

Fairview Tennis Club

Minutes of Annual General Meeting

Held on August 28, 2022

Location: On the Courts at Fairview Tennis Club

Time: 9:00 – 10:00 A.M.

Attendees: 40:

Nguyen, Tran; Duc, Nguyen; Nguyen, Lam; Tran, Thang; Fung, Le; Malsim, Diego; Eapen, Regi; Singh, Sujith; Varanasi, Surya; Nguyen, Tuan Le; Chau, Tram; Khans, Quach; Yeung, N. Roxy; Phong, Le; Oanh, Huynh; Nguyen, Nick; Hen, Chuong; Nguyen, Binh; Nguyen, Dave; Tuoi, Tran; Park, Chong Hoon; Tang, Kwok; Truong, Franc; Yip, Gary; Wong, Joe; Chan, Paul; Kwong, S; Sham, Matthew; Le, Hoang; Fung, C.K; Konu, Matthew; Sun, Andy; Kim, Duong; Ocampo, Rene; Arias, Cesar; Hope, Gary; Hieu, N;

This meeting was chaired by Matthew Konu and Chunkeung Fung acting as the secretary.

Welcome address was given by Matthew Konu to start the meeting. The first order of the day was the Constitution Amendment. The issue of forming a quorum at the previous AGM (Annual General Meeting) had hindered the process of decision making that adversely affected vital decisions which the executives could have taken to advance the course of the club. Section 24 of the Constitutions indicates that the minimum number of senior members needed to form a quorum is 25. During the Covid-19 pandemic, it was very difficult to raise that number, even with the virtual (zoom) meetings. The recommendation of the executives is to lower the number to 10. This was presented to the broader membership.

Mr. Eapen, Regi made a motion for the constitution to be reduced from 25 to 10. This motion was seconded by Mr. Varanasi, Surya. The motion was then voted on by all the members in attendance.

The motion was carried.

The next item on the agenda was the resurfacing the courts. The last time anything was done to improve the courts was before Buzz Smead died around 2000. The options available was either to do two courts (1 and 2) for now and then do the other courts later. The second option was added when we were told that the first two (courts 1 and 2) would cost \$19,000. The next step is to consider doing all the four courts based on the available funds. This first option was presented for approval which was unanimously agreed upon. The second option was added because the club has the means to complete all the four courts now.

The next issue was to discuss the temporary closing of the courts in order to given contractor the opportunity to carry out work on the courts. The members agreed to the period of resurfacing schedule provided by the contractor.

The Vice President reported the financial situation as being robust. The revenue went up by 50%. This is due to the fact the membership fee structure was slightly increased.

Additional information will be provided by the end of the season.

Memberships situation has changed over the past 12 months due to the lifting of the restrictions caused by the pandemic.

Adult membership=120

Family (Adults) = 25

Children = 25

The total we achieved currently is 170.

An election for the executives for the coming year was conducted since the turn out was robust for the first time many years.

The post of the President was uncontested.

President: Mr. Matthew Konu

Vice President: Mr. CK Fung

Secretary: Mr. Sujith Singh

Treasurer: Mr. Matthew Sham

Website Director: Mr. Andy Sun

Maintenance Superintendent: Mr. Tom Trinh

New Business.

The president proposed a motion to re-establish Round Robin every Saturday between 2-4 p.m.

All attendees agreed to have this commence next year.

The meeting was adjourned at 9:30 A.M.