

**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 on **Sunday December 4th, at 2:00 pm at the Rockcliffe Park Community Centre, 380 Springfield Road.**

If members are unable to attend, they may complete the attached Proxy form and return it by email to RLTC on or before the Annual General Meeting at: president@rltennis.ca.

During the course of the meeting, the members will be asked to vote on Agenda Items and Motions. There will be an opportunity for members to ask questions at the end of each agenda item presentation. Please hold questions until prompted by the moderator.

Supporting Documents:

1. RLTC Agenda of the 2022 AGM
2. RLTC AGM Meeting Minutes from December 2021
3. RLTC Directors' Report for 2022
4. RLTC Balance Statement for 2022
5. RLTC Profit and Loss Statement for 2022
6. RLTC Capital Expense Plan for 2022-2030
7. RLTC AGM Proxy Form (English and French)

ROCKCLIFFE LAWN TENNIS CLUB
AGENDA OF ANNUAL GENERAL MEETING
Sunday December 4th, 2022

1. Welcome and call to order;
2. To review and approve the Agenda of the 2022 AGM;
3. To review and approve the Minutes of the AGM of RLTC, held December 5th, 2021;
4. To receive and review the RLTC Directors' Report which includes sections on the following areas of activity for the 2022 season:
 - 4.1 President's Report
 - 4.2 Treasurer's Report
 - 4.2.1 To receive and review the Financial Statements of RLTC for the year ended October 31, 2022;
 - 4.2.2 To receive and review the RLTC Board updated capital expenditures chart;
 - 4.3 Grounds and Clubhouse Report
 - 4.4 Tennis Programming Report
 - 4.5 Social Report
 - 4.6 Biographies of Incoming Director Nominations
5. To elect the Board of Directors for 2023.
 - 9.1 The following members have been nominated to stand for re-election:
 - 9.1.1 Laurie Maybury (President)
 - 9.1.2 Pablo Gonzalez (Treasurer)
 - 9.1.3 Sébastien Huard
 - 9.1.4 Kathie Swim
 - 9.2 The following members have been nominated to stand for first-time election:
 - 9.2.1 Ellen Bruce
 - 9.2.2 Andrew Clark Alfaro
 - 9.2.3 Nicolas Fortier
 - 9.2.4 Rémi Fournelle
 - 9.2.5 Marc LePage
 - 9.2.6 Courtney March
6. To transact such other business as may properly come before the Annual General Meeting;
7. Adjournment.