

NTC Annual General Meeting

Date: 19-Oct-20
Time 7:00pm

Venue: Conference Call

Participants attended

Sherry Vanstone
Elliot Foster
Honor Rae
James (Jim Jones)
Jean Rivers
Jim Harding
Kathy Chappell
Kathy Harding
Kim Todd
Kim Wilson
Marie Postma
Ray Rivers
Nancy Gilbert
Paulina Palele
Ray Rivers
Marlene Grimwood
Peter Grimwood
Karen Smith
Grace Cowly
Tracy Morgan
Darryl Demille
Charles Course

Role
 President
 Rural League
 Social Activites
 Juniors League
 Past President
 Maintenance
 Tournament
 Membership
 Secretary
 Maintenance
 Maintenance
 House League
 Vice President
 Treasurer
 House League

Agenda and Record of Discussion:

1 Call to order, roll call and determination of quorum

Quorum determined and meeting officially called to order

2 Approval of Agenda

Motion to approve agenda by Jean R., seconded by Kathy C.
 None opposed, Motion carried

3 President's Report - Sherry (See full report for all details)

Thank you to the board for providing their time during this unpresided year.
 Thank you to the members
 NTC is renegotiating 5 yr lease
 Purchased a new ball machine
 will be putting in place policy for usage in 2021

Town of Milton approached us about pickel ball at NTC
Off the table for 2020 and 2021 as no business case
presented by the Town

4 Financial Report - Paulina (see full reports for all details)

Presented Balance Sheet and P&L

a. Approve 2019 FS

Tracy Morgan motion to approve, Peter Grimwood seconded
None opposed, motion carried

b. 2020 Update

Update to Oct 14th which includes all of the revenue
and most of the expenses except for hydro bill
Hydro estimate for remainder of year has been included
Income statement currently shows about \$972 deficit
2500 hydro bill estimate - expect it to be less
Membership down by 40% in dollar amount - noting the 50% reduction
in membership in 2020 membership dued to reduced
play/season from Covid restrictions
Expenses were down slightly from last year's expenses
Ball machine balance not covered by the Town's
contribution was included in this year's expenses

5 Membership report -- Kathy H (see full report for all details)

Membership was higher than 2019 even with Covid
Adult membership 143
Youth memberships 71
New membership 28
All membership were done by etransfer - few exceptions

6 Maintenance report – Jim Harding (see full report for all details)

Thank you to several individuals for the nets, wind screens and gardens!
Had a door repair
Thank you to the Town of Milton for their quick service
and for the ball machine!

7 Tennis Activity Reports

a. Tournaments – Kathy C. (see full report for all details)

Mixed doubles Champions
Bruce Young and Michele Wilson
Mens doubles Champions
Peter Grimwood & Ryan Suslje
Women's Doubles Champions
Nancy Gilbert and Karen Smith
Men's Singles Chamion

Aadil Khan
Women's Singles Champion
Kim Todd
Minimal cost for holding the Adult Tournaments

b. Juniors – Jim Jones (See full report for more details)

Even though the annual Kids Open House, Family Fun BBQ Tournament, Canada Day BBQ, Raise the Net, Tennis Rocks and Friday Night Junior Drop Ins were not able to be held this season, the number of juniors enrolled in Paula's lessons were impressive! In September, we were able to run our Junior Championship with 10 participants, half of which were first time competitors! Congratulations to Jason and Adam on winning their respective divisions, and to Nicholas and Noah for winning consolation titles. A few photos from the day are posted on NTC's homepage. Thanks to all juniors for their enthusiasm and good sportsmanship, and to the parents for their support. Hoping for more junior activities to resume next season and on seeing even more family fun on the courts next season!

c. Organized Round Robin led by Fred P. - Ray (See full report for more details)

Did not hold spring house league due to Covid play restrictions
Fred Pritchard organized fall ORR
Fred did a great job and will continue to organize the 2021 spring house league and fall ORR
Thank you to Ray for many years of being on the NTC board!

8 Election of Executive for 2021

President	Sherry Vanstone returning as president for 2021
Vice President	Nancy Gilbert
Past President	Jean Rivers
Rural League	Elliott Foster
Social Activities	Honor Rae
Juniors League	Jim Jones
Treasurer	Paulina Palele
Maintenance	Jim Harding
Membership	Kathy Harding
Communications	Jean Rivers
Jean could use some help in this role	
Secretary	Karen Smith
House League	Fred Pritchard
ICTA rep	Sherry Vanstone

Motion to approve; Ray Rivers, second by Peter Grimwood
None opposed, motion carried

9 Draw for old ball machine

Grace picked a random number of 17
Darryl won the Lobster ball machine! Congratulations.

10 Closing of courts for 2020

Sunday Nov 1st @ 11am after the Sunday Sinners play
Contact Jim Harding to volunteer to help with closing the
courts will take about 1.5 hrs

11 Other business

Special OTA volunteer awards to Jim Harding
and Kathy Harding. Congratulations!

12 Adjourn

Meeting adjourned by Sherry

