

**ROCKCLIFFE LAWN TENNIS CLUB
NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting (AGM) of the members of the Rockcliffe Lawn Tennis Club (RLTC) will be held via Zoom video conference, due to COVID-19 public gathering restrictions laid out by the Province of Ontario. The date of the video conference is **Sunday December 5th, at 2:00 pm EST.**

If members are unable to attend the on-line meeting, they may complete the attached Proxy form and return it to RLTC on or before the Annual General Meeting:

info@rltennis.ca

Instructions to access the Zoom video-conference AGM:

To learn how to join a meeting please **click [HERE](#)** to access a Zoom help video.

The following is a link to the Zoom AGM meeting. You may click on this link to join the meeting. You must enter the password "RLTC2021" once you are prompted.

Join Zoom Meeting

<https://us02web.zoom.us/j/88689403171?pwd=MjM0UDRGMC9ENzck55S210THFJdz09>

Meeting ID: 886 8940 3171

Passcode: RLTC2021

During the course of the meeting, the members will be asked to vote on Agenda Items and Motions. Members will be asked to use the "raise hand" button within their zoom screen when directed by the meeting moderator. It will take a few moments to tabulate the results.

There will be opportunity for member questions at the end of each agenda item presentation. Please hold questions until prompted by moderator.

ROCKCLIFFE LAWN TENNIS CLUB
AGENDA OF ANNUAL GENERAL MEETING
Sunday December 5, 2021

1. Call to order;
2. To review and approve the Agenda of the AGM;
3. To review and approve the Minutes of the AGM of RLTC, held December 6, 2020;
4. To receive the RLTC Directors' Report which includes sections on the following areas of activity for the 2021 season:
 - 4.1 President's Report
 - 4.2 Treasurer's Report
 - 4.3 Grounds and Clubhouse Report
 - 4.4 Tennis Programming Report
 - 4.5 Volunteer Report
 - 4.6 Social Report
 - 4.7 Incoming Director Bio
5. To receive and review the Financial Statements of RLTC for the year ended October 31, 2021;
6. To receive, review and approve the RLTC Board updated capital expenditures chart;
7. To elect the Board of Directors for 2022.
 - 9.1 The following members have been nominated to stand for re-election:
 - 9.1.1 Louise Malhotra (President)
 - 9.1.2 Phil English (Treasurer)
 - 9.1.3 Michel Bouchard
 - 9.1.4 Pablo Gonzalez
 - 9.1.5 Sébastien Huard
 - 9.1.6 Julie Mouris
 - 9.1.7 Jordan Samaroo
 - 9.1.8 Kathie Swim
 - 9.2 The following members have been newly nominated to stand for first-time election to the Board of Directors
 - 9.2.1 Laurie Maybury

8. To transact such other business as may properly come before the Annual General Meeting;
9. Adjournment.

Supporting Documents:

1. AGM Meeting Minutes from December 2020
2. RLTC Directors' Report
3. Balance Sheet for 2021
4. Profit and Loss Statement for 2021
5. Capital Expense Plan for 2022-2030
6. Proxy Form