



## 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 System:** supply Dave Booth, operate Shawn Wilson
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1. Confirm there is a quorum
    - a. 10% of 647 members is 65 members
  2. Approve this agenda
  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