

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, the minutes, 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.

distributed and made available to publically download at <https://secure.pickleballcanada.org/club/whistler-pickleball-association/1499/>

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, that the Financial Statements be approved, 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 available to download at <https://secure.pickleballcanada.org/club/whistler-pickleball-association/1499/>

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

Moved by John, to approve the Report of the Executive 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 Whistler Pickleball Association for the current fiscal year ending December 31, 2020.

Moved by John, to Waive Auditors, 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? If there is no further business I would request a motion to terminate this meeting at 2:19pm

Moved by John, to Terminate the General Meeting, seconded by Kim

CARRIED.

Chair continued: This meeting is now terminated.

X

Chair: Garth White

X

Secretary: Kim Smith