

NANOOSE BAY PICKLEBALL CLUB

MINUTES OF 2025 ANNUAL GENERAL MEETING

DATE: May 3, 2025
PLACE: Nanoose Place Community Centre
TIME: 1:00 p.m.

1. COMMENCEMENT OF MEETING

Ken Collingwood, as the Club's President, called the Meeting to order at 1:05 and agreed to act as Chair. Chris Thomas was appointed as Recording Secretary and Deb Collingwood was appointed as Scrutineer.

2. NOTICE OF MEETING

The Chair advised that the Notice calling the Meeting was posted on the Club's website, and emailed to the Club's Members, on April 12, 2025.

3. QUORUM, AGENDA, AND RULES OF ORDER

Scott Perrin, the Club's Secretary, advised that the Club had 207 members in total and that the Scrutineer had advised that there were 30 members in attendance, so a quorum was present. The Agenda for the Meeting was included in the Notice of Meeting, and the Agenda was declared to be approved by the members. In terms of the "rules of order" for the Meeting, "Robert's Rules of Order - The Basics" were declared to be adopted.

4. MINUTES OF LAST AGM

Scott Perrin, the Club's Secretary, advised that the Minutes of the Club's last Annual General Meeting, which was held on May 4, 2024, were posted on the Club's website on July 28, 2024, and a motion was passed approving the Minutes of that meeting.

5. FINANCIAL STATEMENTS

Roxanne Broadbent, the Club's Treasurer, presented the Directors' Report on the Club's financial statement for its fiscal year ended December 31, 2024, and briefly reviewed the Financial Statement and also a Budget for the current year, copies of which were posted on the club's website in early April. These documents were declared to be received by the members.

6. BOARD'S ACTIVITIES AND DECISIONS

Ken presented the Directors' Report on the Board's activities and decisions during the Club's previous year, a copy of which report was posted on the website on April 23, 2024.

Ken indicated that a few aspects of the Report were going to be highlighted, specifically:

- Scott briefly spoke about the Club's new Group Names (Rec-1, Rec-2, Comp-1, and Comp-2) and also the new Types of Play Sessions (Open Play, Ladies Play, Mixed Doubles, and Reservable).
- Roxanne briefly spoke about Membership and the Schedule (including the new Friday evening slot).
- Ken briefly spoke about the Challenge-Up Process (including the decision to suspend the requirement for a Pre-Challenge Qualifier, and the introduction of an optional Trial Session).
- Brian Alexander briefly spoke about Tournaments (namely the fun-style tournaments being planned for June and August).
- Scott briefly spoke about the Website, which is frequently updated to ensure it contains the most relevant information about the Club. Scott also thanked Wayne Overton for all his work in maintaining the website and for posting the various updates.

The Report was declared to be received by the members as submitted to the Meeting.

7. ELECTION OF DIRECTORS AND OFFICERS

Ken noted that Brian Alexander was stepping down from the Board this year, and thanked him for all of his excellent contributions to the Club this past year and earlier.

Ken advised that the Board proposed that the following persons be nominated to serve in the following positions:

Ken Collingwood, as a Director and as President;
Scott Perrin, as a Director and as Vice- President and Secretary;
Roxanne Broadbent, as a Director and as Treasurer;
Chris Thomas, as a Director; and
Vicki Voros, as a Director.

There was a call for any further nominations, of which there were none. As these were the only nominations received, these nominees were declared elected to these positions, to hold office until the Club's next annual general meeting or until the appointment of their successors.

8. COMMITTEE MEMBERS AND COURT COORDINATORS

Ken spoke about the importance of the Club's volunteers, including all committee members and Court Coordinators. Complete lists of the Club's Committees and their members, and of all of the Court Coordinators, are posted on the Club's website. Ken also thanked all of these Committee members and Court Coordinators for their important contributions.

9. AMENDMENT OF BYLAWS (RE NOTICES OF GENERAL MEETINGS)

Scott introduced the one proposed amendment to the Club's bylaws.

The following motion, which was set out in the Notice of Meeting, was moved by Brian Alexander and seconded by Chris Thomas and was then passed as a Special Resolution by more than 2/3 of the votes cast (and with no votes against):

“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.’ “.

10. OTHER BUSINESS

Ken asked if there was any other business or any other questions.

Marina Bakker inquired if there was any headway with getting a practice backstop installed. Ken said he would look into the process of getting permission for this from the RDN.

Bill Rogers volunteered to make, and to install at the courts, a bag hanger (featuring a cable for bags to be hung on). Ken said he would look into whether permission was required from the RDN.

Tim Rann volunteered to make and donate some wooden ball-blocks for use at the courts (where each block can sets out the court’s number and can also hold a pickleball).

Kirsten Vinge commented on our evolving club and said that she appreciates what the club is doing to create a connected community.

Roger Downham said that, as a new member, he really appreciates the warm welcome he had received from the club’s members

11. CONCLUSION

Ken asked if there was any other business, and none was raised, so he called for a motion that the Meeting be terminated. Kirsten Vinge made such a motion and Brian Alexander seconded it. The motion was passed and the meeting was declared terminated at 2:45 pm.