Annual General Meeting

DATE: Monday, November 9, 2026

TIME: 7 PM

LOCATION: North Bay Public Library, Mezzanine Room

BOD:
Michelle Cundari – President
Vice-President - vacant
Debbey Bentley – Secretary
Mona Lessard – Treasurer
Chris Derochie – Programming & Equipment
Tina Cadieux – Membership
Rob Dowdle – Facilities Laison/Volunteer Co-Ordinator
Derek Lindeman – Website & Communication

ATTENDING MEMBERS:
Jamie Ayers
Tom Cook
Tom Geddes
Michelle Graham
Sharon Hopper
Rakshanda Khan
Lisanne Last
Dennis Logan
Penny Logan
Jenn Mendyk
Sheron Qureshi
Geraldine Zuccherato

ITEM	COMMENTS	ACTION

1. Call to Order and Welcome	Meeting called to order by Michelle Cundari at 7:02 PM. Quorum is established as per Article 6.4 in the NBPC Policies. Policy 6.6 - Voting Rights: anyone with an up-to-date paid membership for the current year can vote at the AGM. Michelle welcomed everyone and thanked them for attending. She spoke about the busy year for the club with lots of pickleball, laughs, a few challenges and opinions expressed on how things should be done. That happens with a growing club and people who care. "Tonight we'll look back at the season, hear some updates, talk about a few proposed changes, and welcome our executive team for 2027. Meeting housekeeping: We'll follow our usual meeting procedures, allow time for questions at the appropriate points, and ask everyone to keep discussions respectful and focused."	
2. Approval of the Minutes of the Previous AGM	The minutes from the 2025 AGM were posted on the NBPC website for members to review. **MOTION:** To approve the minutes from the AGM on …. Moved by: Dennis Logan Seconded by: Chris Derochie *Carried!*	

3. Presidents Report	Michelle proudly presented the following President's Report: As I look back on 2026, I think we've accomplished a lot as a club. We've continued to grow, we've tried new things, we've made adjustments, and we've learned a few lessons along the way. And since this is my last President's Report, I wanted to take a little time to reflect on what we've accomplished together. **Our Programming** One of the things I'm particularly proud of is the variety of programming we've been able to offer. We've continued to build on Open Play, Level Play, Ladder, King's Court, Skills & Drills, and opportunities for new players. We've worked hard to offer something for everyone. Some of our members want competitive games. Others want to improve their skills. And some just want to get outside, be active, meet people, and have a few laughs. And that's what I love about our club. There isn't just one way to enjoy pickleball. Of course, trying to keep everyone happy with court times, playing formats, and schedules is sometimes a sport of its own! But I think we've made some really positive strides. **Events and Celebrations** We've had another busy year beyond our regular programming. From our Winter Blast and Spring Fling tournaments to our opening celebrations, Pickleball Day in Canada, and our colourful Pickleball Gone Wild season-ending event, we've created lots of opportunities for members to come together. And apparently, we can even celebrate Pickleball Day in Canada a day late and still have a great time! I love seeing our members participate in events, whether they're playing, volunteering, cheering each other on, or simply enjoying the social side of the club. Those moments are what help make NBPC more than just a place to play pickleball. **Growing and Learning** As our club continues to grow, we've also had to look more closely at how we do things. We've worked on improving communication, clarifying our different playing formats, and establishing more consistent expectations around RSVPs, cancellations, attendance, and general court etiquette. We've also continued working with the City and our community partners to support our facilities and playing opportunities. Have we gotten everything right? Absolutely not. Have we had some challenging conversations? Definitely. But I think that's part of being involved in a growing organization. We're all volunteers, we're all human, and sometimes we're figuring things out as we go. What matters is that we continue listening, learning, and trying to do what's best for the club as a whole. **Our Volunteers and Board** I want to spend a little extra time here because, as I finish my term as President, there are some people I really want to recognize	

4. Secretary and Treasurers Reports	<u>Secretary Report:</u> Debbey advised we followed the rules in our Constitution & Policies for the AGM: The notification for the AGM was posted in TeamReach with the Proposed amendments to the Constitution attached to the scheduled meeting on Tuesday, October 6th at 10:15 AM and the information was also emailed to all club members on the same day at 4:22 PM. This meets Policy 1.3 giving at least 30 days in advance of the AGM for proposed motions (changes to the Constitution/Policies) and Policy 6.2 providing notice for the AGM at least 1 month in advance. <u>Treasurer's Report:</u> Mona provided all attendees with a copy of the Statement of Activities – Income Statement as well as the Treasurer's Report Summary (both attached to this document at the end). She reviewed the highlights and no questions were received after her presentation. **MOTION:** to approve the Secretary and Treasurers as presented. Moved by: Sheron Qureshi Seconded by: Geraldine Zuccherato *Carried!*	

5. Committee Reports: Volunteer, Membership and Programming	Tina advised that we had 256 paid Spring & Summer club members for 2026. Rob gave a big thank you to our volunteers for the past season. Chris stated how we had such a successful year with our programs, noting King's Court, Leveled Play, Skills& Drills, etc. All went well but some minor tweaks are needed. There were comments about not having Open Play in the evenings so perhaps ensuring that all evening play isn't limited on the number of participants and try and fit in some Open Play. There were very positive comments from players who dropped in from out of town commented on how well the club ran things. Chris also stated how he'll try and continue working with the City to get enhancements for our courts by requesting what we need so it can be added to the City Budget. The middle fence was installed but the gates in it weren't what was discussed. We did have some great support from some council members and hopefully they will back us up again this year. Derek advised that Facebook and our website are up to date with recognition of players participating in events and tournaments. The purpose of posting this information is to get our name out there, give people a place to contact us and get people involved in the club. TeamReach worked well with Friday releases of upcoming events, making it fair for everyone to sign up. This may continue but will be decided by the new committee. Algonquin events are posted at 8 AM Saturday morning. There were very positive comments on events run throughout our season. They were left on TR for 4/5 days and then deleted to bring the next event to the forefront. All events this year were successful and without our volunteers, we couldn't have run them year after year so once again – Thank You Volunteers!!! Our biggest success was the Women's Only events. They filled up quickly and had huge numbers week after week so thank you Michelle Graham, Tina Cadieux and Mona Lessard for running them! Michelle pointed our that we recognize Chris for the work he did with the City this year and in year's past. He and Michelle were on many calls and emails corresponding with City representatives. **MOTION:** to accept the committee reports as presented. Moved by: Penny Logan Seconded by: Michelle Graham Carried!	

6. Amendments to the NBPC Constitution and Policies	As part of our ongoing efforts to keep the club running effectively, the Board has been reviewing our Constitution and Policies. The proposed amendments were circulated to members in advance, along with the opportunity to review the current documents. These documents help guide how our club operates, how decisions are made, and what members can expect. To approve a proposed change to our policies, a 2/3rd majority vote is required at the AGM. No other Amendments were received from our members. Debbey went over the 2 minor changes the Board is proposing. Both are old language when the club had only 1 gym and limited time for players to play. Policy # 2.5 Drop-in Fees POLICY STATEMENT A drop-in fee will be charged for players who haven't joined the NBPC and PAO. A non member having paid three drop-in fees must join both the PAO and NBPC to continue to play. – *remove the line in red* Policy # 5.2 NBPC Membership Fee POLICY STATEMENT: A Membership fee will be established each session (Spring/Summer, Fall/Winter) by the board. A player wishing to play more than 3 times at any venue must join the NBPC. The fee may be reduced late in a session by way of a Motion and approval by the BOD. *– remove the line in red.* **MOTION:** to approve the Amendments to the Constitution and Policies as presented. Moved by: Debbey Bentley Seconded by: Tom Cook Carried!	

7. Miscellaneous or Special Business	Everyone who attended the AGM was added into a draw for a small gift. Sharron Hopper won the Pickleball Jigsaw Puzzle. Michelle opened the floor for other business or questions from the members attending, keeping in mind that some operational questions may be better addressed by the incoming Board. Discussion arose around the Bourke Courts: • Better court dividers: ideal would be 6’ dividers with a protector on top • Permanent nets: very expensive and not expected next year. We do know they can now drill into the courts because they did so for the center divider. • The club will prepare an email to ensure there is money allocated to us for court improvements. Costs could be ~$30K for 4’ dividers on all courts. • We do know there is money from the Province of Ontario to be allocated for seniors. There are also grants that could be applied for as well as possible sponsorships, fundraising, etc. but we are not a registered charity and we don’t own the courts. • We were expecting pickleball courts at Sam Jacks but now they are waiting for an engineering study on the building.	

8. Election of Officers	Michelle stated how this is a transition year, with several Board members stepping away from their current roles. This creates a good opportunity for new people to get involved, bring fresh ideas, and help shape the next chapter of the NBPC. Thank you to those continuing for their ongoing commitment and for those stepping away, thanks you for everything you have contributed. For those who have agreed to put their names forward, thank you for being willing to take on new responsibilities. There are 5 vacancies to fill for the next term. Mona, Chris and Derek are all staying and Michelle will step into the Past President/Advisor role. Debbey, Tina and Rob are all stepping down and there was a vacancy in the Vice-President position. Debbey Bentley nominated Sue Meredith (who was unable to attend the meeting but emailed her proxy) and she will let her name stand. Mona Lessard nominated Cindy Bahm (who was unable to attend the meeting but provided a letter to serve as her proxy) and she will let her name stand. Tina Cadieux nominated Jenn Mendyk who let her name stand. Chris Derochie nominated Sheron Qureshi and he let his name stand. Michelle opened it up to the members present to see if anyone else was interested in joining the Board. From many discussions, several members/volunteers are interested in being part of committees for various activities, events, etc. **MOTION:** to approve the new Board of Directors for the NBPC. Moved by: Michelle Cundari Seconded by: Rob Dowdle *Carried!* Congratulations to our new Board! Debbey obtained the contact information for the new Board members so they can be contacted for their first official Board meeting.	
9. Adjournment	Michelle concluded the meeting by thanking all of those attending for helping make 2026 a huge success and how we're all looking forward to what 2027 brings (hopefully more sunshine, less wind and fewer last-minute cancellations). **MOTION:** to adjourn the meeting at 7:54 PM. Moved by: Dennis Logan Seconded by: Michelle Graham *Carried!*	

Treasurer's Report Summary
Annual General Meeting - November 9, 2026

Bank balance as of January 1, 2026	$14,872.82
Petty cash balance as of January 1, 2026	$260.00
For a total of	$15,132.82
Revenues generated as of October 31, 2026	$43,246.50
Expenses incurred as of October 31, 2026	$33,162.28
Net profit as of October 31, 2026	$10,084.22
Algonquin $1597.03, Spring Fling $3582.93, Spring & Summer $4904.26	
Total available cash as of October 31, 2026	$25,217.04
Bank account balance as of October 31, 2026	$24,362.79
Petty cash balance as of October 31, 2026	$854.25
Total available cash as of October 31, 2026	$25,217.04
Minus Reserved Funds as per Constitution	$6,000.00
Total available cash to start new year	$19,217.04
Bank reconciliation summary	
Balance - Books as of 31-10-2026	$24,362.79
Balance - Bank as of 31-10-2026	$24,397.16
Outstanding cheques - Bank - 31-10-2026	-$34.37
Outstanding deposits - Bank - 31-10-2026	$0.00
	$24,362.79
	$0.00

Included with this summary :

1. Statement of activities- Income Statement
2. Statement of activities - Expenses
3. Statement of activities - Detailed Expenses
4. Bank reconciliation
5. Bank statement
6. Petty cash reconciliation
7. Pickleball Canada reconciliation

Reports prepared by : Mona Lessard
31-10-2026

Statement of activities - Income Statement
as of October 31, 2026
Annual General Meeting - November 9, 2026

Revenues			
Registrations - Spring & Summer Membership	$21,650.00		
Drop in fees - Spring & Summer	$594.25		
Learn to Play Clinics	$1,080.00	$23,324.25	
Registration - Algonquin Winter Play	$1,050.00		
Registration - Algonquin Winter Blast Tournament	$3,420.00		
Registration - Algonquin Fall Play	$1,200.00	$5,670.00	
Registrations & other revenues - Spring Fling Tournament 2026	$14,252.25	$14,252.25	
Total revenues		**$43,246.50**	
Expenses			
Spring & Summer programming	$18,419.99		
Algonquin Play Sessions & Tournaments	$4,072.97		
Spring Fling Tournament	$10,669.32		
Total expenses		**$33,162.28**	
Net profit		**$10,084.22**	

Cash Flow Statement

Bank starting balance	01-01-2026		$14,872.82
Petty cash starting balance	01-01-2026		$260.00
Pickleball Canada	01-01-2026		$0.00
Plus revenues as of	31-10.2026		$43,246.50
Minus expenses as of	31-10-2026		$33,162.28
			$25,217.04
Balance - Books as of 31-10-2026	$24,362.79		
Balance - Bank as of 31-10-2026	$24,397.16		
Outstanding cheques - Bank - 31-10-2026	-$34.37		
Outstanding deposits - Bank - 31-10-2026	$0.00		
	$24,362.79		
	$0.00		
Bank/Books	31-10-2026		$24,362.79
Petty cash	31-10-2026		$854.25
Pickleball Canada	31-10-2026		$0.00
			$25,217.04
		difference	$0.00
Books/Bank Balance & Petty Cash 31-10-2026	$25,217.04		
Minus Reserve Funds	$6,000.00		
Available for Programming/Equipment etc for new year	$19,217.04		

Report prepared by : Mona Lessard
31-10-2026