

**ROCKCLIFFE LAWN TENNIS CLUB**  
**AGENDA OF ANNUAL GENERAL MEETING**  
**Sunday, December 3rd, 2023**

1. Welcome and call to order;
2. To review and approve the Agenda of the 2023 AGM;
3. To review and approve the Minutes of the AGM of RLTC, held December 4th, 2022;
4. To receive and review the RLTC Directors' Report which includes sections on the following areas of activity for the 2023 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, 2023;
    - 4.2.2 To receive and review the RLTC Board updated capital expenditures chart;
  - 4.3 Grounds and Clubhouse Report
  - 4.4 Lighting Report
  - 4.5 Tennis Programming Report
  - 4.6 Tournament Report
  - 4.7 Social Report
  - 4.8 Biographies of Incoming Director Nominations
5. To elect the Board of Directors for 2023.
  - 5.1 The following members have been nominated to stand for re-election:
    - 5.1.1 Laurie Maybury (President)
  - 5.2 The following members have been nominated to stand for first-time election:
    - 5.2.1 Susan Mersereau
    - 5.2.2 Frances Shapiro Munn
6. To transact such other business as may properly come before the Annual General Meeting;
7. Adjournment.