



InterCounty Tennis Association  
Agenda for ICTA 2014 Fall AGM  
October 28, 2014, 7:00pm  
Rexall Centre, Tennis Canada, **Media Room A**

**Directions:** Enter the Tennis Canada front doors and go right down the hall. It is on the right side.

1. Call to Order and determination of quorum
2. Approval of Agenda
3. Approval of Minutes of 2014 Spring AGM on March 25, 2014 (see ICTA website)
4. President's Report
  - a. Opening Remarks
  - b. Proposed Constitution and Bylaw Changes (Chair - Anton Katz) - (Motion to approve revised Constitution. See revised Constitution on the ICTA website)
5. Treasurer's Report – Sagar Karri
6. 2014 ICTA Tournament – Stuart Teather
7. CIO's Report -- Adrian Cordea
8. Liaison's Report – Sonja Zibin
9. League Reports
  - a. Ladies -- Adwynna MacKenzie
    - Proposed rule changes (see ICTA website)
  - b. Plus 55 – Eric Poon
    - Proposed rule changes (see ICTA website)
  - c. Juniors – Todd Orrett
  - d. Mixed -- Stuart Teather (Acting)
    - Proposed rule changes (see ICTA website)
10. 2015 Executive Slate for Election
11. Set date for Spring 2015 AGM (suggested date is Tuesday, March 24, 2015 @ 7pm)
12. Other Business
13. Adjournment