



MINUTES OF MEETING

Cedar Hill Rec Centre – Seniors Wing – Monday July 24, 2017 at 7:15 pm

Present... Steve Perks, Cyndy Bray, Keith Porter, Sylvia Pang, Jane Cunnington, Simon Vickers, Alan Case, David Hale

Agenda Items:

1. Approval of the agenda
 - Add an item from David Hale to add fundraiser item at Panorama
 - With this one change
 - move to approve by Sylvia, seconded by Cyndy - **carried**
2. Minutes of the last board meeting for approval – March 6, 2017
 - Approval moved by Jane, seconded by Sylvia – **carried**
 - Informal meeting held June 1, 2017 (lack of quorum) – decision to ask for email vote on sponsorships – see #5 below
3. Treasurer's report
 - Cyndy presented the financials up to date (July 23, 2017)
 - Major items being the renewal of the term deposit and avoidance of Constant Communications website charges of \$50/month
 - Net assets \$12.K; year to date loss of \$1327; \$448 favourable to budget
 - Presentation motion to approve from David Hale; seconded by Sylvia – **carried**
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4. SITA by-laws
 - Sylvia presented the work done by Steve and herself; we have 2 years from Nov 2016 to move to the new by-laws. No change to the constitution.
 - Summary changes as follows:

Topic	Current Bylaws	Proposed Bylaws
Quorum at an General Meetings	20	10
Voting by proxy	If reside over 50 km away	Not permitted
Board Directors	Past - President	No Past President
Fiscal Year End		December 31
Notice of AGM	14 days	45 days
# of Members calling for Special GM	20 members from 3 clubs	10 members

- Keith raised the possibility of deleting 8.19. Simon wanted to make sure there were no conflicts.
 - Further discussion; an additional item is that no longer will there be board members designated from each club
5. Email items since the previous meeting:
 - It was confirmed that we would go with the director's insurance from Sport BC as agreed to in various emails since the last meeting
 - It was confirmed that we would provide two \$250 grants; one to SCLTC and one to Panorama
 - i. Moved by Keith; seconded by Cyndy – **carried**

6. Mixed League
 - Keith reported that there was very little response for our proposed Thursday daytime mixed league
 - Agree to defer implementation until 2018 to further assess interest and consult with clubs; and to put this onto the AGM agenda. Moved by Sylvia, seconded by Jane – carried

7. Advocacy Update
 - Deferred in Brendan's absence. However, Simon advised that Oak Bay Rec Centre will be asking for public input concerning the Carnarvon courts including possibly clay courts – anticipated meeting in September

8. September 23 AGM
 - Date confirmed with members present; agreed that Steve would send the notice
 - Asking for suggestions for new board members
 - Guest speaker suggestions included the President of Tennis BC; Bear Mountain representative
 - Financials for 2016 to be presented and an update to the end of August 2017
 - Jane volunteered to assist Steve with organization

9. Advertising in the next newsletter
 - Steve's goal to issue a newsletter prior to AGM
 - David Hale indicated he would be interested personally supporting the newsletter with paid advertising; and thinks others would be too
 - David volunteered to help line up other advertisers
 - Motion to publish in September and try to get paid advertising included
 - i. Moved by Jane, seconded by Keith – **carried**
 - Agreed that there is a need for standards for size and content

10. Old SITA Trophies
 - Currently in Steve Perks' attic; discussion on what to do next
 - Motion to offer them to SITL from David, seconded by Simon – **carried**

11. Panorama Fundraiser October 11
 - To include a tennis exhibition, wine and cheese, music, silent auction
 - Eric to prepare a budget
 - Coincident with and primarily for Eric's Jr ITF tournament Oct 14 to 21
 - Looking for volunteers; there will be approx. 48 boys and 40 girls participating
 - Agreed that SITA will support him; a % of proceeds may be apportioned back to SITA
 - Suggestion for a presentation/speech at the AGM.

Motion for adjournment: 8:35 pm by Cynthia, seconded by Jane, **carried**