

Salt Spring Tennis Association

AGM Agenda April 15, 2021

Via Zoom

1. Zoom Open at 5:30 – Moderator will provide a briefing on the meeting protocols.
2. Meeting Start 6:00 pm – President/Chair Mafalda Hoogerdyk
3. Confirmation of a Quorum
4. Review and Approval of the Agenda with any additions from the floor.
5. Approve the Minutes from previous General meeting of July 16, 2020
6. Business Arising / Old Business
7. President's Remarks: Mafalda Hoogerdyk
 - invite questions from members
8. Treasurer's Report from 2020 and presentation of 2021 Budget for Approval
 - invite questions from members
 - approval of budget by Zoom raising hand function.
9. Approval of Proposed Annual Membership Fees
 - \$50 annually per adult
 - \$15 annually per junior
 - approval of proposed fees by Zoom raising hand function.

10. Voting on Special Resolution – Proposed Change to the Constitution

Background: The new website and booking system “Club Spark” facilitates a rolling annual membership which is different from the Association’s previous membership which commences on January 1 and terminates December 31st of the same year. The rolling annual membership commences on the date the member joins and lasts one year. This requires a change to bylaw 2.10 and makes redundant bylaws 2:11 and 2.15.

It is proposed to change bylaw 2.10:

From: The annual membership dues are due and payable on January 1 and the membership term ends on December 31st of the same year.

To: The annual membership dues are due and payable on the day the member joins and must be renewed annually on the anniversary of this day to maintain the membership.

It is also proposed to remove bylaws 2.11 and 2.15 as they no longer apply:

2.11 A new member who is accepted for membership in the SSTA between October 1st and December 31st is not required to pay the annual membership fee for the next membership term as set out in section 2.5 and is considered a member to the end of that term.

2.15 A person may reapply for membership but is not considered a new member and Section 2.11 does not apply.

- approval of proposed change by Zoom raising hand function.

11. Election of Officers

- a. The Nomination Committee Chair, April Wright, lists individuals nominated for Executive Positions.
- b. The Nomination Committee Chair asks if there are any nominations from the floor.
- c. Confirmation of the election of nominees through acclamation or if required through secret ballot via Zoom polling function.

12. Motion to Adjourn.