

2022 Annual General Meeting of the members of the Whistler Pickleball Association

Minutes

DATE: *June 9, 2023*

TIME: *6:15pm*

PLACE: The Aspens, 4800 Spearhead Drive, Whistler

CHAIR: *Garth White, President*

QUORUM: *minimum 7*

Chair takes the Chair

The Chair took the chair.

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. Roberts Rules of Order shall be used.

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, 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 members present. I therefore declare this annual general meeting to be properly constituted for the transaction of business.

Minutes of the 2021 Annual General Meeting

Chair stated: We will now place before the meeting the Minutes of the 2021 Annual General Meeting held on June 18, 2022.

[Allowed time for discussion] Motion to accept the 2021 AGM Minutes made by: Kim
Seconded: Steve

- Carried

Financial Statements

Chair stated: We will now place before the meeting the financial statements of the WPA for the fiscal year ended December 31, 2022. Copies are available here or to download from the PCO website 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.

[Allow time for discussion] Motion to accept the 2022 Financial Statements by: Kim
Seconded: Steve
- Carried

Proposed Budget

Chair stated: We will now place before the meeting the proposed budget of the WPA for 2023.

[Chair makes observations about the results of the past fiscal year]

Chair continued: This is the time for any questions or discussion about the proposed budget or any questions or comments that anyone may have regarding it.

[Allowed time for discussion] Motion to accept the 2023 Proposed Budget by: Lindy
Seconded: Steve
- Carried

Report of the Executive

Chair stated: 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,

[Chair presented report.]

Chair continued: Any queries?.

[Allowed time for discussion] Motion to accept the 2022 Executive Report made by: Lindy
Seconded: Steve
- Carried

Election of Directors

Chair stated: Are there any other nominations of those in attendance?
- None
- Garth White acclaimed to a 3 year term

Waiver of Auditors

Chair says: The next item of business is to waive the appointment of auditors for the WPA for the fiscal year ending December 31, 2022.

Kim stated: I MOVE that the appointment of auditors for the WPA for the fiscal year ending December 31 2022 be waived.

Steve stated: I SECOND the motion.

Chair says: Does anyone wish to discuss the motion or the resolution being circulated? [*Paused*]

Called the motion

- CARRIED.

Other Business

Chair says: Is there any other business (informal) to be brought before this meeting?

- None

Termination of Meeting

Chair says: This concludes the formal business of this meeting.

Kim stated: I MOVE that the meeting be terminated.

Kirk stated: I SECOND the motion.

Chair stated: If there is no discussion on the motion, I call the motion

- CARRIED.

Chair continued: This meeting is now terminated. (6:45pm)