

GREEN VALLEY TENNIS CLUB
ANNUAL MEETING
DESERT HILLS SOCIAL CENTER
JANUARY 8, 2012

President Hugh Bennett called the meeting to order at 5:35 pm. He noted for the record that a quorum is present.

The minutes from March 13, 2011 were presented. There were not changes and the minutes stand as presented.

Jerry Larsen presented the slate of officers: Vice President, Don Lathrop and Secretary, Sharon Rogers. He thanked his committee, Carl Johnson, Sue Kievet and Jim Donahue, for their work. The officers will take office on April 1, 2012. Hugh Bennett opened the floor for nominations. There being none, he closed the nominations. A motion was made to accept the slate of officers. Motion was seconded. Motion passed unanimously.

Hugh noted that the bylaws have a conflict; they state that the Vice President moves into President but it also says the President is to be elected for one year by the membership at the annual meeting. He presented Mary Ann Woodrow as the incoming President. A vote was taken to accept Mary Ann as the next President. Motion passed unanimously.

There was no other business.

Hugh closed the meeting at 5:50 pm.

Respectfully submitted,

Marge Garneau
Acting Secretary