

Agenda – Nanaimo Pickleball Club 2024 AGM Meeting – Saturday January 27th, 2024

1. **CALL TO ORDER – Deb Marshall –**
2. **A QUORUM: Wayne Overton-**
3. **WELCOME -** to all members and guests, introduce Executive – **Deb Marshall**
4. **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
John Emmons – Director at Large
Gary Robbins – Director at Large
Caron Usher – Director at Large
Ruth Dougan – Director at Large
Monte Niver - Director at Large
5. **ACCEPTANCE OF THE AGENDA:**
6. **MINUTES OF PREVIOUS AGM:** There are no minutes to be approved as this is the first AGM for the Nanaimo Pickleball Club Society.
7. **PRESIDENTS REPORT -** Deb Marshall
8. **TREASURERS REPORT -** Lyle Evans
9. **DIRECTOR AT LARGE REPORTS:**
 - Software Manger – Lyle Evans
 - Correspondence Director – Monte Niver
 - Court Director – Gary Robbins
 - Independent Sessions – John Emmons
 - City Liaison/NPC Facility Update – Wayne Overton
 - Youth Program Leader – Harvey Hall
 - New Member Liaison/Coordinator – John & Ruth
 - Orientation/New Player Director – Caron Usher

10. **OLD BUSINESS**

11. **NEW BUSINESS** – Society

- **ELECTION OF OFFICERS FOR 2024** - Dave Eaton
- For President – Deb Marshall –
- For Vice-President – Harvey Hall –
- For Treasurer – Wayne Overton –
- For Secretary – Kim Brunt –
- For Directors at Large:
 - Gary Robbins
 - Caron Usher
 - John Emmons
 - Lyle Evans
 - Monte Niver
 - Ruth Dougan
 - Sally Morten
 - Paul Friend

12. **ADJOURNMENT:** Deb Marshall