



2019 Tennis BC Annual General Meeting

September 28, 2019 - 2:00 pm to 3:30 pm

Vancouver Lawn Tennis and Badminton Club

AGENDA

1:30 pm

Member Registration

2:00 pm

Annual General Meeting

1. Welcome and Introductions
2. President's Remarks
3. Formalities
 - a. Registration and Proxies
 - b. Notice of Meeting
 - c. Scrutineer's Report
 - d. Minutes of Last Meeting
4. Reports
 - a. President's Report
 - b. Chief Executive Officer's Report
 - c. Membership Report
 - d. Treasurer's Report and Appointment of Auditors
 - e. 2020 Membership Proposed Fees
 - f. Nominating Committee Report
5. Election of Directors

3:30 pm

Conclusion of 2019 Tennis BC Annual General Meeting