



St. John's Tennis Association Annual General Meeting  
Saturday, June 1<sup>st</sup>, 2019  
3:30pm – 5:00pm  
Green Belt Clubhouse

## **Meeting Agenda**

1. Call to Order
2. Welcome & Introduction of Board Members
  - a. Appointment of Secretary
  - b. Establish presence of Quorum
3. Review 2017/18 Financial Statements
  - a. Appoint Auditors for 2018/19
4. Annual Review
  - a. President's Report
  - b. General Manager's Report
5. Other Business
  - a. Review of Facilities
  - b. Capital Funding and Projects
  - c. Review of Operations/Management Agreement between SJTA, Green Belt and Riverdale
6. New Business
7. Adjournment