



135th Tennis Canada Annual General Meeting

May 7th, 2025

12:00pm – 1:00pm

Minutes

Provincial Delegates (% of votes)	Denise Wong – Tennis British Columbia – 13%	Tennis Canada Board of Directors	Peter Kruyt - President
	Michael Bennett – Tennis Alberta – 11%		Jennifer Bishop – Past President
	Dianne Weatherby – Ontario Tennis Association – 38%		Penny Ballem – Chair, Finance Committee
	Christiane Bergevin – Tennis Quebec – 23%		Richard Harris – Chair, Tennis Business Committee
	Thomas Hawkins- Tennis Newfoundland -1%		Ula Ubani – Chair, Governance Committee
	Lesek Demont – Tennis Nova Scotia – 3%		Mohamed Ismath - Director
	Dana Brown – Tennis New Brunswick – 2%		James Bagnell - Director
	Arthur Wolf – Ontario Tennis Association		Dan Xu - Director
	Bonnie Calwell – Tennis Prince Edward Island – 1%		Jordan Jacobs - Director
	Lillian Wong – Tennis Manitoba - 4% (Regrets)		Josee Noiseux – Director (Regrets)
	Rob Parker – Tennis Saskatchewan – 3% (Regrets)		Sebastien Leblanc – Director (Regrets)
	Bob Gollaher – Tennis Prince Edward Island (Regrets)		Sam Sebastian – Director (Regrets)
	Nittin Gohal – Tennis Northwest Territories- 1% (Regrets)		Matthew Akman – Observer (Regrets)
			Lucie Blanchet – Observer (Regrets)
Tennis Canada Management & Staff	Gavin Ziv – Chief Executive Officer		Guillaume Marx – VP, High Performance
	Aradhna Srivastava – Chief Financial Officer		David Toms – Executive Assistant
	Annie Blanchette – VP, People & Culture		Matthew Cummings - Intern



135th Tennis Canada Annual General Meeting

May 7th, 2025

12:00pm – 1:00pm

Minutes

	Nathalie Tremblay – VP, Marketing Strategy & Customer Experience		
	Valerie Tétreault – VP Communications & Professional. Tournament Director Montreal		
	Eva Havaris – SVP Tennis Development & Partnerships		

Meeting Discussion

1.0	Roll Call <ul style="list-style-type: none">• Proper notices of the meeting were sent out on May 9th, 2024, conforming to the by-laws and therefore the meeting was duly called and constituted by Peter Kruyt, President & Chair• Roll call was taken with 98% of voting rights represented.• The Chair also thanked Penny Ballem and Sam Sebastian for their service as Board Members and in the case of Penny Ballem as Chair of the Finance & Audit Committee as their terms on the Board have concluded
2.0	Approval of the Agenda Motion: To approve the agenda for the 135 th Tennis Canada Annual General Meeting being held on May 7 th , 2025 Mover: Denise Wong Seconded: Dana Brown Carried
3.0	Approval of the Minutes Motion: To approve the minutes as presented of the 134 th Tennis Canada Annual General Meeting held on May 8 th , 2024 Mover: Michael Bennett Seconded: Christianne Bergevin Carried
4.0	Report of the Chair of the Board – Peter Kruyt



135th Tennis Canada Annual General Meeting

May 7th, 2025

12:00pm – 1:00pm

Minutes

	<p>This year's report is inspired by best practices from across the sports world, with references drawn from the LTA, Tennis Australia, the Canadian Olympic Committee, and others.</p> <p>The year in review:</p> <ul style="list-style-type: none">• Gabriela Dabrowski and Felix Auger-Aliassime's Bronze medal at the Paris Olympic Games – Canada's first medal in tennis in 24 years• We also highlight the ITF Global Report, which ranked Canada No. 2 globally in terms of tennis participation per capita with nearly 5 million people engaging in the sport.• Tennis Canada, in collaboration with the PTTAs, is committed to making the sport accessible to all• Through expanded youth programs, strategic infrastructure investments, and a commitment to accessibility and inclusivity, Tennis Canada is shaping the future of tennis participation.• Canada is second globally for the percentage of its population playing tennis at 12.8%, a growth of 7.1% since 2021• Canada is ranked sixth globally in participation amongst all nations• The number of Canadian competitive junior athletes with world-rankings has also grown, with an additional 16 boys and 12 girls since 2022.• In 2024, Team Canada reached the Davis Cup and Billie Jean King Cup Finals respectively.• Tennis Canada is 100% compliant with the Canadian Safe Sport Program
5.0	<p>Report of the Chief Executive Officer – Gavin Ziv</p> <ul style="list-style-type: none">• Welcome all to the meeting• Canadian players are doing well thus far on the 2025 ATP / WTA / ITF Tours• Davis Cup/BJKC Results• Road to the NBO Campaign launched• NBO singles main-draw wild card will be awarded to the Canadian who has accumulated the most points in the national events preceding the NBO• Game. Set. Equity. Impact Report indicating significant progress has been made to advance gender equity in tennis across Canada• The 2025 edition of the NBO marks the beginning of a new chapter, introducing a 12-day main draw format that elevates the tournament closer to Grand Slam status.• The investments made in high-performance development by Tennis Canada in recent decades have propelled the country to be among the world's leading tennis nations



135th Tennis Canada Annual General Meeting

May 7th, 2025

12:00pm – 1:00pm

Minutes

6.0	<p>Report of the Chair, Finance & Audit Committee – Penny Ballem</p> <ul style="list-style-type: none">• This is the last AGM for Penny Ballem as her term as a Director and Chair of the Finance & Audit Committee concludes. Thanked the TC Board for their continued support.• TC is in a solid Financial position• Introduced Aradhna Srivastava, TC new Chief Financial Officer.• 2024 Financial Statements were presented to the AGM
7.0	<p>Appointment of the Auditors</p> <p>Motion: To appoint the Auditors for the Canadian Tennis Association for the fiscal year ending December 31st, 2025</p> <p>Mover: Leszek Demont Seconded: Michael Bennett</p> <p>Carried</p>
8.0	<p>Membership Fee Structure</p> <p>Motion: To approve the membership fees for the fiscal year, January 1st, 2025 to December 31st, 2025</p> <p>Mover: Denise Wong Seconded: Dana Brown</p> <p>Carried</p>
9.0	<p>Report of the Nominating Committee</p> <ul style="list-style-type: none">• Jennifer Bishop, Chair of the Nominating presented the Committee's report and is in full support of the following nominations:<ul style="list-style-type: none">○ Matthew Akman for a 3-year term as Director.○ Sam Thompson for a 3-year term as Director.○ Jordan Jacobs for a renewed 3-year term as Director.○ Sébastien LeBlanc for a renewed 1-year term as Director.○ Josée Noiseux for a renewed 3-year term as Director.○ Dan Xu for a renewed 3-year term as Director. <p>Motion: To receive the report of the Nominating Committee and renew and elect Directors as indicated in the report in accordance with the By-Laws.</p> <p>Mover: Diane Weatherby Seconded: Michael Bennett</p> <p>Carried</p>



135th Tennis Canada Annual General Meeting

May 7th, 2025

12:00pm – 1:00pm

Minutes

10.0	<p>Report of the Governance Committee</p> <ul style="list-style-type: none">• Ula Ubani Chair of the Governance Committee presented the Committee's report, with the following being discussed• Canadian Sport Safety Code of Conduct• Public Registry Update• The By-Laws were updated in 2023, and there will be another review in the summer of 2025, and benchmarking against other NSO's• Appointment of the Nominating Committee <p>Motion: To approve the appointment of the Nominating Committee being:</p> <ul style="list-style-type: none">• Jennifer Bishop – Chair• Peter Krut – President• Diane Weatherby – COPT Chair <p>Mover: Lesek Demont Seconded: Denise Wong Carried</p>
11.0	<p>Next Annual General Meeting</p> <p>Motion: That the 136th Annual General Meeting be conducted on Wednesday, May 6th, 2026 .</p> <p>Mover: Dana Brown Seconded: Michael Bennett Carried</p>
	<p>There being no other business the meeting was adjourned</p>