



NOTICE OF ANNUAL GENERAL MEETING

**THE ANNUAL GENERAL MEETING OF THE
BAYVIEW VILLAGE TENNIS CLUB
WILL BE HELD ON
WEDNESDAY, NOVEMBER 9TH, 2016
AT 7:30 P.M. LOCATION:**

BAYVIEW VILLAGE TENNIS CLUB (CLUBHOUSE)

**ALL ADULT MEMBERS ARE INVITED & ENCOURAGED
TO ATTEND.**

**SEE SIGNS POSTED IN THE CLUBHOUSE FOR THE
NAMES OF NOMINEES PROPOSED FOR NEXT YEAR'S
EXECUTIVE.**

(A COPY IS ENCLOSED.)

**COPIES OF THE CURRENT CONSTITUTION, BY-LAWS,
RULES & REGULATIONS ARE AVAILABLE AT THE
CLUBHOUSE & ONLINE.**

**THE CLUB CLOSSES OFFICIALLY
ON SUNDAY, OCTOBER 30TH, 2016.**



ANNUAL GENERAL MEETING AGENDA

WEDNESDAY, NOVEMBER 9TH, 2016

7:30 P.M. AT

BAYVIEW VILLAGE TENNIS CLUB (CLUBHOUSE)

- 1) Call meeting to Order & Opening Remarks
- 2) Reading & Adoption of 2015 Annual General Meeting minutes of November 11th, 2015
- 3) Report of the President: Carole Bonnici
- 4) Financial Report: Chris Che/Jeff Goldberg
- 5) Report of Officers/Directors:
 - a) Vice President: Scott Monds
 - b) Secretary: Liza Lu Liang
 - c) Membership: Carole Bonnici
 - d) Social: Carole Bonnici & Scott Monds
 - e) Games: Yenny Musalem
 - f) Clubhouse: Larry Fritz & Carole Bonnici
 - g) Courts: Larry Fritz
 - h) Webmaster: Ricky Tong
 - i) Junior Development: Yenny Musalem
- 6) Report of Club Professional: Peter Nielsen
- 7) Appointment of Auditors for 2017 Season
- 8) Proposed Changes to BVTC Rules & Regulations document if applicable
- 9) Other business
- 10) Election of Officers for 2017
- 11) Adjournment



**Proposed Slate for
2016-2017**

<i>Position</i>	<i>Name</i>
PRESIDENT:	Carole Bonnici
VICE-PRESIDENT:	Scott Monds
TREASURER:	Chris Che
SECRETARY:	Liza Liang
MEMBERSHIP:	candidate being confirmed
WEBMASTER:	Ricky Tong
JUNIOR:	candidate being confirmed
CLUBHOUSE:	candidate being confirmed
COURTS:	Larry Fritz
SOCIAL:	candidate being confirmed
GAMES:	Yenny Musalem

PROXY by email/mail

If you are an Adult Member of the Bayview Village Tennis Club & unable to attend, please respond to the email that will be sent to you.

Otherwise, print this page & complete the section below & return in a sealed envelope to the clubhouse or by mail to:

Bayview Village Tennis Club
4841 Yonge St - Unit B6
PO Box 43060, Sheppard Centre PO
Toronto, ON M2N 6N1

I _____ (print name) an Adult Member, hereby appoint Carole Bonnici, or failing her, Scott Monds or (instead of either of them) _____ (print name), as “proxy with power of substitution” to attend & vote for the undersigned at the annual general meeting of the Bayview Village Tennis, to be held on *Wednesday, November 9th, 2016* or at any adjournments.

Dated this _____ Day of _____, 2016

(Signed) _____
Adult Member

(Printed) _____
Adult Member