SUMMARY OF BCTC 2016 ANNUAL GENERAL MEETING
OCTOBER 24, 2016, 7 p.m. BCTC CLUBHOUSE

- Member Sign-in – 37 members attended the AGM. This was an excellent turnout and well above a quorum of 26.

- Outgoing President and meeting Chairperson, Ray Demiray, welcomed members and called the meeting to order at 7:10 p.m.

- Vice-President, Samir Sethi congratulated the 2016 Club Championships and Singles Ladder winners and presented them with certificates and a prize acknowledging their success.

  **LADIES SINGLES A - Blanka Ach**  
  **MENS SINGLES B - David Tran**  
  **MENS SINGLES A - Vincent Pelfrene**  
  **LADIES DOUBLES A - Suzanne Judd & Janice Fischer**  
  **MENS DOUBLES B - Samir Sethi & Art Wheeler**  
  **MENS DOUBLES A - Peter Simko & Claude Benoit**  
  **MIXED DOUBLE A - Guy Grondin & Marise Harrington**  
  **MIXED DOUBLES B - Ed Smit & Dianne Downing**

  **Singles Ladder winners: Janice Fischer and Brian Rose**

- Ray Demiray presented his report as the 2015/16 President of BCTC. The full report is attached.

- Martin Nixdorf, BCTC Tennis Instructor, presented a brief overview of the Summer Camps and Lessons held over the past season. The outgoing Executive recommended that the incoming Executive address implementing a more efficient camp administration and coordination process and develop an active marketing campaign for the BCTC camps in the upcoming season. The new Executive will review the suggestion of Adult Lessons.


  **MOTION:** Moved by Martin Nixdorf, seconded by Brian Rose, that the Treasurer’s Financial Report for 2016/17 be adopted as submitted. Motion Carried.
• Jane Suderman, chairperson of the Executive Nomination committee for 2016/17 reported that three members have volunteered for the Executive committee. They include: Peter Simko, Peter Nagora and John Hurd. They will collectively decide their exact positions within the Executive. The position of Secretary and Treasurer remain vacant and the new Executive was requested to pursue filling these positions.

• Ray Demiray announced the current Advisory Board membership and new appointment: Jane Suderman and Guy Grondin have one year left of two-year appointments, Jay Bondyra and Marcel Vanderhorst have two years left of three year appointments. Samir Sethi was newly appointed for a two-year term.

• Members’ suggestions- John Hurd recommended the re-introduction of Tennis Clinics on Saturdays.

• November Tennis Fling - Club Volunteers – Shirley Beattie, Secretary, advised that moving forward volunteers may be required to deliver all club activities with the exception of Scheduled Play and the Tennis Camps. The workload to deliver club activities such as, the off-season Tennis Flings, Singles and Doubles Tournaments and the Club Championships far exceeds the capability of the Executive. Without volunteers there could be a high probability that these activities may not proceed this upcoming season. The November Tennis Fling is currently scheduled for 19 November 16 at BNWT at a cost of $10.00/person. Its viability may depend on volunteer assistance. Requests for volunteers for this activity will be sent to the membership.

• Peter Simko, newly elected member of the 2016/17 Executive, did the draw for the half-price membership. Antonia Simko was the winner.

• Meeting Adjourned at 8:15