

# **PICKLEBALL MANITOBA INC.**

## **ANNUAL GENERAL MEETING (AGM)**

**OCTOBER 19, 2020      7:00 PM**

### **VIRTUAL MEETING VIA ZOOM**

#### **AGENDA**

1. Welcome and Call to Order
2. Introduction of the Board
3. Establishment of Quorum
4. Declaration of any Conflicts of Interest
5. Approval of Agenda
6. Adoption of the Minutes of the 2019 AGM
7. Financial and President's Reports
8. Election of Directors (Note 1)
9. Appointment of Auditors
10. New Business (from the floor)
11. Adjournment

#### **Notes**

1. The following persons have been elected by acclimation as Directors-at-Large to the Board to serve a two year term effective October 19, 2020:

Ms. Beth Curtis

Ms. Jackie Jacobson

Mr. David King

The above persons reside in rural Manitoba (as per the definition for rural in the Pickleball Manitoba Inc. Bylaws).

