

Elmdale Tennis Club

Board Meetings Records of Decision

2024-2025

Board Meeting Date	Motion/Description	Resolution	Carried or postpone
Oct.22, 2024	Vote for Executive 2024-2025	Dean Purdon -President, Ted Cohen-VP, Chris Cobb – Secretary, Oliver Saner – Treasurer	Carried - unanimously
Oct.22, 2024	2024 Audit	Retain current auditor to complete a 2024 audit to test controls added in support of the 2023 audit	Carried - unanimously
Jan.15, 2025	Minutes Dec.11,2024	Motion to pass minutes	Carried - unanimously
Feb.3, 2024	Minutes Jan.15,2025	Motion to pass minutes	Carried - unanimously
Feb.3, 2025	Membership fees 2025	Increase membership fees for all Membership types by 3%	Carried - unanimously
Feb.3, 2025	Deck Furniture replacement	Purchase of deck furniture up \$1400.00	Carried - unanimously
Mar.3, 2025	Minutes Feb.3,2025	Motion to pass minutes	Carried - unanimously
Mar.3, 2025	Accept Final Audit	Accept and share with Members at AGM	Carried - unanimously
Mar.3, 2025	New Code of Conduct	Accept new code of conduct and link to Memberships	Carried - unanimously
Mar.3, 2025	2025 Proposed Budget	To approved proposed budget for 2025	Carried – unanimously
Apr.7, 2025	Minutes Mar.3,2025	Motion to pass minutes	Carried - unanimously
Apr.7, 2025	Minor adjustment to Audit 2024	Accept adjustment for minor expenditure	Carried - unanimously
Apr.7, 2025	Revised 2025 Budget	Accept minor changes to original Mar.3 rd	Carried - unanimously
Apr.7, 2025	Indoor clubhouse furniture	Accept expenditure of \$5k	Carried - unanimously
Apr.7, 2025	Expenditure Policy	New expenditure levels and approval process	Carried - unanimously
June 2, 2025	Minutes May.5,2025	Motion to pass minutes	Carried – unanimously
June 2, 2025	To formalize investment policy	Maximize interest while maintaining funds to cover ongoing expenses	Carried – unanimously
July 7, 2025	Minutes June 2, 2025	Motion to pass minutes	Carried – unanimously
Aug.18, 2025	Minutes from July 7,2025	Motion to pass minutes	Carried – unanimously
Aug.18, 2025	To purchase PPE for staff	Motion to proceed with purchases	Carried – unanimously
Sept.15, 2025	Minutes Aug.18,2025	Motion to pass minutes	Carried – unanimously
Sept. 28, 2025	Agenda AGM 2025 Minutes of AGM 2024 2025 Financial audit.; Welch LLP re-appointed as auditors for 2025-2026 Selection of Board of Directors	Motion to accept agenda Motion to pass minutes Motion to accept the financial audit and to accept auditors Motion to approve Board of Directors	Carried – unanimously Carried – unanimously Carried – unanimously Carried - unanimously