning. They also decided to adjourn the meeting and continue discussing the bylaws at a later time. - PLAY @46:00
Unfinished Business	
New Business	
Adjournment	Time: 7:52
Next Meeting	Date: 11 July 2023