

**Call to Order:** Called at 11:30 AM May 15<sup>th</sup>. The meeting was held remotely via a Zoom Session.

**A Quorum:** There were 17 attendees and accordingly we achieved a sufficient number of attendees to meet our quorum threshold of 7.

**Introductions:** The President introduced all the executive and directors. The entire executive and all 6 directors were in attendance.

**Minutes of Previous AGM:** Moved by John Davis and seconded by Ed Chan that the minutes of the 2021 AGM be adopted as posted. There was no discussion. The motion to adopt the minutes as posted, was passed.

**Treasurer's Report:** Moved by Lyle Evans and Seconded by Dave Eaton that the financial report for the 12 months ended April 30<sup>th</sup> be adopted as circulated.

Discussion - Lyle reviewed key points from the financial statements and as there were no questions the motion was voted upon. The motion passed.

2021 Actual compared to 2021 Budget - The actual 2021 results compared to the 2021 budget was presented. Lyle indicated the significant variances were mainly related to COVID and the restrictions that had been placed on our play sessions at Oliver Woods.

The 2021/2022 Budget - The 2021/2022 budget was discussed and Lyle explained some basic assumptions and major expenditures budgeted for next year.

- The budget assumed the start of normal doubles play as at September 1, 2021.
- An allocation of \$5,000 was noted as funding for the business case for a new Indoor facility. John Davis spoke to this allocation and indicated there are no immediate plans to spend that money, however the need may arise.
- There is a provision in the budget for the purchase of up to 6 portable nets. These nets would be used in the event we secured more court space in some of the school gyms where suitable netting was not available and potentially for use in the Harewood facility in the fall if that facility were to be used.

Moved by Lyle Evans and seconded by Daniel Lines that the budget be approved as presented. The motion passed.

**Tournament Play:** There are typically 3 tournaments run in the area each year. Namely the Nanaimo Pickleball Open, Mexican Madness and the New Year's Tournament.

- 2021 Nanaimo Open – This event is unlikely to be scheduled for 2021 due to COVID-19 restrictions and the closure of Oliver Woods to host such an event. A final decision will be made after the May Long Weekend.
- Mexican Madness – The sponsors have indicated it is unlikely to go ahead. However, if things open up they may host the event as an outdoor tournament.
- 2022 New Year's Tournament. – This event may still go ahead. A decision will be made in the weeks ahead; again, depending upon the lifting of COVID restrictions.

**Club Updates:** COVID restrictions have limited play to singles play only, including outdoor and indoor play. Bookings at Oliver Woods had been made for up to 6 sessions per week. However, there is a general lack of participation in this form of play and the summer bookings will be reduced to four sessions per week.

**New Indoor Facility Report:** The club is working with the badminton and tennis communities to try to have the city construct a field house at Beban Park to increase the indoor playing capacity. Each club faces a common concern about space availability as well as sport specific concerns.

Members raised questions regarding the options for space for Pickleball in particular. John Davis responded to these questions and will post the presentation/request to the city, once approved by the executive. The request will be presented to the City's finance and audit committee; hopefully in mid-June.

**Amendments to the Club Bylaws.** Dave Eaton read the proposed bylaw changes into the record. Each change was moved and seconded then discussed by the membership, with Lyle explaining the rationale for each proposed change. The changes were mainly housekeeping items and included clarity around discounts for renewing members and changing the membership expiry date to April 30<sup>th</sup> instead of the date of the AGM. The later change was related to how memberships are recorded in the Club's member management and on-line booking system, CourtReserve.

The proposed motions regarding membership fees follow:

**Motions**

- 1) Moved by Lyle Evans that: *NPC new and renewing memberships be set at \$25.00 effective immediately after approval at the 2021 AGM meeting. This increase is to recognize that more administrative effort is required for New Members and encourages renewing members to renew on time. Seconded by Gary Robbins. After some discussion the motion passed*
2. *Moved by Lyle Evans that the cub renewal membership fees be set at \$12.50 effective for the 2022/2023 membership year (Members who renew before April 30, 2022). This \$7.50 reduction reflects the PCO/PBBC membership fees previously paid by the Club that must now be paid directly by members. Seconded by Ernie Jerome - motion passed.*
3. *Moved by Lyle Evans that the new membership fees for the 2022/2023 year (May 1, 2022) be set at \$25.00 Seconded by John Yim - motion passed*
4. *Moved by Lyle Evans that membership Fees for Renewing Members who renew their 2022/2023 membership after April 30, 2022 be set at \$25.00. Seconded by Ted Cockett - motion passed*

**Election of Officers for 2021-2022.** Dave Eaton was appointed as the nominations chair. The following members agreed to stand for office:

- For President: Anna Edgar
- For Vice-President: No one stood for this position.
- For Treasurer: Lyle Evans
- For Secretary: John Davis
- For Directors at large:
  - Michele Ney
  - Gary Robbins
  - Sean Kennedy
  - Sue Newell
  - Deb Marshall, and
  - John Yim

Dave Eaton called for nominations from the floor. As there were no nominations for the floor the full slate of officers and directors was declared by acclamation. With respect to the vacant Vice-President's position, the executive may, at its discretion, appoint any member including a current director, to be the Vice-President.

**Adjournment:** As there was no further business the meeting was adjourned at 12:27 PM.