

BAYVIEW VILLAGE TENNIS CLUB
30 Elkhorn Drive, North York
Annual General Meeting
AGENDA
Wednesday, November 14, 2018
7 pm

- 1) Call to Order
- 2) Opening Remarks
- 3) Proof of Notice (Steven Hellmann, German Gonzalez)
- 4) Certification of Quorum (George Jacob)
- 5) Reading & Adoption of 2017 Annual General Meeting, Nov.16th, 2017 (S. Hellmann)
- 6) Financial Report: Jackson Doong/G & G Partnership, LLP (Jeff Goldberg)
- 7) Report of Officers/Directors:
 - a) President: Larry Fritz
 - b) Past President Robert Hall
 - c) Vice President Steven Hellmann
 - d) Secretary George Jacob
 - e) Membership Yenny Musalem
 - f) Clubhouse Gulay Dogan
 - g) Games Yenny Musalem
 - h) Social Pat Dibe
 - i) Courts Nik Volkovs
 - j) Webmaster: German Gonzalez
 - k) Junior Development vacant
 - l) Director at Large Andre Velloso
- 8) Report of Club Professional - Peter Nielsen
- 9) Appointment of Auditors for 2019 Season
- 10) Nominations for the 2019 Executive followed by Election of Directors for 2019
- 11) Members Submission – Virginia Rainier
- 12) Other business
- 13) Adjournment

Proposed BVTC Executive Slate for 2019

<i>Position</i>	<i>Name</i>
PRESIDENT:	Larry Fritz
PAST PRESIDENT:	Robert Hall
VICE-PRESIDENT:	Steven Hellmann
TREASURER:	Jackson Doong
SECRETARY:	George Jacob
MEMBERSHIP:	Yenny Musalem
WEBMASTER:	German Gonzalez
JUNIOR:	vacant
CLUBHOUSE:	Gulay Dogan
COURTS:	Nik Volkovs
SOCIAL:	Pat Dibe
GAMES:	vacant
DIRECTOR-AT-LARGE:	Andre Velloso