

**Call to Order:** Called at 11:30 AM May 14<sup>th</sup>. The meeting was held remotely via a Zoom Session.

**A Quorum:** There were 16 attendees and accordingly we achieved a sufficient number of attendees to meet our quorum threshold of 9.

**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 John Yim 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 Gary Robins that the 2021/2022 financial report be adopted as posted.

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

**The 2022/2023 Budget:** The 2022/2023 budget was opened and Lyle explained some basic assumptions and costs.

- Two budget scenarios were presented. One being a full 12 month budget based upon our current fiscal year and a second, an 8 month budget taking us to the end 2022. The 8-month budget will be implemented subject to passage of a motion to revise our fiscal reporting period to a calendarized version ending each year on December 31. This motion is contained further in the minutes.
- 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. The allocation is brought forward into the new budget

The budget to be adopted will depend upon passage of the motion regarding the new fiscal year. In either case each budget as presented was approved. By motion. Moved by Lyle Evans and seconded by John Davis that the 2022/2023 option be approved as distributed. This 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 will be scheduled for the July 2022 long weekend. Sue Newell will confirm the availability of the Oliver Woods facility. Nancy will be advised as soon as this date is confirmed.
- Mexican Madness – Is now scheduled for late August.
- 2022 New Year's Tournament. – No discussion was held on this event.

**Club Updates:** Now that COVID restrictions have been lifted the amount of indoor play has increased significantly. We are still experiencing some wait times on some dates while other session dates are not filling. Summer outdoor play will affect the volume of indoor play as the better weather arrives.

**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. Meetings with the Reimagine Nanaimo group were attended as well as meetings with the City. We are presently meeting with Parks, Recreation and Culture to pursue the request and have modified our approach to incorporate outdoor facilities as well and brand the project as a racquet sports "Hub"

**.Amendments to the Club Bylaws.** Lyle Evans read the proposed bylaw changes into the record. It was moved and seconded then discussed by the membership, with Lyle explaining that each proposed change was related to the change in year-end from April 30<sup>th</sup> to December 31<sup>st</sup>.

## Motions

### **For ease of administration**

- 1) That the Nanaimo Pickleball Club change its year end from April 30<sup>th</sup> to December 31<sup>st</sup> to coincide with the year-end of Pickleball Canada and Pickleball BC.

Moved by: Lyle Evans Seconded by: Gary Robbins – Passed.

- 2) That the Nanaimo Pickleball Club amend and update its bylaws to reflect the change in year-end from April 30<sup>th</sup> to December 31<sup>st</sup>

Moved by: Lyle Evans Seconded by: Sue Newell - Passed

### **Motions by the Treasurer**

- 1) That the Report of the Treasurer be approved as circulated.

Moved by: Lyle Evans Seconded by: Gary Robbins - Passed

- 2) That the current memberships expire at December 31<sup>st</sup> 2022 and that membership fees for the next fiscal year be reduced to reflect the current years shorten membership period.

Moved by: Lyle Evans Seconded by: Sally Morton - Passed

- 3) That the budget for the fiscal year from May 1<sup>st</sup>, 2022, to December 31<sup>st</sup>, 2022, be adopted if the motion to change the year to December 31<sup>st</sup>, 2022, passes.

Moved by: Lyle Evans Seconded by: Sue Newell - Passed

- 4) That the membership fees for renewing members, renewing their membership before December 31<sup>st</sup>, 2022, for the 2023 calendar year be reduced to \$8.50 to account for the current year's membership period being shortened from April 30<sup>th</sup>, 2023, to December 31<sup>st</sup>, 2022.

Moved by: Lyle Evans Seconded by: Is Ernie Jerome - Passed

- 5) That the membership fees for Renewing Members, renewing their membership after December 31<sup>st</sup>, 2022, for the 2023 calendar year be set at \$25.00

Moved by: Lyle Evans Seconded by: Dave Eaton - Passed

- 6) That the membership fees for New Members after December 31<sup>st</sup>, 2022, for the 2023 calendar year be set at \$25.00

Moved by: Lyle Evans Seconded by Gary Robbins - Passed

**Election of Officers for 2022-2024.** Dave Eaton was appointed as the nominations chair. The following members agreed to stand for office:

- For President: Deb Marshall
- For Vice-President: Harvey Hall.
- For Treasurer: Lyle Evans
- For Secretary: John Davis
- For Directors at large:
  - Cecil Baldry-White
  - Gary Robbins
  - Caron Usher
  - Wayne Overton, and
  - John Emmons
- Past-president. Anna Edgar has agreed to remain on as past president

Dave Eaton called for nominations from the floor. As there were no nominations from the floor the full slate of officers and directors was declared by acclamation.

**Adjournment:** As there was no further business the meeting was adjourned at 12:30 PM.