



Abbotsford Pickleball Association

2025 Annual General Meeting

Agenda

- **Venue:** AgRec Centre Main Hall, 32470 Haida Dr, Abbotsford, BC
- **Schedule:** Saturday April 26, 12:30 PM start time
- **Chairperson:** President, Bob MacMillan
- **Recording Secretary:** Jon Peters
- **Video Supply and Setup, operate:** David Booth, tba

1. Confirm there is a quorum
 - a. 10% of 637 members is 64 members
2. Approve this agenda
 - a. motion by:
 - b. second by:
 - c. vote by show of hands for, against
3. Treasurer's report – David Booth
4. President's report – Bob MacMillan
5. Voting Committee – Roger Melnychuk, Dan Reimer
 - a. Announce electronic vote results
 - b. If no quorum on electronic results, hold in person vote
6. Nominating Committee – Gina Spencer, Lisa Schlagintweit, Jon Peters
 - a. Ratify elected board members
7. Questions from the floor
 - a. One question per member, subject to time constraints.
8. Terminate the meeting