Norwich Racquet Club

Program

October 23, 2014

Annual Membership Meeting

X-Club, 5:30-9:00

**Attendees:** David Barlow, Bruce Genereaux, Sugar Genereaux, Cathy Hazlett, Rick Higgerson, Ted Thompson, Todd Tyson. **Absent:** Martin Butler, John Trautlein

**Committee Members:** Joanne Wise

**Welcome to the Annual Meeting of the Norwich Racquet Club**

Opening remarks presented by Sugar Genereaux

Thanks to Joanne and Cathy for organizing all the food and decorations for the annual meeting.

Introduction was provided for all Board Members present at the meeting,

The Board thanked three retiring members: Rick, Cathy and John

**Rob Parker**, Certified Platform Tennis Professional was identified as the club pro.

**Financial Report**

The treasurer provided detailed report on all capital and budget items for the membership to understand. The club financial position is very healthy and continued growth is expected.

**Approval of By-Laws**

Proposed bylaws were presented to the membership. Motion was approved and seconded to accept the proposed bylaw changes. No discussion was had and the bylaws were passed. 33 votes were received in favor of bylaw changes which satisfies a majority quorum for acceptance**.**

**Elections of Directors**

The Board presented a slate of candidates. Elections were opened and there were no nominations from the floor. Motion to close elections and proceed to votes was made and seconded. The following individuals were elected. Melissa Roth (23), Elwood Leonard (23), and Anne Janeway (24). All elections results satisfied a majority quorum for voting and the individuals were elected to the Board.

**New Website**

The Board presented the new club website. Members were shown all key components of the website for navigation and information. Feedback on the website was taken from members.

Actions: Request was made to have membership information and application more visible and that a possible addition to the website heading to include "upper valley".

And the ladies Friday Round Robin has been changed to November 14 here at the Norwich courts.

**Announcements:**

APTA Magazine article

**Upcoming events**

Paddle Open House October 25, 2014

Ladies Round Robin at Norwich Nov 14th

Green Mountain Open, November 7, 8, 9

**Guest Fees**

The Board presented new guest fee policy between Quechee and NRC clubs for dual members to allow waiving guest fee up to four times a year.

**Membership Questions**

The Board opened the floor for all questions from the membership

Respectfully submitted

David R Barlow

NRC Secretary