

**NOTICE OF ANNUAL MEETING
FLEMINGTON TENNIS CLUB, INC.**

DATE: **MARCH 23, 2021**
TIME: 7 PM – 7:40 PM
LOCATION: Virtual. Meeting will be held on Zoom

REQUIREMENT FOR VOTING: Must be an Active Member—either from 2020 or have already renewed for 2021.

Adult Single Membership: \$350 (includes sales tax); \$400 after March 31, 2021
Family Membership: \$425 (includes sales tax); \$475 after March 31, 2021

(Note: Only one member from a family may vote.) Please bring your check made payable to Flemington Tennis Club, Inc. to the meeting, or mail it with the attached Membership Renewal Form prior to March 31st to:

Flemington Tennis Club, Inc.
c/o Dana Loyd
7 Minsi Rd
Whitehouse Station, NJ 08889

COST OF MEMBERSHIP FEE AFTER MARCH 31, 2021: Single: \$400; Family: \$475 (includes sales tax).

Keys: New members will receive a gate key by mail. Lost keys may be replaced by sending \$5.00 to the Secretary at the Club's address.

ORDER OF THE MEETING:

- (1) Welcome by President, Dana Loyd
 - a) Call to Order and Review of 2021 season by President, Dana Loyd
 - b) Call for volunteers for committee openings—Social Committee, Membership Committee
 - c) Call for membership recruiting
- (2) Report of the Secretary, Dave Hilgen, including:
 - a) Approval of 2020 Annual Meeting Minutes delivered with this Notice
- (3) Report of Treasurer, John McCune:
 - a) Income, expenses and balances as of Dec. 31, 2020 (see attached file: FTC 2020 Financial Report.pdf)
 - b) Proposed Budget of expenses and income for 2021 for consideration and approval (see attached file: FTC 2021 Budget Proposal.pdf)
 - c) Update on Capital Fund
- (4) Report of Groundskeeper, Jim Rauch
- (5) Correspondence (Secretary)
- (6) Unfinished Business
 - a) Call for volunteers for social committee and membership committee
 - b) Call for volunteers for committee openings—Social Committee, Membership Committee
- (7) New Business:
 - a) Report of Nominating Committee (see report below) on candidates for expired terms of Vice President and Treasurer and any nominations from the floor provided the nominator has received the nominee's consent.
 - b) Election of Officers
 - c) Other new business raised from the floor by a member
- (8) Adjournment