

CONVOCATION

OBJECT: 1st Captains' Meeting, 2019-2020 season
DATE: **Thursday, September 12, 2019 at 10:00am(start of the meeting)**
PLACE: **Sani-Sport Brossard, 7777 boul. Marie Victorin, Brossard, J4W 1B3**
ADDRESSEES: Captains and Members of TFIM's administrative committee

**THE BALLS, BOOKLETS AND PRIZE TICKETS WILL BE DISTRIBUTED BETWEEN 9:30 AND 10:00,
AFTER GIVING YOUR CHECK AND YOUR PLAYERS LIST TO YOUR STATISTICIAN.**

Agenda

100. ADMINISTRATIVE AFFAIRS

- 101. Roll Call
- 102. Opening of meeting
- 103. Adoption of the agenda
- 104. Adoption of the minutes of the last meeting held on March 19, 2019
- 105. Follow-up of the last minutes held on March 19, 2019
- 106. Finances

200. CURRENT AFFAIRS

- 201. Presentation of new captains / Captain's responsibilities and reminder of the main rules
- 202. Number of teams
- 203. Calendar 2019-2020
- 204. Players Registration deadline - October 31st
- 205. Rogers Cup (recap)
- 206. Early season evaluations (September 5, 2019 – at Nun's Island Tennis Club)

300. NEW AFFAIRS

- 301. Fees for matches
- 302. Changes to the booklet (see Minutes of AGM 2019) **(See list enclosed)**
- 303. End of season series : Survey
- 304. Lunching new projects :
 - a. Revised Evaluations Committee
 - b. Complaints Committee
- 305. Date of next meeting : **December 11, 2019 (if needed)**

400. VARIA

500. CLOSING OF MEETING