



ANNUAL GENERAL MEETING

Oakridge Tennis Club

Oct. 30, 2025, 7:00 pm

via Zoom

1. Welcome and introductions

Attendees: Nadia Dermit (ND), Charmaine Bigornia (CB), Tanya Porcellato (TP), Dean Porcellato (DP), Jaroslaw Flis (JF), Nadia Santosuoso (NS), Kate Buczek (KB), Larry Henderson (LH), Dickson Zee

2. Determination of Quorum. A 5% club membership shall constitute a quorum at any meeting of members. Total 2025 voting membership is 91. Five members are required to reach quorum. Quorum met.

3. Statement of Agenda

2025 AGM Agenda:

- Welcome and Introductions
- Determination of Quorum
- Statement and Approval of Agenda
- Approval of Minutes of Previous AGM
- Conflict of Interest Declarations
- President's Report
- Report on Membership, Programs, Social, Website, Maintenance
- Treasurer's Report
- Approval of 2025 FS
- Feedback/Comments/Suggestions from membership
- Election of Directors for 2026

Proposed Resolution: Motion to accept meeting agenda

Motion (moved): CB | Seconded: TP Motion passed.

Minutes of previous AGM

Proposed Resolution: Motion to accept minutes of previous AGM

Motion (moved): CB | Seconded: ND Motion passed.

4. Conflict of Interest Declarations

No conflict of interest to declare.

5. President's report (JF)

JF thanked everyone for the hard work put in this season that made another successful season. Among things accomplished were the installation of new lights.

Also accomplished was getting City approval for connecting power to the shed. We have to go through Holley Electric, the City's contractor. The first estimate from them is \$7500. JF called the City to ask if they can give us another contractor, but they said that we are already getting the discounted rate for the electrician.

Action item: Committee to vote on power connection and cost.

New equipment. For the new season we might need a new net as one is torn. JF will try to fix it, if not, we will have to purchase another one. Also needed is a new squeegee roller.

6. Membership/Social (NS)

NS: For 2025 memberships, we saw a bit of a decrease from last year. Total voting membership: 91 members.

New registrants this year came from new cities, Toronto and Brampton. Typically, our registrants were from Mississauga, Oakville, Milton, Hamilton, Etobicoke and St. Catharines.

Advertising. Drive-by was the number one contributor to membership drive, followed by MORA, and then coming in third were referrals.

Key pickups. We did key pickups about 16 times at the court, and then some came to NS house. We had the registrants sign our rules and regulations on hard copy.

Guest pass. NS closely monitored the bookings and discovered some members brought guests but did not pay the guest fee. NS tried to point out and collect the fee. Some paid, some did not.

Per ND, compared to last year, more guest fees came in this year. But as mentioned, some did not pay.

Court booking. NS and KB tweaked the online booking forms. The current process is NS reviews the bookings making sure that it is submitted properly—no double-bookings, putting in the member name (not “0” or “Not available”). If not complete, NS emails the member and reiterates the importance of completing the form properly for insurance/liability purposes. Some comply, some choose to ignore.

Action item: Discuss: How to handle improper bookings, not registering the guest, not paying the guest fee. Also discuss, multiple bookings per day.

Outside coaching. There appeared to be outside coaching occurring early mornings. Monitor and address if it continues.

Open House. Courts were made available during the week of the Open House held on the last week of August. There were some players on the courts for a few days but not sure if they were club members or the public. For next year we will move the Open House to earlier in the season and do a Meet and Greet at the same time. And maybe do another Open House mid-season.

Round Robins. Initially there was some interest based on registration. But on follow-up, there was no response. It was not very well received this year. It ended up being a drop-in. If people didn't show up, the courts were opened to members.

So as not to monopolize a date and then people don't come, we will try a drop-in next year instead of an organized round-robin where you need 8 people.

Programming (TP)

TP shared we had a good season for lessons and camps. We had a couple of junior classes, and we also had some adult classes on Tuesdays. A lot of the adults in the intermediate class have been back for the last couple of years.

Except for one week that was cancelled, all three junior camps ran well.

We will revisit Sunday classes. See if there is interest in morning or afternoon classes.

Other:

Sign-up board. We will see if we can make a more durable board—maybe an acrylic board that can be opened and closed.

OTC info email. Committee members replying to inquiries in the info email address should cc the inbox so everyone is in the loop and know when an item has been resolved or taken care of.

Discounted rate. Vote passed: For new members registering after Sept. 1, membership fees will be discounted by 50%.

Maintenance (JF).

Lights. The new lights were installed by Holley Electric, but apparently on one post, the lights did not shine as brightly initially. A power supply issue was discovered by the City's electricians which they immediately fixed.

Gate. The doorknob keeps getting jammed. It appears being deliberately damaged—softdrink can tabs were inserted.

Action item: Put on the agenda for the new committee

- Keys vs Key pad vs Key fob
- Potentially a new net
- Electricity to the shed
- Buy supplies
- Security Camera (like Whiteoaks TC, Tecumseh TC)

Website, online registration and online court booking (KB)

Court booking. As discussed last year, a login is now required so that only members can book a court. This has been implemented and so far has been working well.

Online registration. KB and NS worked closely as the membership registrations had to be approved on the backend on the website so the member can log in and book a court online. KB suggested for next year if we could have 2 or 3 executives trained to do member approval at the backend of the website to expedite the process.

Online registration form will need to be updated. This is a project to be put on the agenda for next year.

Website. The renewals are up to date for the year: domain name, email address, Wix.

7. Finance report. (ND)

Overall we are reporting a loss, mainly due to the lighting bill which we approved in the last AGM. Lower membership fees also accounted for that net loss.

Overall the chequing account is in a healthy balance.

We still have our 2 GICs. Something to decide is if we want to merge the GICs which are currently staggered, and have different interest rates. Total investments—We are still in a very healthy position. This is mainly due to we haven't done any court resurfacing, for which we are trying to build a reserve fund.

	2025 Interim Financial Statement (YTD as at Oct. 30, 2025)	
	2025 YTD	2024
Total Income	\$10,946.83	\$12,848.98
Total Expenses	\$15,778.90	\$4,301.19
Net Income	-\$4,832.07	\$8,547.79

Acknowledgement: As a Registered Group under City of Mississauga CGRP, OTC wishes to acknowledge the support of City of Mississauga staff and available resources. During 2025, OTC did not make use of any City Facility reduced rates or receive any financial support.

For the full financial report, please email info@oakridgetennis.ca.

Proposed Resolution: approval of Financial Statements

Motion (moved): ND

Seconded: CB

Motion passed.

8. Feedback/Comments/Suggestions from membership

Court closing date. If weather permits, leave the courts open until end of November. We will take down the windscreens earlier. If weather is not good, we'll close Nov. 15.

9. Election of directors for 2026

President – Jaroslaw Flis

1st: CB 2nd: ND

Vote carried

Vice-President – Tanya Porcellato

1st: ND 2nd: KB

Vote carried

Treasurer – Nadia Dermit

Vote carried

Secretary (Interim) – Charmaine Bigornia (Acting Interim)

1st: ND 2nd: KB

Vote carried

Position of Secretary is open. CB will act as Interim Secretary.

Director-Membership/Social – Nadia Santosuoso

1st: ND 2nd: CB

Vote carried

Director-Maintenance - Larry Henderson

1st: JF 2nd: ND

Vote carried

Director-Web Design - Kate Buczek

1st: ND 2nd: NS

Vote carried

All positions were acclaimed.

Action Item: Send Executive roles to Larry-CB

10. Meeting Close

The AGM was adjourned at 8:03 pm.