

Elmdale Tennis Club

Board Meeting Records of Decision

2024-2025

Board Meeting Date	Motion/Description	Resolution	Carried or postpone
Oct.22,2024	Vote for Executive 2024-2025	Dean Purdon -President, Ted Cohen-VP, Chris Cobb – Secretary, Oliver Saner – Treasurer	Carried - unanimously
Oct.22,2024	2024 Audit	Retain current auditor to complete a 2024 audit to test controls added in support of the 2023 audit	Carried - unanimously
Dec.11,2024	AGM Minutes	Motion to pass minutes	Carried - unanimously
Jan.15,2025	Minutes Dec.11,2024	Motion to pass minutes	Carried - unanimously
Feb.3,2024	Minutes Jan.15,2025	Motion to pass minutes	Carried - unanimously
Feb.03,2025	Membership fees 2025	Increase membership fees for all Membership types by 3%	Carried - unanimously
Feb.3,2025	Deck Furniture replacement	Purchase of deck furniture up \$1400.00	Carried - unanimously