



**Tennis Yukon
Annual General Meeting
Sport Yukon Boardroom
May 23, 2018**

Minutes

6:30 pm meeting called to order by Stacy Lewis

Present (10): Claude Beaudry, Sheila Senger, Jamie McAllister, Vickie Roche, Chris McKay, Mike Spicer, Carly Bohman, Richard Chambers, Stacy Lewis, Leighann Chalykoff

Proxies (2): Aline Halliday, Keith Halliday

1. Certification of proxies, approve agenda, approve 2017 AGM minutes
 - Richard moved
 - Chris seconded
 - Approved unanimously
2. Special resolution to waive audit requirement
 - Vickie moved
 - Jamie seconded
 - Approved unanimously
3. Annual Reports 2017/18 (President's Report and Financial Report for year ended February 28, 2018)
 - Sheila moved
 - Jamie seconded
 - Approved unanimously
4. Election of Executive and Directors
 - President

- Vice-President
- Secretary
- Treasurer
- Director, Mt Mac courts - Jim Gilpin
- Director, Pickleball liason - Sheila Senger
- Director, Vickie Roche
- Director, Claude Beaudry

No one came forward for any of the executive positions. According to the by-laws, the people currently in those positions stay on if not replaced. There was discussion of how TY will proceed. Stacy agreed to stay on as president until Aug. 31, 2018.

5. Adjournment of meeting at 730 pm.

Addendum June 27, 2018

On June 25, 2018, a meeting was held with Stacy and the 2018 Board. At that meeting, the 2018 Board appointed Rachel Drummond and Mikko Jarvinen to the Board. Rachel will assume duties of secretary. Mikko will assume duties of treasurer. Jamie and Leighann's resignations were effective as of June 25, 2018.

Stacy submitted the AGM documents to Corporate Affairs on June 18, 2018, to comply with the deadline of one month after the AGM. She is listed on those documents as President, but her resignation will be effective Aug. 31, 2018. By that time, there will need to be a new president. In the meantime, Stacy will start the process of changing signing authority on the bank accounts to Mikko, Rachel, and Jim.