

## NANOOSE BAY PICKLEBALL CLUB

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS GIVEN** that the Annual General Meeting of Nanoose Bay Pickleball Club (the “**Club**”) will be held on Saturday, May 4, 2024 at 1:00 p.m. (Pacific time) at the Nanoose Place Community Centre, 2925 Northwest Bay Rd., Nanoose Bay, B.C., in Multipurpose Room #1, for the following purposes:

Agenda:

1. to elect an individual to chair the meeting (if necessary), to determine there is a quorum, and to approve the Agenda;
2. to receive the Directors’ Report on the Financial Statement of the Club for the previous financial year and on the Budget for the current year, which Report, Financial Statement (i.e., Statement of Receipts and Disbursements) and Budget (i.e., *Proforma* Statement of Receipts and Disbursements) are being circulated with this Notice;
3. to receive the Directors’ Report on the board’s activities and decisions during the Club’s previous year (Directors’ Report on New Developments), which Report is being circulated with this Notice;
4. to set the number of directors for the Club at no fewer than 3 and no more than 5;
5. to elect 5 directors for the Club’s current year and, from such directors, to elect a president, vice-president, treasurer and secretary, and the Board will advise of its nominees for these positions prior to the meeting;
6. to identify any additional volunteers for the following advisory committees (with the Board to subsequently determine the members of each committee, with a view to committee size, Group representation, etc.):
  - (i) Membership;
  - (ii) Group Coordinators;
  - (iii) Court Usage;
  - (iv) Tournament, Player Development and Challenge-Up;
  - (v) Communications, Sign-Up and Website
  - (vi) Social
  - (vii) Equipment and Facilities
  - (viii) Fundraising
7. to conduct any other business as may properly be conducted at the meeting.

Dated at Nanoose Bay, B.C., as of the 12<sup>th</sup> day of April, 2024.

BY: THE BOARD OF DIRECTORS

Ken Collingwood, President & Director