



**Minutes  
TNL Annual General Meeting  
July 30<sup>th</sup>, 2018**

**1) Approval of Minutes of prior AGM**

The minutes of 2017 AGM were motioned for review and approval by Craig Hippern and 2<sup>nd</sup> by Colm Seviour.

Colm acknowledge that the meeting has representation from 4 boards.

**2) President's Report**

Nancy Taylor provided her Presidents Report, which is attached for review. Nancy thanked the board for their support and commitment over her 6-year reign as well as thanked Colm Seviour as the out-going member of the board.

Nancy also reviewed Mike Meaney's Technical Director report (attached).

**3) Executive Director's Report**

Angela reviewed her 7month report with the TNL group, her report is attached.

**4) Presentation of Financial Statements**

Craig read the opening and closing paragraphs of the Harris Ryan reports for the period ending March 31<sup>st</sup>, 2018. Craig also briefly reviewed the reports from April – July 2018; these reports are still to be reconciled with the updates of salaries for the ED and TD. TNL feels they are pretty much on par with the previous year.

The mandate of TNL is to grow Tennis across the province, not just improve facilities or accumulate profits but actual growth in the numbers of people playing tennis.

A new budget is required for the new board. John Henley moved to accept the financial review and Alex Kindervator<sup>2<sup>nd</sup></sup> the motion.

## **5) Election of Officers and Directors at Large**

Appointed Nominating Committee consists of Alex Kindervator, Anita Pushpanathan and Nancy Taylor.

Voting; Don Forbes and John Henley - Green Belt; Brett Williams and Heather McKinnon (proxy) – Riverdale, Janet Coleman – Corner Brook, Proxy vote from Pat Redmond and Doug Nixon – Gander and TNL Board.

Unanimous agreement of new board members:

Brett Williams – President  
Nancy Taylor – Past President  
Anita Pushpanathan – Vice President  
Craig Hippern – Treasurer  
Alex Kindervator – Secretary  
Pat Redmond – Director  
Eric Schibler – Director  
Janet Coleman – Director

Staff:

Executive Director – Angela Wilcox / Janine Campbell  
Technical Director – Mike Meaney

## **6) Review of Fee Schedule for Voting Members**

Nancy suggested with keep the fee schedule for voting members at \$400.00 per year as per previous year. All in favour – agreed and motion accepted.

## **7) Review By-Laws**

The board agreed that the by-laws are old and out-dated. The by-laws may have been relevant years ago when the AGM events were larger, but they are not applicable to today's standards.

Colm recommended that we talk to Tennis Canada regarding the structure of the by-laws. Alex agreed to take this on as the lawyer on the board. Angela will find the correct contact at Tennis Canada. Sport NL has also agreed to help with the new by-laws if we decide to utilize their services.

Harris Ryan was appointed to remain as the TNL Auditors.

## **8) Other Business**

A brief in-camera session was held following the board meeting. Nancy Taylor suggested the Board review the ED position shared with Green Belt as the duties have increased and extra staffing may be required.