

**NANOOSE BAY PICKLEBALL CLUB
MINUTES OF 2026 ANNUAL GENERAL MEETING**

DATE: May 2, 2026

PLACE: Nanoose Place Community Centre

TIME: 1:00 p.m.

1. OPENING FORMALITIES

Ken Collingwood, as the Club's President, called the meeting to order at 1:00pm and agreed to be the Chair. Donna Nikkel agreed to be the Recording Secretary and Vicki Voros agreed to be the Scrutineer. Ken advised that the notice calling the meeting had been posted on the Club's website, and emailed to the Members, on or before April 2, 2026. Scott Perrin, the Club's Vice-President and Secretary, advised that the Club had 195 members in total and that the Scrutineer had advised that there were 26 members in attendance, so a quorum was present. Scott advised that the Agenda for the Meeting was included in the Notice of Meeting. Scott advised that the Minutes of the Club's last Annual General Meeting, held on May 3, 2025 had been posted on the Club's website. A motion was passed approving those Minutes.

2. DIRECTORS REPORT ON FINANCIAL STATEMENTS

Roxanne Broadbent, the Club's Treasurer and a Director, advised that the Club's Statement of Receipts and Disbursements for its fiscal year ended December 31, 2025, and the club's Proforma Statement of Receipts and Disbursements for its fiscal year ended December 31, 2026, had been posted on the club's website on April 30, 2026, and she then reviewed these statements . These statements were declared to be received by the members.

3. DIRECTORS REPORT ON BOARD'S ACTIVITIES AND DECISIONS

Ken advised that the Directors Report on the Board's activities and decisions during the Club's previous year had been posted on the Club's website on April 30, 2026.

The following speakers summarized the following aspects of the Report:

- Scott spoke about DUPR, the Digital Club, Bracket Play and Social Play.
- Roxanne spoke about Scheduling, Types of Play, and Tournaments.
- Ken spoke about the club's Apps (including SUG and PickleHeads), the club's website, the new rolling nets and, the club's Court-Use Permit with the RDN.

The Directors Report, as posted on the website and summarized at the meeting, was declared to be received by the members.

4. ELECTION OF DIRECTORS AND OFFICERS

Ken noted that Chris Thomas and Vicki Voros are stepping down from the board this year, and thanked them for their excellent contributions to the Club this past year and earlier.

Ken advised that the Board was to be comprised of between 3 and 6 directors, and that the Board had decided that, as in the past, it is preferable for the Board to include Directors from a wide variety of different levels.

Ken advised that, at the existing Board's suggestion, the following persons had been nominated to serve in the following positions:

- Scott Perrin, who is in Group 4, as a Director and as President and Secretary;
- Roxanne Broadbent, who is in Group 3, as a Director and as Vice President and Treasurer;
- Ken Collingwood, who is in Group 4, as a Director and as Past-President;
- Sally McKee, who is in Group 2, as a Director;
- Donna Nikkel, who is in Group 3, as a Director; and
- Roger Downham, who is in Group 4, as a Director.

There were no other nominations, so these nominees were declared elected to these positions.

5. RECOGNITION OF VOLUNTEERS

Ken spoke about the importance of the Club's volunteers, including all Committee members and Court Coordinators. Ken mentioned the club's various committees and pointed out that lists of the club's Committee members and Court Coordinators are posted on the website. On behalf of the Club, Ken thanked all of these volunteers for their important contributions.

Ken mentioned that the Club is in particular need of two new members for the Apps Committee, to help with Sign-Up Genius (the App that the Club currently uses) and the weekly invites. Gill Redpath and Kelly Francis have excelled at dealing with SUG for the past few years, but now look forward to training their replacements. In addition, the Club needs two new members for the Fundraising Committee. Deb Collingwood has excelled at this for the past few years, but she has decided to step down.

6. OTHER BUSINESS

Ken asked if there was any other business and the following items were discussed:

- Brian Alexander asked about the policy for drop-in players. Ken stated it can be found on the Club's website.
- Sue Connerton asked about AED training and Roxanne said that the Club was looking into setting up a session.

No other business was raised, and the meeting ended at 3:00pm