

**Nanaimo Pickleball Club
Annual General Meeting via Zoom
January 25, 2025, 1:00 pm**

Agenda

1. Call to order
2. Quorum, attendance report - Kim
3. Welcome to all members and guests. Introduce Executive
4. Acceptance of the agenda
5. Approval of the Minutes of the January 27, 2024, AGM - Kim
6. President's Report - Deb
7. Treasurer's Report - Wayne

Subcommittee Reports - (Directors are asked to highlight major achievements in report and respond to questions from membership)

8. Court Director - Charles
9. Court Reserve - Charles
10. Correspondence Director – Monte
11. Grants and Funding Proposals - Kim
12. Play Session Coordinator - Harvey
13. Junior Program – Harvey
14. City Liaisons/NPC Facility Update – Wayne
15. NPC Facebook Page - Wayne
16. NPC Website - Wayne
17. Club Ratings Committee- Lyle

18. New Member Liaison/Coordinator – Ruth
19. Coordinator Locator - Ruth
20. Orientation/New Player Directors - Caron
21. Tournament Director - Caron
22. Social/Media Director (Events/Volunteers) - Sally
23. Departing Directors message - Deb
24. Old Business
25. New Business: -
26. Election of officers for the coming year - Dave Eaton
27. Adjournment - Thank you for your support to the club and for attending!