RJPC Board of Directors Meeting Minutes
6:30-8:30 pm, Thursday, October 29th, 2026
25 Wild Rose Lane, Toney River

Agenda Item	Lead
1. Call Meeting to Order by Ed at 18:46	Ed
2. Approval of motions passed since last meeting a. Minutes are approved via email to share them with members in a timely fashion, in accordance with the Special Resolution passed at the 2025 AGM. As such the September 8 2026 meeting minutes were approved by the Board via email. b. No Motions approved since last meeting.	Barb
3. Communication Report - Rhonda reporting a. Article submitted to the Pioneer Fall Newsletter edition highlighting RJPC Food Bank Drive initiative on September 4, 2026.	Rhonda
4. Events Report - Sharon reporting a. An end of the year-round robin and potluck was held October 15, 2026. Although the weather did not cooperate the potluck was well attended.	Sharon
5. Membership Report - Jan reporting a. Nothing new to report. 145 members were registered in 2026 with an additional 2 joining in September allowing registration for the remaining months of 2026 and the 2027 season. b. Members need to rejoin for 2027 in order to attend the AGM scheduled on Monday, January 18th at 7 pm. Jan has recently put a reminder post on the Public and RJPC Members only Facebook pages. c. Rhonda will encourage membership in the next Communique and Jan will send an email in December to encourage members to sign up before year end.	Jan
6. Finance Report - Kelly reporting a. Small number of drop-in fees. Financials have not changed since September. Two GIC renewed. Total of $24,000.	Kelly
7. Operations and Maintenance Report - John reporting	John

a. Doug MacDonald from Maritime Tennis agreed to come during the week of October for maintenance on the courts but we have not heard from him. Apparently, they have paint that matches our surfaces. We have asked for filling around cracks around the posts. We will contact him again if he does not come this week. b. Closing date: need a work party to do the closing duties. November 7th at 1:30pm. Maurice will drain the water in the pipes in the bathrooms.	
8. Partnership Liaison / President Report a. No further update from last meeting. The River John Firehall continues to be a venue we can use in the winter months. b. A North Shore league - five clubs have demonstrated interest. Ed will host a meeting the week of the 16th of November. The primary purpose is to confirm if the clubs agree that it is feasible to start a league.	Ed
9. Other Business Reviewed Board Documents - a. RJPC Ongoing Action Items: Reviewed 2026 Action Items and we have completed all identified items with one moved to Annual Action. b. RJPC Annual Action Items - reviewed edits made by Ed and Barb will send around updated document. c. Hand over Documents - Ed and Barb to work together to prepare documents for new orienting Board members. Every member to update their portfolios and share with Board members. d. Portfolio mandates - Ed has updated these mandates. Each of us to review Ed's edits and bring comments back to group. Operation mandate includes scheduling. John suggested that scheduling should not be solely in the operations mandate. Operations and membership work closely so scheduling will be included in both. Should always involve the Board as we did this year. e. January 18, 2027 is AGM 7 pm start. Will follow template used last year. We are in an active recruitment phase. f. Motion - Remembrance Day wreath. John moved to spend $40.00 to purchase a wreath. Seconded by Jan. Approved. The President will lay the wreath on Remembrance Day.	

10. Adjournment - Meeting adjourned at 8:30. Next meeting Dec 2, 2026 at 18:30.	