

NPC 2024 AGM Meeting Minutes – Saturday January 27th, 2024

Purpose of the Meeting: 2024 AGM meeting

The meeting was called to Order: Saturday January 27th, 2024, at 11:00 AM. 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 15.

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 Knight – Director at Large

Monte Niver – Director at Large

Ruth Dougan - Director at Large – Absent

ACCEPTANCE OF THE AGENDA: Moved by Dave Eaton and seconded by Suzanne Goodwin 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: There were no minutes to approve as this is the first AGM of the NPC Society.

PRESIDENTS REPORT: Deb Marshall read the highlights from the president’s report.

TREASURERS REPORT: Lyle Evans discussed some of the highlights from the Treasurers report. Some discussion ensued.

DIRECTOR AT LARGE REPORTS: The directors at large provided brief updates on the various activities that had taken place in 2023 and what the focus was for 2024.

Correspondence Director – Monte Niver

Court Director – Gary Robbins

City Liaison/NPC Facility Update & Facebook – Wayne Overton

Youth Program Leader – Harvey Hall

New Member Liaison/Coordinator – Ruth Dougan – Report covered by John Emmons

Orientation/New Player Director – Caron Knight

Independent Sessions – John Emmons

OLD BUSINESS: There was no old business.

NEW BUSINESS: Lyle Evans outlined the reasons for the NPC moving to become a society.

ELECTION OF OFFICERS FOR 2024: Dave Eaton was appointed as the nominations chair. Dave confirmed that the club bylaws required a minimum for 3 directors and a maximum of 11. 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 – Wayne Overton – elected by acclamation.
- For Secretary – Kim Brunt – elected by acclamation.
- For Directors at Large:
 - Gary Robbins
 - Caron Knight
 - John Emmons
 - Paul Friend
 - Monte Niver
 - Lyle Evans
 - Ruth Dougan
 - Sally Morten

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

- Gary Robbins
- Caron Usher
- John Emmons
- Monte Niver
- Lyle Evans
- Ruth Dougan
- Sally Morten

Note – a complete set of the reports referenced in the above minutes and provided as a support to the AGM can be found on our website at <https://www.nanaimopickleball.org/2024-agm>

ADJOURNMENT: As there was no further business, the meeting was adjourned at 11:36 AM