

Shoreline Tennis Club

# Annual General Meeting on 1/25/25

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## Minutes

**25 January 2025 / 9:30 AM / Virtual AGM at Google Meet**

## AGENDA

1. Call to order
2. Acknowledgment of the City's support
3. Review and approve last year's AGM minutes
4. President's 2024 overview and report
5. Approval of 2024 Financial Statement
6. Revise club constitution
7. Election of 2025 Board of Directors
8. New Business
9. Adjournment

## ATTENDEES

Albert Fong

Ronald Charbon

Julian Paas

Tony Mulholland

## BY PROXY

Madhu Vajpey

Geetha Vajpey

## PROCEEDING

### **Call to order**

Meeting called to order by Albert Fong at 9:42am

### **Acknowledgement**

Shoreline, as a Registered Group, acknowledges the support of the City of Mississauga.

### **Determination of quorum**

Albert Fong confirmed that a quorum of members was present in person and by proxy as per the Constitution.

### **Review of 2024 AGM Minutes**

The 2024 AGM Minutes were reviewed. Albert Fong moved to approve the 2024 AGM minutes. Julian Paas seconded the motion, and it was approved unanimously.

### **President's Report**

#### *Topic*

Thanks to Julian for updating and managing the Website.

Thanks to Blake, Ron and Tony for other items.

Last year was a full season. Membership increased.

Membership:

2024: Adult - 158, Junior - 61, Total Members - 219

2023: Adult - 136, Junior - 55, Total Members - 191

Program Coordinators:

Both the Men's and Women's round robins ran well last year. Ron Charbon and Lauranna Ji confirmed they will continue to be the organizers.

Court Reconstruction invoice update:

July 10, 2023

Received the first invoice for \$80,529.61 that lacked a description—essentially just an invoice with a number.

Requested an invoice breakdown and for court deficiencies to be fixed, as the City allowed the one-year warranty period to lapse without addressing the issues and released the project holdback.

August 22, 2024

Received the revised amount of \$53,569.01. The fencing cost was incorrectly included in the first invoice.

Albert Fong held a virtual meeting on September 13, 2024, to discuss this amount.

Requested to see the original asphalt and resurfacing contracts to verify that \$53,569 is the correct amount.

Requested an onsite meeting to address the court deficiencies.

September 20, 2024

Albert Fong met with Geoff Bayne, Vivian Li, and Richard Phelan to address these issues. Geoff verbally agreed that the deficiencies would be corrected entirely at the City's expense, but there has been no subsequent follow-up.

January 17, 2025

Received the second revised invoice for \$48,252.05 and notification to pay in the next couple of weeks.

The invoice amount is further reduced by \$5,316.96 because the Asphalt Contract included \$10,450 expense in fence removal and installation of temporary fencing that the club should not share.

Response by email from Albert Fong:

Request the court deficiencies be properly addressed. The repairs must be done thoroughly—not merely patched.

We expect to see a formal quote from the court contractors detailing the necessary work and confirmation that it will be executed properly before we pay.

#### **Review of 2024 financial report**

Julian Paas distributed financial statements for 2024.

The Financial Statements show that we have \$xx,202.95 in net assets to cover the court reconstruction invoice.

Ronald Charbon moved to accept the financial report. Albert Fong seconded the motion and the motion passed unanimously.

#### **Election of 2025 Board of Directors**

The constitution defines the positions on the board of directors. A vote for these positions for the 2025 season was carried out, and the results were as follows:

★ **President: Albert Fong** was nominated by Ronald Charbon. Julian Paas seconded and it was approved unanimously.

- ★ **Vice President: Blake Mooney** was nominated by Albert Fong. Julian Paas seconded and it was approved unanimously.
- ★ **Treasurer: Julian Paas** was nominated by Albert Fong. Ronald Charbon seconded and it was approved unanimously.
- ★ **Secretary: Ron Charbon** was nominated by Tony Mulholland. Julian Paas seconded and it was approved unanimously.
- ★ **Director at large: Tony Mulholland** was nominated by Albert Fong. Ronald Charbon seconded and it was approved unanimously.

### **New Business**

The floor was opened for topics of new business.

Verbal feedback from member Murray Paul suggested adding a plywood hitting board to be hung on the fence. The board debated and unanimously decided against having a hitting board on the courts. The board suggests that members use the brick practice wall at Whiteoaks Park for this purpose instead.

Via e-mail member Phil Crookshank proposed to explore the possibility of adding pickleball to either the existing facilities or preferably expanding with the City's financial support of the installation costs. The board discussed and unanimously decided against allowing pickleball activities on the tennis courts. Instead, they suggested requesting the city to build new dedicated facilities elsewhere.

Albert Fong will ask city to re-install the electric outlet back for the club to use. Suggested to be located by the shed on the northside of the courts.

### **Adjournment**

Albert Fong moved to adjourn the meeting. Ronald Charbon seconded the and it passed unanimously. Albert Fong adjourned the meeting at 10:29am