

**DRAFT**

**SAANICH TENNIS CLUB**

**MINUTES**

**SPECIAL GENERAL MEETING, APRIL 5, 2009**

Past President Doug Smith called the meeting to order at 12:00 PM.

Secretary Alan Puttee read the Extraordinary Resolution that was the sole agenda item:

**Resolved that the Saanich Tennis Club allocate an additional \$2,500 – for a total of \$12,500 - to pay for necessary court repairs, as follows: (a) a payment to the contractor of \$11,000 upon completion of the repairs, and b) a deferred final payment to the contractor of \$1,500 - due and payable on March 31, 2010.**

Alan noted that the deferred final payment was, in effect, a debt that, according to the Club's constitution, could only be incurred with the agreement of the membership.

Treasurer Jim Howie provided a brief review of the impact the proposed expenditures would have on the Club's finances. As previously described in correspondence to the STC membership, barring a catastrophic drop-off in memberships the Club can absorb the costs of court repairs over the two year period (2009-10).

It was noted that a case of materials (paint) failure has been experienced by another club when resurfacing was done: this led to a discussion regarding the adequacy of our warranty protection in relation to such contingencies. It was suggested that STC court repairs not begin until the Executive was completely satisfied on this point.

After discussion it was

**moved by Alistair Crooks and seconded by Gary Eggen that the main motion be amended by inserting “subject to adequate warranty conditions being in place,” after the words “court repairs,”. Carried.**

There followed a discussion as to whether the District of Saanich should contribute to the cost of the court repairs. The following points were raised: the Club's Agreement with the District requires that the Club maintain and repair the courts; besides the expenses to come, the Club has spent significant amounts on maintenance and repair in the past - the District should be made aware of this and asked to contribute; other sources of funding should be explored.

**It was generally agreed that the Executive should explore all relevant avenues to secure funding for the upcoming court repairs.**

After further discussion Alan Puttee moved, seconded by Jim Howie, that the following Resolution be adopted:

**Resolved that the Saanich Tennis Club allocate an additional \$2,500 – for a total of \$12,500 - to pay for necessary court repairs, subject to adequate warranty conditions being in place, as follows: (a) a payment to the contractor of \$11,000 upon completion of the repairs, and b) a deferred final payment to the contractor of \$1,500 - due and payable on March 31, 2010. Carried.**