

**MINUTES OF CLEARPOINT TENNIS CLUB A.G.M. HELD AT 3:00 PM ON SATURDAY  
SEPTEMBER 18TH 2021 ON COURT #1 (COVID-19 PHYSICAL DISTANCING/EXTERIOR  
REQUIREMENT)**

**1. CALL TO ORDER**

The meeting was called to order at 3:05 p.m. there being a quorum

**MARTIN LECLERC ADDRESSED THE GROUP**

As president of the Board, Martin Leclerc welcomed the group gathered outside on Court 1. He noted that it was a great season despite the COVID 19 restrictions and he hoped that everyone enjoy the current season;

**2. APPROVAL OF MINUTES OF A.G.M. HELD ON SEPTEMBER 17, 2020**

Approval of the minutes of the 2020 A.G.M was proposed by Matthieu McMullan and seconded by Ed Sears

**3. REVIEWERS REPORT AND APPROVAL OF FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020.**

The accounts and Marco Fraticelli's report reviewing the financial accounts was presented. The report stated that they have been prepared in a satisfactory manner. A motion to accept the financial statements is presented with no opposition.

**4. ELECTION OF AN AUDITOR FOR THE FINANCIAL STATEMENTS FOR YEAR ENDING DECEMBER 31, 2021**

Marco Fraticelli will be solicited again next year to review the financial accounts for year 2021; should he declines, Marlene Whittome will proceed with the review.

**5. PRESIDENT'S REVIEW OF THE 2021 ACTIVITIES**

Martin mentioned that all activities were very successful this year; membership has increased, our two tennis instructors have been very busy, court occupancy rate has been very high and there has been a very good participation in the tournament, which was well organized by Louise Leslie. The management committee has been finalized in July and the team is very committed,our financial situation is very good which put us in a very position to plan celebrations for the 90th anniversary of the club next year. We face some challenges with the infrastructure, but we are satisfied with the overall quality of the courts.

**6. AMENDMENTS TO THE CONSTITUTION**

A        ARTICLE VIII b: removal of the limit on the number of consecutive terms for the president

B ARTICLE IV a 2: replacement of the role of Past President by Membership Director as member of the 'Board of Director'

C ARTICLE V: withdrawal of the post of 'Past President' from the composition of the committee

D ARTICLE VIII a: The Secretary to be the 'Chairmen of the Nominating Committee'

A motion to accept the proposed amendments is proposed by Linda Armitage and seconded by Carolina Soulié; there has been no opposition to the proposal and as such, the constitution will be amended.

## **7. DIRECTORS REPORTS**

The individual committee reports were presented, including the Membership report (Kim Salvetti), the Financial report (Maryse Chaurette), the Infrastructure report (Benoit Gauthier), the Junior Program (Nicolas Martineau). All reports were accepted as presented.

## **8. 2021 FINANCIAL FORECAST REVIEW**

This year, our income is 54200\$ and our expenses should be in the range of 41000\$. We have a projected balance of 45000\$ in the bank, and a surplus of approximately 6000\$, which is a nice challenge.

## **9. APPOINTMENTS AND ELECTION OF DIRECTORS FOR 2022**

A motion to appoint the current members of the committee for 2022 is presented by Johanna Coderre and seconded by Valerie Delacretaz; there are no objections.

## **10. OTHER BUSINESS**

Marlene Whittome suggested that the club circulates a petition to members requesting the City of Pointe-Claire to improve their support of infrastructure work, both lighting and court repairs. The committee will consider this proposal.

Ed Sears raised the fact that in the past, there used to be CPR courses and proposed that such training be available next year; the committee agree to look into this.

## **11. Adjournment of the meeting**

The meeting was adjourned at 4:10 p.m.