



Sudbury Indoor Tennis Centre (SITC)

Board of Directors AGM/General Meeting Agenda

October 25th, 2026 - 4 pm

Location: 30 Cypress Street (SITC) and Zoom

Call to Order	Time: 4:00pm
Introductions (AGM)	Present: (Total members attending in-person and via Zoom. Did the meeting meet quorum?) Absent:
Approval of the Minutes of the 2025 AGM	Motion: That the Minutes of the December 7th, 2025 meeting be adopted as presented.
President's Report	Vedran Dukic
Director's Report	Richard Bulbring
Auditor Presentation	Review of 2026 Audit completed by KPMG
Finance Committee Report	Michael Boeswald (Treasurer/Finance Committee Chair)
Appointment Of New Board Member	Call for Nominees: Review of members who put forward their names for the vacant board positions (2). <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.
General Discussion	Questions from members
Adjournment	Time: TBD
Next Meeting	Date: TBD