

Maple Leaf Tennis Executive Meeting  
Minutes  
March 17, 2021  
4 PM  
Via Zoom

1. Welcome and Opening Remarks: A quick overview of what will be spoken about during the AGM.
2. Attendance: Murray Knights, President; Irene Stich, Vice President; Drew Robertson, Past President; Greg Freeman, Treasurer; Peter Murphy, Membership; Naz Meghji, Communications, Heather Reid, Social; Richard Wood, Strawberry Festival; Keith McGruer, Men's Liaison (4:20); Kate Lilley, Ladies Liaison, Becky Thompson, Secretary; Judy Sheehan, Guest; Jack Harney, Guest; Sue Page, Tournaments (leaves at 5:10)
3. Approval of the Minutes of February 17, 2021.  
Moved by Murray Knights Seconded by Sue Page.  
Carried
4. Business Arising: Ball Machine, Edd Lawson has kept the original ball machine running. One ball machine which was fixed is in the Ramparts and the one being used is in the shed. Prime Irene will check whether the current machine should be sent to be tuned.

## 5. AGM Preparation:

The presentation slides are approved. Quorum will be monitored by Irene and Drew. It is 46. Becky will organize where people should be seated on a map. On the stage, Irene will call the meeting to order. The agenda, attached, will reflect who is speaking at what time. Prime Drew, Becky and Naz will speak with Dave Zakikian re microphones and slide presentations.

## 6. AGM Social: There is interest in having a social.

Individually wrapped items will be offered. Wine and beer will be served. Music will be provided. Prime: Heather and Kate will compose an email detailing the organization of the event.

7. Tournaments: Discussion was had over how to aid volunteers running tournaments. At the AGM we will look for two couples to run them. if we don't get them, then the current executive will look at running tournaments in another way. Judy and Sue will organize the opening mixed doubles next year. We will provide any couples who show an interest in running tournaments with an advisory committee.

## 8. New Slate of Officers 2021-2022:

President	Irene Stich
Vice President	Jack Harney
Past President	Murray Knights

Treasurer	Greg Freeman
Membership Director	Peter Murphy
Social Director	Heather Reid
Communications	Naz Meghji
Secretary	Becky Thompson
Strawberry Festival	Richard and Arlis Wood
Men's Liaison	Keith McGruer
Ladies Liaison	Kate Lilley
Tournaments	Open

## 9. Woodworkers Donation

Moved by Drew Robertson Seconded by Greg Freeman  
The Board will make a recommendation to the AGM to make a donation to the Woodworking Facility of \$1000.  
Carried.

*Points of Information:* A tree commemorating Dick Keller will be planted on Thursday March 25th at 2 PM outside his former home at 475 Trillium.

On Nov 12th next year, up to 38 clubs and activities will have the opportunity to present their activities at a club fair in the Queensway. Keith McGruer is the chair for the entire event. Jack Harney will be the lead for the Tennis Club's contribution.

Space Allocations for the Strawberry Festival were discussed. Hulling day needs to be reserved. **Prime** Richard and Heather. Becky needs to reserve for the Executive meetings. She will reserve from 1-4 as schedules are unknown.

10. Adjournment 5:40

Next meeting Wednesday March 31 at 4.

Respectfully submitted,

Becky Thompson

## Attachment

Maple Leaf Tennis Club  
AGM Agenda  
March 24. 2021  
Can Am  
Zoom

1. Call to Order and verification of a Quorum
2. Approval of Last Years Minutes
3. President's Report.....Murray Knights
4. 30 Year Capital Plan Report .....Murray Knights
5. Treasurers Report.....Greg Freeman
6. Strawberry Festival Report.....Jack Harney
7. Vice President's Report.....Irene Stich
8. Men's and Ladies' League.....Irene Stich
9. Communications..... Irene Stich for N. Meghji
10. 2021/2022 Calendar of Events.....Irene Stich for H. Reid
11. 20/21 Activities.....Judy Sheehan
12. New Business.....Murray Knights
- Motion That the Maple Leaf Tennis Club make a donation of \$1000.00 to support the outfitting of the new Woodworking Facility.
13. Report of the Nominating Committee ..Drew Robertson
14. Adjournment
15. Sue and Mike Page Trophy Presentation