**Present** **Absent**

George McLachrie – President David Pel – Treasurer

Lawrence Kumar, Vice President Mike Hopkins – Membership Director

Graham Youde – Operations Director Gary Sutherland – Director at Large

Peter Upper—Men’s League Director

Caroline Tuhten-Junior Development Director

Anthony Mazzucco -Tournament Director

Eliza Haight, Club Manager

**Review of Special General Meeting-**

Board of Directors met to vote on whether to reinstate GR Tennis in a revised contract to Aug 31, 2019.

Directors voted 5 – 4 in favour of reinstatement.

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