**Present** **Absent**

George McLachrie – President David Pel – Treasurer

Lawrence Kumar, Vice President

Graham Youde – Operations Director

Peter Upper—Men’s League Director

Caroline Tuhten-Junior Development Director

Mike Hopkins – Membership Director

Anthony Mazzucco -Tournament Director

Gary Sutherland – Director at Large

Bev Olson – Women’s League Director

Eliza Haight, Club Manager

**Review of Special General Meeting-**

Mr. Buxton (the moderator/laywer) helped the meeting run smoothly and kept the meeting compliant with the Society Act. Mr. Buxton led the vote and the 2 motions were passed, 1 of which is illegal. Talk amongst the petitioners was to bring GR Tennis back to BTC on a temporary basis and to re-negotiate the contract. The current contract doesn’t specify responsibilities of GR Tennis in order to retain the retainer.

Board of Directors would like to reinstate GR Tennis as soon as possible on a temporary basis. Even though GR Tennis did not come back to the bargaining table in September 2018, BTC will ask GR Tennis to come back to the bargaining table again in hopes to re-negotiate a contract. The panel will consists of 3-4 members from the BTC Board of Directors and 3-4 members representing GR Tennis, one which shall be Glenn Richards. Negotiations must be completed by November 7th, 2018.

A letter will go out to the membership regarding the meeting minutes posted on the website. This information and minutes will be posted on the bulletin board and available in the office.

**Next Meeting – Annual General Meeting November 14, 2018 7pm**