

1. Call to Order: 1937 hours
2. Approval of Agenda: passed
3. Approval of June and July minutes: passed
4. Declaration of Conflict: none
5. Nominations: All the Executive spots were filled after we asked for nominations so there is no need for an election at the AGM as per our Constitution
6. AGM: Leanne was worried members would interfere with the Fall classic. We decided Saturday was the best option for the banquet and AGM. We'll have the banquet first followed by the AGM. Action Item: Leanne, Nick, Gianni and Brendan will put arrange the banquet.
7. Force Academy: there is still money in the Force account still. It was supposed to be run through the club. Force may have a \$1000 in their account. Jeff said the money needs to be paid back to us. Jeff said the organizers of Force owe the club the money. Action Item: Gianni will call Hao about the money. Deb will show Hao her records.
8. Email on Tournaments: A member would like to see singles and doubles separated as there are too many matches. Perhaps we could start on Thursday as well. Jeff argued all the tournaments are like this and they shouldn't play if they can't do it. Gianni agreed. Gianni said we may want to change the club tournament. Jason said we could run a Master's Tournament for the top 8 players so everyone is at their best.
9. Meeting Adjournment: 2020 hours

Attendees: Deb, Sheila, Gianni, Jason, Jeff, Nick, Pasi