

## **Whistler Pickleball Association 2020 AGM Minutes**

ANNUAL GENERAL MEETING OF the members of the Whistler Pickleball Association

DATE: *June 18, 2021*  
TIME: *1:30pm*  
PLACE: *Zoom*  
CHAIR: *Garth White, President*  
QUORUM: *7*

### **Chair takes the Chair**

Garth White, President, takes the chair at 1:30pm.

### **Appointment of Secretary**

Chair stated: This annual general meeting of the members of the Whistler Pickleball Association will now come to order. I will act as chair of this meeting. I ask that Kim Smith act as secretary of this meeting.

### **Notice of Meeting**

Chair stated: I have a certificate as to the emailing of the notice of meeting. I direct that the certificate, together with the notice of meeting, financial statements, and report of the directors, be kept by the secretary as the records of this meeting.

### **Quorum**

Chair stated: I have received the report of the secretary of the meeting that there is a quorum of shareholders present. I therefore declare this annual general meeting to be properly constituted for the transaction of business.

### **Entitlement to Vote**

Chair stated: For the information of those present, Only “members in good standing”, pursuant to our bylaws are entitled to participate in this meeting.

Upon registration, the Secretary has so informed everyone in attendance of their respective rights.

## **Financial Statements**

Chair stated: We will now place before the meeting the financial statements of the Company for the fiscal year ended *[December, 31, 2020]*. Copies are available if anyone has not yet received them.

*[Chair made observations about the results of the past fiscal year]*

Chair continued: This is the time for any questions or discussion about the financial statements or any questions or comments that anyone may have regarding them.

Moved by Kim, seconded by Teri

CARRIED

## **Report of the Executive**

Chair says: The next item of business is to place before the meeting the report of the Executive which will be presented by me as the President, I invite your questions or comments on this report to be submitted to the chair using the zoom chat function.

*[Chair presented report.]*

Chair continued: These are your questions or comments submitted to the chair on this report.

Moved by John, seconded by Kim

CARRIED

## **Pre-qualification of Director Self Nominees**

Chair stated: The WPA bylaws has set the number of directors on its board at *12 where up to four (4) may be elected at any single general meeting*. Your existing Board has previously requested the requisite “Consent to Act as Director” form (reference BC Societies Act) be endorsed and forwarded to the secretary in advance of this meeting.

Chair inquired “Has anyone done so without a formal response from the Secretary?”

Chair continued “There are no Director nominations”

## **Waiver of Auditors**

Chair stated: The next item of business is to waive the appointment of auditors for the Company for the current fiscal year ending *[month, day, year]*. Although the waiver is being dealt with now, the *Business Corporations Act* requires the waiver to be made by unanimous written resolution. Accordingly, the required resolution is being circulated for signing by those shareholders personally in attendance at this meeting and will be sent to those who are not in attendance, including any non-voting shareholders.

Moved by John, seconded by Kim

CARRIED.

## **Other Business**

Chair stated: This concludes the formal business of this meeting. Is there any other business to be brought before this meeting?

## **Termination of Meeting**

Chair stated: Is there any other business to be brought before this meeting? *[Pause]* If there is no further business I would request a motion to terminate this meeting at 2:19pm

Moved by John, seconded by Kim

CARRIED.

Chair continued: This meeting is now terminated.