



NOTICE OF ANNUAL GENERAL MEETING

**THE ANNUAL GENERAL MEETING OF THE
BAYVIEW VILLAGE TENNIS CLUB**

**WILL BE HELD ON
THURSDAY, NOVEMBER 3rd, 2011
AT 7:30 P.M. LOCATION:**

**ORIOLE COMMUNITY CENTRE: GAMES ROOM
(2975 Don Mills Rd West, Toronto, ON M2J 3B7)**

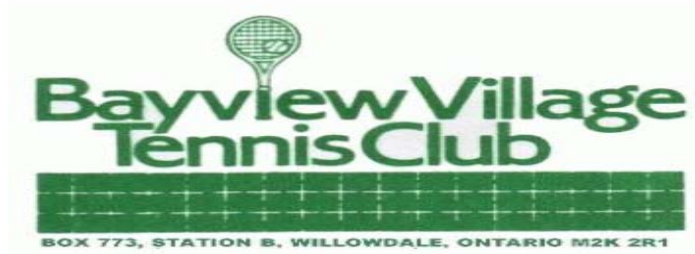
**ALL ADULT MEMBERS ARE INVITED & ENCOURAGED
TO ATTEND.**

**SEE SIGNS POSTED IN THE CLUBHOUSE FOR THE
NAMES OF NOMINEES PROPOSED FOR NEXT YEAR'S
EXECUTIVE.**

(A COPY IS ENCLOSED.)

**COPIES OF THE CURRENT CONSTITUTION, BY-LAWS,
RULES & REGULATIONS ARE AVAILABLE AT THE
CLUBHOUSE & ONLINE.**

**THE CLUB OFFICIALLY CLOSES
ON OCTOBER 30th, 2011.**



ANNUAL GENERAL MEETING AGENDA

**THURSDAY, NOVEMBER 3rd, 2011
7:30 P.M. AT
ORIOLE COMMUNITY CENTRE**

- 1) Call meeting to Order & Opening Remarks
- 2) Reading & Adoption of 2010 Annual General Meeting minutes of November 4th, 2010
- 3) Report of the President: Carole Bonnici
- 4) Financial Report: Pat Dibe (Treasurer)
- 5) Report of Officers/Directors:
 - a) Vice President: Robert W. Hall
 - b) Secretary: Liza Lu Liang
 - c) Membership: Virginia Lee
 - d) Social: Mary Violette
 - e) Games: Yenny Musalem & Carole Bonnici
 - f) Clubhouse: Clara Geul
 - g) Courts: Larry Fritz
 - h) Webmaster: Scott Monds
 - i) Junior Development: Adrian Cozma
- 6) Report of Club Professional: Peter Nielsen
- 7) Appointment of Auditors for 2012 Season
- 8) Other business
- 9) Election of Officers for 2012
- 10) Adjournment



**Proposed Slate for
2011-2012**

Position

Name

PRESIDENT:

Carole Bonnici

VICE-PRESIDENT:

Robert W. Hall

TREASURER:

Pat Dibe

SECRETARY:

Liza Liang

MEMBERSHIP:

Virginia Lee

WEBMASTER:

Scott Monds

JUNIOR:

Adrian Cozma

CLUBHOUSE:

Clara Geul

COURTS:

Larry Fritz

SOCIAL:

Mary Violette

GAMES:

Yenny Musalem & Carole Bonnici

PROXY

If you are an Adult Member of the Bayview Village Tennis Club & unable to attend, please complete the section below & return in a sealed envelope to the clubhouse, or a current executive member or by mail to Bayview Village Tennis Club, Station B, Willowdale, Ontario, M2K 2R1

I _____ (print name) an Adult Member, hereby appoint Carole Bonnici, or failing her, Robert Hall or (instead of either of them) _____ (print name), as “proxy with power of substitution” to attend & vote for the undersigned at the annual general meeting of the Bayview Village Tennis, to be held on *Thursday, November 3rd, 2011* or at any adjournments.

Dated this _____ Day of _____, 2011

(Signed) _____
Senior Member

(Printed) _____
Senior Member

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Dated this _____ Day of _____, 2011

(Signed) _____
Senior Member

(Printed) _____
Senior Member