

**Nanaimo Pickleball Club
Annual General Meeting via Zoom
January 28, 2023, 3:00 pm**

Agenda

1. Call to order
2. Quorum, attendance report - Wayne
3. Welcome to all members and guests, introduce Executive
4. Acceptance of the agenda
5. Approval of the Minutes of the May 14, 2022, AGM - Wayne.
6. President's Report - Deb
7. Treasurer's Report - Lyle
8. Software Managers – Lyle
9. Correspondence Director – Susan
10. Court Director - Gary
11. Independent Sessions - John
12. City Liaisons/NPC Facility Update – Wayne
13. Youth Program Leaders – Harvey
14. New Member Liaison/Coordinator – Cecil
15. Orientation/New Player Directors - Caron
16. Departing Directors message
17. Old Business
18. New Business: - Amendment to the By-laws (see attached)
19. Election of officers for the coming year - Dave Eaton
20. Adjournment - Thank you for your support to the club and for attending!