



**CTS 2024 Annual General Meeting**  
**Wednesday September 11<sup>th</sup>, 2024 7:15 pm**  
**The Clover Room**  
*(main floor of the Landing Sports Centre)*

**DRAFT Agenda**

*Printed copies of the agenda will be provided at the meeting*

**Attendees:** *a sign-in list will be circulated at the meeting*

**Call to Order:**

- 1. Adoption of the agenda**
- 2. Adoption of the AGM minutes: September 13<sup>th</sup>, 2023 AGM**
- 3. President's report**– Synopsis of the year
  - a. Summer 2024 Activities
  - b. Membership
  - c. Indoor Tennis sessions
  - d. Communication
  - e. Indoor tennis facility

**4. Finances** *(printed copies will be available at the meeting)*

- a. Financial Statements

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*That we accept the 2023-2024 Financial Statements as presented*

- b. Amendment to By-law 6

By-law 6 currently reads:

The amount of the first annual membership dues must be determined by the directors and after that the annual membership dues **must be determined at the annual general meeting of the society.**

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“That By-law 6 be amended to read:

The amount of the first annual membership dues must be determined by the directors and after that the annual membership dues ~~must~~ **may be determined by the majority of Directors at a Directors' meeting or at the annual general meeting of the society.**”

**RATIONALE:**

Currently our financial years end more than a month before our Annual General Meetings. This means membership dues are owed before the AGM has the ability to review and adjust dues as deemed appropriate. In the future the Directors can review the finances and adjust dues if necessary before August 1<sup>st</sup>. In the event of a substantive fee increase, the decision regarding membership dues can be deferred till after the Fall AGM.

**5. Election of CTS Directors for 2024-2025** *(see descriptions on next page)*

- President
- Vice President
- Treasurer
- Secretary
- Members at Large

*All positions are elected for a one-year term – please consider putting your name forward.*

**6. Date for 2025 AGM: Wednesday September 10<sup>th</sup>, 2025**

**7. Other**

**8. DOOR PRIZE DRAW:** 1 free racquet stringing

**NOTE:** there will be a brief Directors' meeting following the AGM.