

MALTON TENNIS CLUB

**Minutes of the Annual Meeting
held on
Wednesday, September 25, 2019
in the
Club House, Paul Coffey Park, Mississauga**

There being a quorum present, the meeting was called to order at 7:15 p.m.

Apologies for absence were received from: Khamraj Balkissoon, Clem Burrowes, Anne Giroux, Norm Brauns

1. MINUTES OF LAST ANNUAL GENERAL MEETING

On motion duly made by Jenny Chin and seconded by Mary Shaw, it was unanimously agreed that the minutes of the last Annual Meeting held on September 26, 2018 be approved.

2. MATTERS ARISING FROM THE MINUTES

(a) Park Renovation

It was noted that a memo had been received from the City in the Spring with respect to the park renovation which stated that a clubhouse was not in the plans but our concerns with respect to storage requirements, InterCounty related events and washroom facilities would be addressed.

It was also noted that the City had repaired some of the cracks in the courts and had partially repainted the lines.

(b) Safety and Security

A Club House break-in had occurred during the winter and squatters had caused a lot of damage and destruction to some of the contents. Cleaning up after them was very unpleasant and Khamraj was credited with undertaking most of the associated tasks.

3. PRESIDENT'S REPORT

The President, Raymond Mahadeo stated that he was very appreciative of the support received throughout the year. He continued by thanking Khamraj who had performed many maintenance functions in supporting the Club and Mary for her work on the website which he considered to be one of the best and captures the essence of the Club, its diversity and Junior content. He continued by acknowledging the Secretary's work on meeting the requirements of the City's new policy requirements in the Community Group Registry Program, thanked Jenny for all her support and coordination of events such as the Ladies' doubles tournament, the House League and InterCounty participation. Faith's contribution as Treasurer/Registrar was acknowledged together with Tony's (Scarlato) assistance at the beginning of the season and with the InterCounty team. Raymond concluded by citing Ana's assistance and Clem for his work with the Junior program, visiting schools and making efforts to promote tennis in the vicinity.

Ray concluded by noting that Malton was still an active club with a weekly House League, participation in the InterCounty League, Ladies' tournament and a dedicated core group of members.

4. TREASURER'S REPORT

The Treasurer, Faith Shephard, presented the financial report.

5. HOUSE LEAGUE REPORT

The President reported that the House League was played in 2019 with 16 participants and one session from 7:00 p.m. to 8:30 p.m. He continued that player attendance was sporadic at times and it was noted that some members joined the Club solely to play in the House League. He continued that the format would be amended if a more competitive level was required but for the 2020 season it would continue in the current set up.

6. INTERCOUNTY LEAGUE REPORT

The President reported that at the end of the 2018 season, that the Team had been promoted to the B Division of the InterCounty League. The team had a good season in 2019 in a much more competitive environment and finished in sixth place (out of eight) and is to be congratulated on this achievement. He continued that other Clubs in the League had complimented the Malton Club team on their competitiveness.

It was noted that Headwaters Tennis Club in Orangeville had won the B Division title and the President had sent a note of congratulation to them on behalf of MTC which was appreciated by the victors.

7. JUNIOR PROGRAM

In the absence of the Junior Coordinator, a written report was presented to the Meeting (copy attached) in which the Clem Burrowes expressed his disappointment with attendance during the Saturday morning sessions.

The report continued by itemizing court usage by Ridgewood Elementary and Morning Star Middle school in September of 2019. It was also noted that Ascension School used the courts on a regular basis for team practice.

The President expressed the Club's appreciation to Clem and his team for their time and effort in promoting the Junior program.

8. TOURNAMENT REPORT

A Ladies' Doubles tournament was the only tournament arranged for 2019 which was enjoyed by all participants. The winners were Sandie and Norma Lee, runners-up were Ana and Farida and third place was awarded to Donna and Glenys. Appreciation for the organization was expressed to Jenny and to Executive Chef, Raymond, for the delicious barbecue.

9. AMENDMENTS TO THE CONSTITUTION

The Secretary addressed the meeting and explained the new Policy requirements contained in the City of Mississauga's Community Group Registry Program which would take effect in 2020. These requirements included the formation of a Code of Conduct both for members and for the Board of

Directors, the inclusion of Voting Rights on the Registration Form and in the Constitution, a Complaint Resolution policy and a Conflict of Interest statement. All documents were included in the package of documents distributed at the meeting, together with a summary of minor changes to wording in the Constitution. Copies of each are attached.

On motion duly made by Jenny Chin, seconded by Tony Scarlato, the Code of Conduct was unanimously accepted.

On motion duly made by Mary Shaw, seconded by Ana Quintanilla, Voting Rights were unanimously accepted.

On motion duly made by Faith Shephard, seconded by Jenny Chin, the Complaint Resolution was unanimously accepted.

On motion duly made by Tony Scarlato, seconded by Jenny Chin, the Conflict of Interest was unanimously accepted.

On motion duly made by Ana Quintanilla seconded by Jenny Chin, the changes to the Constitution were unanimously accepted.

10. ELECTION OF BOARD OF DIRECTORS FOR 2019-2020

On motion duly proposed and seconded, the following were unanimously elected to office for the upcoming season:

President	Raymond Mahadeo
Vice President	Jennifer Chin
Treasurer/Registrar	Faith Shephard
Secretary	Sandie Kilian
Directors	Ana Quintanilla, Mary Shaw

11. ANY OTHER BUSINESS

(a) Membership Drive

The President suggested forming a sub-committee to explore ways of increasing Club membership.

There being no further business, the meeting closed at 8:20 p.m.

Malton Tennis Club 2019 Junior Report

After 2018, an encouraging year, in which the Club received a grant for its summer tennis camp and with robust Saturday mornings sessions, the 2019 Junior program was less than stellar.

Enthusiasm and optimism for the program was lacking from the get go. This attitude prevailed through the 2019 season. The Saturday morning sessions (the only Summer Junior program approved by the Executive) had a poor start with only 2 participants on the first day, this went up to 6 participants on the 5th Saturday and no players on the last day, left me wondering.

Building a strong Junior program is the hallmark of any successful club! Need I say more....

MALTON TENNIS CLUB JUNIOR PROGRAM - SUMMER/FALL SEASON 2019

There are 2 schools involved in this Program, Ridgewood Elementary and Morning Star Middle school.

1. Ridgewood Grades 4 and 5
 - Sept. 18 - 28 students
 - Sept. 19 - 30 students
 - Sept. 20 - 30 students

These students were on all 4 courts from 10 a.m. - noon.

On the 18th, Arvind helped; 19th, no help; 20th, Khamraj helped.

The 3 sessions turned out very well, the students had a lot of fun and a few are looking forward to joining this coming summer. The teachers and Principal were very appreciative and thanked Malton Tennis Club for supporting the Community and dispensing some tennis information to the future Stars.

2. Morning Star Middle School Tennis Grade 8th
 - Oct. 1 - 25 students
 - Oct. 2 - 25 students.
 - Oct. 3 - 25 students
 - Oct. 4 - 25 students

Time 10 a.m. - noon (all days) all 4 courts

As with Ridgewood, the students from Morning Star will walk to the courts accompanied by 1-2 teachers. Water breaks, snack breaks and lunch will be integral components of the sessions.

Clem Burrowes
Coordinator of Junior Tennis