

Minutes for Board Meeting
For the Tyandaga Tennis Club
Held on September 27, 2025

The meeting was held via Zoom at the invitation of Robin Smith. Present: Robin Smith, Steve Knight, Adrie Bruin, Mike Flintoff and Lynn Kirk.

Formalization of the Resignation of Jim Barbato as Club President

- On August 15, 2025, Jim Barbato sent an email to the membership indicating his desire to step away from the role of president.
- At today's meeting, the board members formally recognized Jim's resignation, and past presidents Robin Smith and Steve Knight were voted in as interim co-presidents for the remainder of the 2025 season and until the AGM which will be held in April 2026.
- A search for an enhanced executive will start imminently. A notification will be sent to the membership looking for volunteers to fill positions on the board of directors and the executive. The objective in the upcoming months would be to interview potential candidates and ensure that they receive adequate training. An enhanced executive will ensure that various duties are delegated to many individuals. Future presidents could serve an introductory year as 1st Vice-President.

Other Business discussed

- Robin will amend the Ontario Government Business Registry regarding the change of president made today.
- Interim financial statements will be requested from the treasurer Evan Bremer, to verify the 2025 revenue to date in order to determine if GST should be collected and submitted in the near future.

Prepared by: Lynn Kirk