

## NPC 2023 AGM Meeting Minutes – Saturday January 28<sup>th</sup>, 2023

### **Purpose of the Meeting:** 2023 AGM meeting

The meeting was called to Order: Saturday January 28<sup>th</sup>, 2023, at 3:06 PM. The meeting was a virtual meeting using an application called Zoom.

**A QUORUM:** There were 25 members in attendance and accordingly we achieved a sufficient number of attendees to meet our quorum threshold of 11.

**INTRODUCTIONS:** The president introduced the executive and directors. Executive and Directors are as follows:

Deb Marshall – President

Harvey Hall – Vice-president

Lyle Evans – Treasurer

Wayne Overton – Secretary

Anna Edgar – Past President

John Emmons – Director at Large

Susan Morgan – Director at Large

Gary Robbins – Director at Large

Caron Usher – Director at Large

Cecil Baldry-White – Director at Large – Absent

**ACCEPTANCE OF THE AGENDA:** Moved by Anna Edgar and seconded by Lee McDonald that the agenda be approved as posted. There was no discussion and the motion to adopt the agenda as posted was passed.

**MINUTES OF PREVIOUS AGM:** Moved by Harvey Hall and seconded by Lee McDonald that the minutes of the May 14, 2022 AGM be adopted as posted. There was no discussion and the motion to adopt the minutes as posted was passed.

**PRESIDENTS REPORT:** Deb Marshall read the presidents report

**TREASURERS REPORT:** Moved by Lyle Evans and Seconded by Harvey Hall that the 2022 financial report be approved as posted. Some discussion ensued. The motion to adopt the financial report as posted was passed.

**2023 BUDGET:** Moved by Lyle Evans and seconded by Rick Ringma that the 2023 budget be adopted as posted. Some discussion ensued. The motion to adopt the 2023 budget as posted was passed.

**MEMBERSHIP FEES :** Moved by Lyle Evans and seconded by Anna Edgar that the membership fees for renewing members, renewing their memberships before December 31, 2023 for the 2024 calendar year be set at \$12.50. Motion was passed unanimously.

Moved by Lyle Evans and seconded by Lee McDonald that the membership fees for renewing members, renewing their memberships after December 31, 2023 for the 2024 calendar year be set at \$25.00. Motion was passed unanimously.

Moved by Lyle Evans and seconded by Caron Usher that the membership fees for new members after December 31, 2023 for the 2024 calendar year be set at \$25.00. Motion was passed unanimously.

**SOFTWARE MANAGER:** Lyle Evans outlined the various software packages that are in use by the NPC and what their different applications are.

**DIRECTOR AT LARGE REPORTS:** The directors at large provided brief updates on the various activities that had taken place in 2022 and what the focus was for 2023.

Correspondence Director – Susan Morgan

Court Director – Gary Robbins

City Liaison/NPC Facility Update – Wayne Overton

Youth Program Leader – Harvey Hall

New Member Liaison/Coordinator – Cecil Baldry-White

Orientation/New Player Director – Caron Usher

**DEPARTING DIRECTORS:** The president thanked the departing directors for their services over the past year(s). Susan Morgan and Cecil Baldry-White both provided written parting remarks.

**BY LAWS AMENDMENT:** Deb Marshall moved, and Anna Edgar seconded that the Preamble and Purpose section of the Club's bylaws be amended to incorporate the proposed Preamble and Mission Statement. The motion was passed.

**ELECTION OF OFFICERS FOR 2023:** Dave Eaton was appointed as the nominations chair. Dave confirmed that the club bylaws required a minimum for 5 directors and a maximum of 10. The following members agreed to stand for office:

- For President – Deb Marshall – elected by acclamation.
- For Vice-President – Harvey Hall – elected by acclamation.
- For Treasurer – Lyle Evans – elected by acclamation.

- For Secretary – Wayne Overton – elected by acclamation.
- For Directors at Large:
  - Gary Robbins
  - Caron Usher
  - John Emmons
  - Kim Brunt
  - Monte Niver
  - Murray Serjeant
  - Ruth Dougan

Following a round of balloting, the following persons were elected as directors at large:

- Gary Robbins
- Caron Usher
- John Emmons
- Monte Niver
- Murray Serjeant
- Ruth Dougan

Note – a complete set of the reports referenced in the above minutes and provided as a support to the AGM can be found at <https://www.nanaimopickleball.org/2023-agm>

**ADJOURNMENT:** As there was no further business, the meeting was adjourned at 4:03PM