

**Fenelon Falls Tennis Club  
Special Members Meeting  
Tuesday, June 17<sup>th</sup>, 2025  
7:00 to 7:45 pm via Zoom**

***SUMMARY NOTES***

| <b>MEMBER ATTENDANCE (Note: FFTC Constitution states that “At AGMS or Special General Meetings, a quorum is established when 10% of the voting members (141) of the Club are present)</b> |                   |    |                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----|-------------------------|
| 1                                                                                                                                                                                         | Alexis Loney      | 14 | Cathy Paisley           |
| 2                                                                                                                                                                                         | Brian Loney       | 15 | John Paisley            |
| 3                                                                                                                                                                                         | John Howard       | 16 | Kim Paisley             |
| 4                                                                                                                                                                                         | Beth Woodcock     | 17 | Deb Gray                |
| 5                                                                                                                                                                                         | Greg O'Reagan     | 18 | Tony Gray               |
| 6                                                                                                                                                                                         | Julie Walmsley    | 19 | Cathy Cruickshank       |
| 7                                                                                                                                                                                         | Brent Walmsley    | 20 | Neil Cruickshank        |
| 8                                                                                                                                                                                         | Lysa Shaw         | 21 | Cathi Begley            |
| 9                                                                                                                                                                                         | Ron Abela         | 22 | Terry Begley            |
| 10                                                                                                                                                                                        | Larry Pearson     | 23 | Brenda Arbuckle         |
| 11                                                                                                                                                                                        | Marg Pearson      | 24 | Lawrie Keillor-Faulkner |
| 12                                                                                                                                                                                        | Barb Smith        | 25 | Ham Keillor-Faulkner    |
| 13                                                                                                                                                                                        | Teresa McGuinness |    |                         |

| <b>MEMBERS HOLDING PROXY VOTES</b> |                             |                             |
|------------------------------------|-----------------------------|-----------------------------|
|                                    | <b>Member Not Attending</b> | <b>Member Holding Proxy</b> |
| 1                                  | Cathy Carson                | Cathy Paisley               |
| 2                                  | Lori Knee                   | Lysa Shaw                   |
| 3                                  | John Donahue                | John Howard                 |
| 4                                  | Sue Simeson                 | Alexis Loney                |
| 5                                  | Al Simeson                  | Brian Loney                 |
| 6                                  | Ray DeNure                  | Ron Abela                   |
| 7                                  | Patrick Madigan             | John Paisley                |
| 8                                  | Cathy Gibbs                 | Kimberly Paisley            |
| 9                                  | Mike McGuinness             | Terry Begley                |
| 10                                 | Jackie Madigan              | Cathi Begley                |
| 11                                 | Judy DeNure                 | Julie Walmsley              |
| 12                                 | Lisa Tooley                 | Larry Pearson               |
| 13                                 | Robert Tooley               | Marg Pearson                |

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| 1 | <p><b>Welcome</b></p> <p>Alexis welcomed members and noted that the meeting was being recorded for minute taking purposes.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2 | <p><b>Court Lights Overview</b></p> <p>John Howard, Past President, provided an overview of the rationale and process leading to the recommendation that the membership approve the Durward Electric quote for the purchase of new lights on courts 1 &amp; 4. The following points were noted:</p> <ul style="list-style-type: none"> <li>• As the purchase of the court lights will be more than \$5,000, the FFTC Constitution requires that the expenditure be approved by the membership through a Special General Meeting or at the AGM.</li> <li>• The minutes from the FFTC Executive Committee meeting on October 3 2022 reflect the decision to improve court lighting and increase membership fees by 10% to address inflation and help cover the cost of the lighting maintenance. The full discussion is available by following this <a href="#">link</a>.</li> <li>• As a result of the above noted decision, Electric Electric was hired to install new lights on courts 2 &amp; 3. However, the lights on courts 1 &amp; 4 were not replaced at that time.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3 | <p><b>Review of Durward Electric quote</b></p> <p>John Howard reviewed the Durward Electric quote. The following points were noted:</p> <p>During the past year, the current Executive reviewed options for completing the project and obtained quotes from two contractors (Durward Electric &amp; Electric Electric). The committee's recommendation to move forward with Durward Electric was influenced by the following factors:</p> <ul style="list-style-type: none"> <li>• The FFTC has the financial resources to replace lights on both courts (1 &amp; 4) this year. This approach will be less expensive than replacing lights on one court per year.</li> <li>• After reviewing the performance of the 300w lights on courts 2 &amp; 3, the Executive Committee decided that 400w lights on courts 1 &amp; 4 are the preferred option. <i>Note: Electric Electric is unable to source 400w lights</i></li> <li>• The Electric Electric quote (\$13,000 +) was higher than the Durward Electric quote (\$9,102).</li> </ul> <p>John Howard opened the floor for questions and comments. During discussion, it was noted that members are playing more at night both in programs and as individuals. We also have an increasing number of younger members that are working during the day and appreciate the opportunity to play in the evening with good lights.</p> <p>John Howard and members thanked Alexis Loney, President, for the work that she does to ensure that the Board is managed in a manner that is ethical and follows guidelines of the FFTC Constitution. It was noted that information related to FFTC governance is available at the following <a href="#">link</a>.</p> |
| 4 | <p><b>Vote on FFTC recommendation and presentation of a motion</b></p> <p>As recommended by the FFTC Executive Board on June 2 2025 , it was MOVED by Alexis Loney, SECONDED by Teresa McGuinness, that the membership approve by a vote, the installation of</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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|   | new LED court lights on courts 1 and 4 as presented in the Durward Electric quote (Estimate 1084) in the amount of \$9,102.38 (attached). CARRIED (unanimously). |
| 5 | <b>Adjournment</b><br>It was MOVED by Alexis Loney to adjourn the meeting at 7:40 p.m.                                                                           |