



WATERLOO TENNIS CLUB

ANNUAL GENERAL MEETING

**THURSDAY
SEPTEMBER 24 2020
7:00 P.M.**

Online via Zoom

**Annual General Meeting
September 24, 2020, 7:00 pm
Agenda**

1. Call Meeting to Order
2. Minutes from the Annual General Meeting held Sept. 19, 2019
3. Business from the minutes of last year's meeting
4. Motion to adopt the 2019 AGM Minutes as presented
5. Auditor's Report
6. Motion re: Auditors for 2020 – 2021
7. Treasurer's Report
8. Budget 2020- 2021
9. Manager's Report
10. President's Report
11. Nominating Committee Report
12. Election of 2020-2021 Board of Directors
13. New Business
14. Adjournment

September 2020

Dear Members,

Every year the **Waterloo Tennis Club** holds its **Annual General Meeting** to hear the reports from the Committees, to discuss the financial status of the Club, and to elect the Directors to comprise the next year's Board.

Information about how nominations may be made, how items that members wish to be discussed can be presented, and how the Proxy system works are described in more detail under *Information about the Annual General Meeting*.

We urge all members to attend this online meeting, on **Thursday, September 24, 2020 at 7:00 PM**.

Links to the minutes of the previous meeting and the Financial Statements for the year ended April 30, 2020 will be emailed to everyone when they are ready.

The PROXY FORM should be emailed if you are unable to attend the Annual Meeting, and if you are in general agreement with the manner in which the Club is operated. **Please return the Proxy by sending email prior to the time of the meeting.** Alternately, any senior or Adult Member may appoint another such member to be his/her proxy and to vote for him/her at the Annual General Meeting. The proxy must be emailed by the member who wishes to designate such Proxy.

Yours truly,
The Board of Directors 2020

CURRENT BOARD MEMBERS

President.....Bill Sherifali
Vice President.....Michelle Rogers
Secretary Tracey Wiegand
Treasurer..... Kenrik Ng
Director.....Ike Husain
Director.....Nancy-Lee Ledgley
Director..... Marius Bozsitz

RETURNING BOARD MEMBERS

Bill Sherifali
Kenrik Ng
Marius Bozsitz
All others up for re-election

STAFF MEMBERS

Manager.....	Helen McArdle
Professional	Martin Holy
Professional	Ned Lazoja
Professional	Mike Ratcliff
Professional	Dave Rowat
Professional	Mohsen Soleimanipour
Assistant Pro	Markus Lenizky
Elite Fitness Coach.....	Milos Jovkovic
Elite Fitness Coach.....	Matteo Ponzano
Facilities Maintenance	Bob Brackpool
Assistant Manager / Front Desk (p/t)	April Manahan
Coordinator / Front Desk (p/t) / Court Main...	Andrew Gillard
Front Desk (p/t)	Neil Fogary
Front Desk (p/t)	Sally Kemp
Front Desk (p/t)	Ryan MacLean
Front Desk (p/t)	Yvonne Pezzack
Front Desk (p/t)	Rachel van Horsigh
Front Desk (p/t)	Nick White

INFORMATION ABOUT THE ANNUAL GENERAL MEETING

1. The Constitution of the Waterloo Tennis Club requires that an Annual General Meeting be held each year within 5 months of the year-end. This year the Annual General Meeting will be held online on **THURSDAY, September 24, 2020 at 7:00 p.m.**
2. Enclosed, link or attached, please find:
 - a. The Agenda for the Annual General Meeting.
 - b. Proxy form emailed if you cannot attend and wish to have the current Board vote for you, or name a fellow adult or senior member to carry your proxy.
 - c. The report of the Nominating Committee.
3. According to the Constitution, the Directors must appoint a Nominating Committee of Senior and Adult Members at least one month before each Annual Meeting. The list of nominees that is assembled by the Nominating Committee is subsequently submitted to all adult and senior members at least 14 days prior to the Annual General Meeting.
4. The Nominating Committee for 2020 consists of: Bill Sherifali and Michelle Rogers. Nominations for the election to the Board may also be made by *five* Senior or Adult members, provided that the nomination is in writing, signed by *five* nominators, accepted by the nominee and delivered to the President of the Club, not less than five days before the Annual General Meeting. The list of nominees generated by the nominating Committee, and additional nominations, if any, will be presented at the Annual General Meeting.
5. Any member who wishes to put an item on the Agenda that requires a vote of those attending the Annual General Meeting must give notice to the [President](#) or Secretary at least seven (7) days prior to the date of the meeting. Click on [this link](#) to send email. A member may raise any issue he/she wishes during the Annual Meeting, but according to our Constitution, such items are for discussion only.

NOMINATING COMMITTEE REPORT

The Nominating Committee presents the following members of the Waterloo Tennis Club over the age of 18 for election:

Ike Husain , Nancy-Lee Ledgley, Michelle Rogers and Tracey Wiegand.

Four are to be elected.

Ike Husain. : I have been playing tennis since I was 14 and have been a member of the Waterloo Tennis Club on and off since 1990. Through that time I have volunteered for multiple social events when needed and even volunteered to coach kids groups at the club in the early nineties (with Head Pro Greg Bishop). I am a Science Teacher at Bluevale Collegiate for the past 25 years and have been the Department Head for the last 15 years. I continue to be actively involved in high school sports activities coaching the senior boys football and soccer teams, tennis and basketball as well as acting as convenor for WCSSAA senior boys soccer on an number of occasions. Outside of high school sports, I currently coach the girls U16 girls rep soccer team from Woolwich and have run an organized men's soccer team for the past 10 years. Ike has served on the board for two years as social director and is seeking re-election.

Nancy-Lee Ledgley: Nancy-Lee has been a member at the club since the early 90s with a bit of time off when her children were smaller. She has sat on several boards as the tennis coordinator for Beechwood North Association for 5 years, the Kitchener Minor soccer board for 7 years and most recently the Children's International Summer Village CISV board in charge of leader recruitment for 6 years. Nancy-Lee teaches math at Grand River Collegiate and was Staff President for 4 years. She likes to help organize events and promote new ideas. Nancy-Lee has served as program coordinator for two years and property director on the board and is seeking re-election.

Michelle Rogers: Michelle is a mother, financial advisor and sports enthusiast. She is married to her best friend, Paul and between the two of them, they have four daughters between the ages of 22 and 28. Michelle lives a healthy and active lifestyle, which includes squash, golf, hot yoga and tennis (her favourite). She played tennis for a couple years when she was a teenager, and picked it up again in 2005 when she met her husband and joined the club as a summer member. Michelle joined as a full year member in 2015 and feels that playing more tennis has resulted in her game going up another level, but more importantly, she has developed some wonderful friendships with many of the members at WTC. She is hoping that she can give back to the sport and club she loves by continuing to serve on the Board. Michelle has served as the Vice-President for the last three years and is seeking re-election.

Tracey Wiegand: I am a daytime tennis player and a member of WTC for approximately 5 years. My children took part in lessons at the club when they were younger. I work at Westheights Medical Centre as an office manager. Prior to that, I was a high school teacher at Forest Heights Collegiate in Kitchener, and at West Island College in Calgary, Alberta. Once my children started school, I attended many school council meetings and helped significantly with fundraising. Tracey has served as the Secretary on the board for two years and is seeking re-election.