

DRAFT ONLY – FOR REVIEW AT 2020 ANNUAL GENERAL MEETING

PICKLEBALL MANITOBA INC. (PM)

MINUTES OF THE 2019 ANNUAL GENERAL MEETING

OCTOBER 9, 2019

**STURGEON HEIGHTS COMMUNITY CENTRE, MEETING ROOM EAST
210 RITA St., WINNIPEG, MB.**

- 1. Doug Cable (DC), President called the meeting to order at 1:02 PM. DC acted as the meeting facilitator.**
- 2. DC introduced the PM Directors present: Bill Johnstone (BJ), Jim Michaluk (JM), Louis Allec (LA), Vice President and Ron Dunsford (RD), Treasurer. DC thanked LA and RD for their contributions over their terms as Directors of PM. DC introduced Kevin Harrison, President, Winnipeg West Pickleball (WWPB) and noted that WWPB was the first club in Manitoba to formally affiliate with PM. DC also acknowledged the contributions of Doris McComb, who has acted as the editor for the PM newsletter, and has now taken on the volunteer role of editing messages to the PM membership via the Pickleball Canada, Membership Management System.**
- 3. DC noted that as per the meeting sign in sheet, 32 members were present; of this number (32), 5 were PM Directors. DC further noted that as per the PM By Laws, a quorum existed and the meeting continued.**
- 4. Dianne Dunsford and Gregory Chan volunteered to act as scrutineers.**
- 5. No conflicts of interest were noted or declared.**
- 6. The meeting agenda was reviewed (attached – and provided to meeting attendees). Following review it was moved by Jim Vincent, seconded by Derek Plouffe, that meeting agenda as presented be approved.**

CARRIED

7. DC requested that attendees review their provided copies of the Minutes of the PM 2018 Annual General Meeting (AGM - attached). Following review it was moved by Nina Constable, seconded by Brian Weber, that the 2018 AGM Minutes be approved.

CARRIED

8. DC began the Board of Directors report by noting that, as per the Pickleball Canada, Membership Management System, at October 9, 2019 PM had 524 members and that the number of members at the time of the 2018 PM AGM, was 444. A discussion ensued regarding the increase in the number of members and the revenue reported in the PM Financial Statements. In this discussion it was noted that different financial year and membership time periods existed, and also that, this situation was complicated in the past year with the membership fee transition period associated with the affiliation with Pickleball Canada. The discussion concluded with agreement that the Board would examine the matter of the different year ends for financial and membership reporting.
9. RD reported on the PM Financial Statement as of October 5, 2019 and the PM Financial Budget 2019/2020, May 1, 2019 to April 30, 2020 (copies provided to attendees, attached). A discussion ensued regarding the budgeted amount for PM promotion, and the matter of Pickleball Canada member insurance coverage. Following discussion of these matters it was moved by Louis Allec and seconded by Hans Talman, that the Financial Budget 2019/2020 be approved as presented.

CARRIED

10. DC noted the following members were acclaimed as Directors At Large: Rose Sawatzky, (Rural), Hans Talman (Rural), Marc Simard, Greg Saydak, Katrina Hotel, and Garth Merkeley. Directors continuing in their current terms are BJ, JM and DC.
11. With respect to the meeting agenda item, Appointment of Auditors, RD noted that there were nine ((9) financial transactions during the previous year, all transactions were by cheque. DC noted that at some time in the future, PM may be required to have a financial audit completed; however at this time given the limited number of financial transactions the cost of an audit of the corporations accounts, estimated to be some \$2,000, would outweigh any resulting benefits. It was also noted that the accounts of PM are open to review by members, should they wish to do so, and that financial information would continue to be provided to members via periodic reports.

It was moved by Lynda Marshall, seconded by Gregory Chan that an audit of the corporation's accounts not be carried out.

CARRIED

12. No new business was presented. Discussions, for informational purposes, were held regarding the tournament player rating system under consideration by Pickleball Canada, and on a verbal report, provided by JM, on the status of planning for the 2023 Western Canada Pickleball Tournament that will hosted by PM.

13. There were no further discussion items. DC asked for a motion to adjourn the meeting. Moved by Derek Plouffe, seconded by Diane Dunsford that the meeting be adjourned.

CARRIED

The meeting adjourned at 2:20PM

Meeting minutes drafted by: D. Cable

Approved at October 15, 2019 Board of Directors meeting.