

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 2, 2026 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 determine there is a quorum, to approve the Agenda, to approve the Minutes of the last Annual General Meeting, which Minutes have been posted on the Club’s website (under “Club Info” and then “Annual General Meetings”), 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 on the Club’s website (see item 1 above for where to look) prior to the 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 use of DUPR this season and the new Types of Play Sessions this season), which Report will be posted on the Club’s website (see item 1 above for where to look) prior to the meeting.
4. Election of Directors and Officers: to elect directors for the Club’s current year (no fewer than 3 and no more than 6) and, from such directors, to elect a president, vice-president, treasurer and secretary, and the Board will advise of its nominees for these positions at or prior to the meeting.
5. Call for Coordinators and Committee Members: to identify any additional volunteers to be:
 - (i) Coordinators for one of the following types of sessions:
 - Social/Open Play, Group 1, Group 2, Group 3 or Group 4;
 - (ii) members of one of the following committees:

<ul style="list-style-type: none">- Membership Committee- Scheduling Committee- Player Development Committee- Equipment Committee- Social Committee	<ul style="list-style-type: none">- Coordinators Committee- Apps Committee- Tournaments Committee- Communications Committee- Fundraising Committee
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6. Other Business: to conduct any other business as may properly be conducted at the meeting.

Dated at Nanoose Bay, B.C., as of the 31st day of March, 2026.

BY: THE BOARD OF DIRECTORS

Ken Collingwood, Director and President