

## 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 3, 2025 at 1:00 p.m. at the Nanoose Place Community Centre, 2925 Northwest Bay Rd., Nanoose Bay, B.C., in Multipurpose Room #1, for the following purposes:

#### AGENDA:

1. Formalities: to elect an individual to chair the meeting (if necessary), to determine there is a quorum, to approve the Agenda, to approve the Minutes of the last Annual General Meeting, and to deal with any unfinished business from the last Annual General Meeting.
2. Directors’ Report on Financial Statement and Budget: 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, and Budget will be posted prior to the meeting on the Club’s website (under “More”, then “Club Info”, and then “Annual General Meeting”);
3. Directors’ Report on Recent Developments: to receive the Directors’ Report on the board’s activities and decisions during the Club’s previous year (which Report will include topics such as the new Types of Play Sessions, the new Schedule, and the new adjustments to the Challenge-Up Process), which Report will be posted prior to the meeting on the Club’s website (see item 2 above for where to look);
4. Election of Directors and Officers: to elect directors for the Club’s current year (no fewer than 3 and no more than 5) 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;
5. Call for Court Coordinators and Committee Members: to identify any additional volunteers to be (i) Court Coordinators (for G1, G2, G3, G4, Open Play, Intermediate, Doubles, Ladies, Reservable), or (ii) members of one of the following advisory committees (with the Board to subsequently determine the members of each committee, with a view to committee size, Group representation, etc.):
  - Membership Committee
  - Court Usage Committee
  - Communications and Website Committee
  - Equipment and Facilities Committee
  - Tournaments, Player Development and Challenge-Up Committee.
  - Court Coordinators Committee
  - Sign-up Genius Committee
  - Social Committee
  - Fundraising Committee
6. Alteration of Bylaw provision (re Notices of General Meetings): To submit and, if acceptable, pass the following as a Special Resolution: “That s. 3.3 of the Bylaws be altered by adding the following sentence at the end: *‘If the Society has more than 100 members, notice of a general meeting may be sent, and will be deemed to have been sent to every member as required under the Act, by posting the notice, throughout the period commencing at least 21 days before the meeting and ending when the meeting is held, on a website that is maintained by or on behalf of the Society and is accessible to all of the members of the Society.’* “.
7. Other Business: to conduct any other business as may properly be conducted at the meeting.

Dated at Nanoose Bay, B.C., as of the 2nd day of April, 2025.

BY: THE BOARD OF DIRECTORS

Ken Collingwood, Director and President