



**Sans Souci Tennis Club**  
Notice of Meeting

Notice is hereby given that the Annual General Meeting of the Members (the “Meeting”) of the Sans Souci Tennis Club (the “Club”) will be held outside on SSCA lawn on **Saturday, August 21<sup>th</sup> 2021 at 2:00PM** EST for the following purposes:

- (a) To approved the Minutes of the Annual General Meeting held on Saturday November 7<sup>th</sup>, 2020
- (b) To receive the Treasurer’s Report for the fiscal year ended June 30th, 2020;
- (c) To receive the operating budget of the Club for the fiscal year ending June 30<sup>th</sup>, 2021
- (d) To present the financial statements for the fiscal year ended June 30th, 2020;
- (e) To report on operations from your tennis committee;
- (f) To approve annual increase of dues to \$500 and initiation fee to \$12,500 for new membership as recommended by Capital Planning Committee;
- (g) The Executive Committee is:
  - 1. Nancy Bowen - President
  - 2. Tom Blackett - Past President
  - 3. Graeme Scott - Vice President
  - 4. Greg Cunningham - Treasurer
  - 5. John Weir – Property Maintenance
  - 6. Meagan Blackett - Communications
  - 7. Sue O’Reilly – Secretary and Giga Sport Administrator
  - 8. Ernie Kovacs – Member at Large
  - 9. Leslie Hayes – SSCA Liaison

- (h) To transact such other business as may properly be brought before the Meeting or any adjournment thereof.

**Members are invited to attend the Meeting in person. Members who are unable to attend the Meeting in person, are invited to complete, date and sign the enclosed form of proxy and email it to the Secretary or have it hand delivered to the President or Secretary prior to or at the meeting. Alternatively, Members may provide express and specific written direction addressed to the President, in writing, by regular mail or electronically prior to the commencement of the Annual General Meeting**

Dated: Tuesday, July 20<sup>th</sup>, 2021

**MEMBERSHIP PROXY**

For Annual General Meeting  
of the Sans Souci Tennis Club

I, \_\_\_\_\_, on behalf of the (insert surname here) Membership, hereby appoint Nancy Bowen or \_\_\_\_\_, if personally present, at the Annual General Meeting on **Saturday, August 21st, 2021**, as the proxy of the undersigned with full Authority to act on behalf of the undersigned at the Meeting and with authority to vote at the said proxyholder's discretion (or except as specified herein) with respect to any matters referred to in the Notice of Meeting/and or Agenda and with respect to other matters that may properly come before the Membership at the Meeting.

DATED at \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_

(Print Name)

\_\_\_\_\_

Signature of Member

## **By-Law Change: Approval of Increase For Dues and Initiation Fees**

The Board is seeking approval to increase the annual dues and the initiation fee for a new membership.

As reported by the Board's Capital Planning Committee, the SSTC needs to increase the annual dues to \$500 to catch up for past inflation, increased operating costs, and to ensure that the reserves for court resurfacing are adequate. An unknown factor in the cost of resurfacing will always be the price of oil and its direct impact on the carpet cost.

The initiation fee is proposed to be increased to \$12,500. The SSTC started at 50 memberships using two courts. Since then the membership has steadily grown by 3 net new memberships a year! If this growth continues and the Club remains inclusive in welcoming new members, we will in the next few years need to add additional courts. Raising the fee is a step towards providing additional reserves for court additions

### **SSTC Capital Planning Committee**

Ernie Kovacs (Chair)

Leslie Hayes

Kim Cormack

Jackie Campbell

David Roffe

John Lill