



SPECIAL EMERGENCY MEETING

MINUTES

Date | time February 24, 2021 / 6:30 p.m.

In Attendance

Charlene Dulacka, Dave McCollum, Lee-Ann Ryder, Chris Horychuk, Elissa Ryder, Craig Stanley, Tudor Nisioiu, Paul Burke, Deb Rosnow, Kristine Thompson, Carolyne Paddington, Carly Fuchihara-Kitchener, George Derbyshire, Cindy Kaplanis

Noted that this meeting was called by Tudor.

Call to Order

- Call to Order 6:34p.m.
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Conflicts of Interest

- No potential conflicts of interest.
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Approval of Agenda

- Moved to approve as presented by Kristine Seconded by Charlene. Approved by consensus.
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Presidents Message

- Reviewed changes involved with the Committee meetings now following Wainberg's Society Rules of Order.
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TBCTCs Proceedings & Rules of Order (Tudor)

- Review of meeting procedures going forward.
 - Communication concerns during meetings.
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Best Practices Surrounding TBCTC Motions/Voting/Supporting Documentation (Carolyne)

- Recognition given to the dedication of Dave & Indoor committee.
- Proposal to adopt by-law for Executive to only vote in person on motions with a dollar value of \$1000.00. Determined this is a change to the Constitution which would be required to be addressed at the AGM – motion held off by Carolyne pending rewording to avoid AGM requirements. Motion withdrawn until next meeting.
- Review of detailed processes regarding emails with issues that went straight to vote.
- Motions requested to be submitted ahead of meeting allowing time for Executive to review.

Transparency & Equity of TBCTC Executive (Kristine)

- Indoor tennis is still priority.
- Size of new clubhouse transparency concerns addressed.
- Proposal made/recommendation made recommendation that moving forward, any discussions or negotiations regarding the Indoor Tennis Facility will include at least 2 Board Members representing in full transparency & communicate back to the Board.
- JML document presented on February 19th. Motion was tabled to defer the document – motion was not supported.

Adjournment

- Committee President had a prior commitment and departed meeting at 730pm. Meeting agenda was not fully covered.
- Charlene moved to postpone the remainder of the agenda until our next meeting. George seconded.
- Amended motion or friendly amendment by Carly to have another emergency meeting before the next meeting. Kristine seconded.
- Meeting adjourned at 8:00p.m.
- Next meeting March 9th at 6:30p.m