

# Bubble Tennis Club Annual General Meeting August 17, 2023

## Agenda

1. Welcome & Opening Remarks Bruce Simpson
2. Approve Minutes from Previous AG
3. Summary of past Season
4. Directors Reports Tudor Enach
  1. Treasurer Levent Erden
  2. Membership Bruce Simpson
  3. Information Technology Adrian Tollstam
  4. Maintenance
5. Confirmation of 2022-3 BOD decisions
  1. Club Pro Free Membership
  2. Christmas Guest Program
  3. Waiting List Temporary Closure
6. Members Resolutions (see appendix 1 for additional detail)
  1. Removal of Emeritus Membership Class
  2. Restrictions on Compensation for BOD members
  3. Removal of Bylaw 3.1(b) Admittance to membership BOD clause
  4. Communication of Bylaw changes to Membership
7. Nomination Committee Roster for BOD Positions for 2023-4 Season
8. New President's Opening Remarks
9. AOB
10. Meeting Close

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## **August 17, 2023**

### Appendix 1. Member Resolutions

1A Submitted by Maria Strelbisky

Be it resolved the following paragraph should be stricken from section 9.0, Membership Classes of the Bubble Tennis Club Constitution:

“Emeritus Designation may be bestowed upon a longstanding past member who has contributed to the Club’s growth and longevity through extraordinary levels of commitment and support. The Board of Directors shall evaluate and determine applicability for such designation. Emeritus do not receive Club membership privileges nor booking points. However he or she may be invited to sub in a doubles match on rare occasion; or brought to Club for daytime walk-on bonus booking on empty court (maximum one time per month either play type).”

1B Submitted by Ray Kitzul

Addition to the Bylaws: Members of the Board of Directors (BOD) may not be compensated for their work, nor be given special privileges that would not be offered or available to the general membership

1C Submitted by Ray Kitzul

Propose 3.1(b) of the Bylaws be stricken

“(b) Admittance to membership shall be by way of resolution of the Board of Directors”

1D Submitted by Chuck Teilinger

Bubble Club members must be notified by email, within 7 days, of any revisions or amendments made to Club Rules, By Laws, or Constitution