Milton Tennis Club Annual General Meeting

Saturday, November 8, 2025

Room #4- Sherwood Community Center, 6355 Main St. W Milton

1. Call to Order

   President Susan Kitamura called the meeting to order at 9:42 a.m., confirming that quorum was established.

2. Adoption of the Minutes of the Previous Meeting

   Tracy Morgan noted that the footer needs updating and several first names are not followed by last names. A motion to approve the minutes of the 2024 Annual General Meeting, as presented and posted on the website as corrected, was made by Susan Kitamura and seconded by Ann Santos. The motion passed unanimously.

3. Business Arising Out of the Minutes

   No business arising.

4. Treasurer's Report – Ann Santos

   - The Treasurer presented the financial statements for the year ended December 31, 2024.
   - Interim unaudited financial statements for 2025 were also reviewed.
   - Detailed revenues and expenses were discussed.
   - In response to a question regarding the club's financial reserves, it was confirmed that the savings are allocated for future court resurfacing, a significant planned expenditure.

   A motion to adopt the Treasurer's Report was made by Susan Kitamura, seconded by Jeff Truswell, and carried unanimously.

5. Reports of Officers or Committees

   - Reports were distributed to members via email and posted on the Milton Tennis Club website. All reports were submitted as written and reviewed at the meeting.
   - Susan (President) summarized her report and delivered a farewell message as she steps down from her role.
   - Vice President Kyle summarized his report, highlighting newly created SOPs for emergency procedures and asset management.
   - Amalia (PR Director) summarized her report, noting the development of the club's new logo.
   - Bhagwat presented membership statistics and demographic insights. It was suggested that future reports include data comparing returning versus new members.
   - Kyrylo Tabunshchyk delivered the ACE program update. An action item was raised for the Board to consider partial "training-only" memberships for juniors without court booking privileges.
   - Jeff Truswell summarized social events for the year and offered a tribute to the President on behalf of the Executive Committee.
   - Malini presented a recap of junior events, including photos.

- Dave Fairfax reviewed adult programs and distributed awards to tournament winners and runners-up.

A motion to accept all reports as written and presented was made by Susan Kitamura, seconded by Bhagwat. The motion carried unanimously.

6. New Business

- No new business was raised.

7. Nominations and Election of Officers

A motion to accept the slate of candidates for Executive positions, as circulated by email and posted on the MTC website, was made by Susan Kitamura and seconded by Ghalib Riaz. The motion passed unanimously.

Executive Team Members

Position	**2025**	**2026**
Past President	OPEN	OPEN
President	Susan Kitamura	Kyle Xu
Vice President	Kyle Xu	Amalia Trusca
Treasurer	Ann Santos	Ann Santos
Secretary	Ghalib Riaz	Ghalib Riaz
Membership Director	Bhagwat Verma	Bhagwat Verma
Adult Director	Dave Fairfax	Dave Fairfax
Junior Director	Malini Mandal	Malini Mandal
Facilities Director	Teodor Glinnyi	OPEN
Social Director	Jeff Truswell	Rhoda Breen
Public Relations Director	Amalia Trusca	OPEN
Assistant Junior Director	Neel Mandal	Neel Mandal

8. Adjournment

A motion to adjourn the meeting at 11:21 a.m. was made by Susan Kitamura and seconded by Ghalib Riaz. The motion passed unanimously, and the meeting was adjourned.