



ANNUAL MEETING – Meeting Minutes

February 7, 2022, 7:00 pm

Zoom meeting due to Covid19

Zoom room link:	https://sunlife.zoom.us/my/lindasitler
Audio: If dialing in by phone:	<ol style="list-style-type: none"> 1. Enter Zoom room (above) from computer 2. Dial by phone: 1-855-703-8985 3. Enter meeting ID: 123 341 6599 4. Enter participant ID (displayed within Zoom room)
Audio: If using computer audio:	<ol style="list-style-type: none"> 1. Enter Zoom room (above) from computer 2. Select 'join using computer audio'

Attendees (18): Fiona MacGregor, Anette Happel, Linda Sitler, Steve Pinney, Murray Johnston, Carol Johnston, Val Butler, Robin Maxwell-Nunn, Ann Weber, Carsa Campbell, Mike Ellis, Bonnie O'Connell, Christine MacTavish, Dean Perkins, Kevin Manley, Julie Arnold, Drew Dayman, Rob Hickman.

Agenda

- Call to Order (Steve Pinney)
- Quorum (Steve Pinney)
- Opening Remarks (Steve Pinney)
- Agenda Review and Approval (Steve Pinney)
- Minutes of the previous Annual Meeting on February 1, 2021 (Linda Sitler)
- Business arising from the previous minutes (Steve Pinney)
- Reports of the Board
 - [President's Report](#) (Fiona MacGregor)
 - [2021 Financial Statement](#) (Mike Ellis)
 - [Membership Report](#) (Anette Happel)
 - Bylaws Report (Steve Pinney)
 - Nominations Report / Elections (Steve Pinney)

- New Business (Steve Pinney)
- Adjournment (Steve Pinney)

Meeting Minutes:

Item	Description	Meeting Notes	Motion to approve:
1	Call to order (Steve Pinney)	<ul style="list-style-type: none"> • 7:04 pm 	
2	Quorum (Steve Pinney)	<ul style="list-style-type: none"> • Membership 125 • 13 people required for quorum <ul style="list-style-type: none"> ○ 18 people in attendance. ○ No proxies 	<ul style="list-style-type: none"> •
3	Opening Remarks (Steve Pinney)	<ul style="list-style-type: none"> • Welcome! • 4th official annual meeting! 	<ul style="list-style-type: none"> •
4	Agenda Review and Approval	<ul style="list-style-type: none"> • No new business. 	<ul style="list-style-type: none"> • Moved by: Kevin • Seconded by: Mike • Motion carried: All
5	Minutes of the previous Annual Meeting on February 1, 2021 (Linda Sitler)	<ul style="list-style-type: none"> • Approved as presented 	<ul style="list-style-type: none"> • Moved by: Anette • Seconded by: Murray • Motion carried: All
6	Business arising from the previous minutes (Steve Pinney)	<ul style="list-style-type: none"> • None 	
7	Reports of the Board		
7a	President's Report (Fiona MacGregor)	President's Report	
7b	Treasurer's Report (Mike Ellis)	2021 Financial Statement <ul style="list-style-type: none"> • Yearend statement and tax statement records will be held by Fiona. 	<ul style="list-style-type: none"> • Moved by: Rob • Seconded by: Carol • Motion carried: All
7c	Membership & Communications Report (Anette Happel)	Membership Report	
7d	Bylaws Report (Steve Pinney)	<ul style="list-style-type: none"> • Latest version of the By-Laws was revised in 2020. There are no changes this time. • Potential change next year AGM <ul style="list-style-type: none"> ○ 5.2 Membership dues (membership year Jan – Dec) ○ 5.24 Membership submitted to POWWR (change to via the National Pickleball website). 	
7e	Nominations Report / Elections (Steve Pinney)	Slate of candidates recommended by the nominating committee be elected as the board of directors for 2022.	<ul style="list-style-type: none"> • Moved by: Fiona • Seconded by: Mike • Motion carried: All

		<p align="center">Slate of Proposed Board of Directors</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> </tr> </thead> <tbody> <tr> <td>Fiona MacGregor</td> <td>President</td> </tr> <tr> <td>Marilyn Joostema</td> <td>Vice-President</td> </tr> <tr> <td>Mike Ellis</td> <td>Treasurer</td> </tr> <tr> <td>Christine MacTavish</td> <td>Secretary</td> </tr> <tr> <td>Anette Happel</td> <td>Director</td> </tr> <tr> <td>Kevin Manley</td> <td>Director</td> </tr> <tr> <td>Garry Dagenais</td> <td>Director</td> </tr> <tr> <td>Rob Hickman</td> <td>Director</td> </tr> <tr> <td>Steve Pinney</td> <td>Director</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Any other nominations from the floor? -> None. 	Name	Position	Fiona MacGregor	President	Marilyn Joostema	Vice-President	Mike Ellis	Treasurer	Christine MacTavish	Secretary	Anette Happel	Director	Kevin Manley	Director	Garry Dagenais	Director	Rob Hickman	Director	Steve Pinney	Director	
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Steve Pinney	Director																						
8	New Business (Steve Pinney)	<ul style="list-style-type: none"> None 																					
9	Adjournment (Steve Pinney)	<ul style="list-style-type: none"> Next year AGM: <ul style="list-style-type: none"> Date & Time: 1st Monday in February -> Feb 6, 2023. 	<ul style="list-style-type: none"> Moved by: Murray Seconded by: Val Motion carried: All Adjourned at 7:35 pm 																				