



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 648 eligible members is 65 members
(five under 18 youth members are not eligible to vote)
 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