

Draft For Review and Discussion
Pickleball Manitoba Inc. (PMI)
Annual General Meeting (AGM), October 2, 2018
Sturgeon Heights Community Centre
210 Rita Street, Winnipeg MB

Call to Order

Doug Cable, President PMI, called the meeting to order at 2:00pm. D. Cable acted as the meeting moderator.

Introductions

The PMI Directors present were introduced: Ron Dunsford (Treasurer), Louis Allec (Vice President) Bill Johnstone (Director at Large), Paul Aquin (Director at Large, Rural), and Tannis Calhoun (Secretary).

Establishment of Quorum

As per the meeting sign in sheet, thirty-four (34) members were in attendance, 7 of which were Directors. As such, in accordance with the PMI By Laws, D Cable declared that a quorum existed and the meeting continued.

Appointment of Scrutineers

R. Laughren and G. Rodrigue volunteered to act as scrutineers.

Declaration of any Conflicts of Interest

No Conflicts of Interest were declared.

Adoption of the Minutes of the 2017 AGM

Copies of the minutes of the 2017 PMI AGM were provided to members in attendance.

Motion made by M. Gilchrist and seconded by G. Kropla that the 2017 AGM Minutes be accepted as presented. Carried.

Board Reports

Secretary's Report – T. Calhoun noted that PMI had 444 members to date.

Treasurers Report (copy attached) - was presented and reviewed by R. Dunsford.

Referee Development: L Allec reported that 29 people had attended the Referees Clinics offered by PMI over the course of the last year.

D. Cable acknowledged and thanked Louis for the time and effort he has contributed to become a USAPA Certified Referee. He noted that formal status as a USAPA Certified Referee is planned for 2019.

President's Report: D. Cable reported on the progress of PMI's 5 strategic initiatives. It was noted that:

1. Of the 5 initiatives, the area of sponsorships for PMI events and the association was most challenging, as it is difficult for a group of PMI's size to attract large companies;
2. Fourteen (14) members had completed the PMI Train the Trainer, developed and conducted by Jim Vincent, and of the 14, twelve (12) were currently instructing at PMI clinics; and
3. A summary report on the work to date of the Pickleball Canada Organization (PCO), Task Force on Membership and Governance was provided.

In the general discussion regarding the President's Report, it was noted there was a need for pickleball in general, and PMI specifically, to attract a younger demographic to ensure the survival of the sport.

Election of Directors

The Board of Directors has accepted resignations from A Archibald, B Hallas, L Roberts, A Bernard and T Calhoun.

The nominees for vacant Director positions are: Jim Michaluk, Lori Gullivan and Doug Cable (returning for his 3rd and final term).

In the general discussion regarding the Election of Directors, D.Cable noted that the "overfill" of Directors in the 2017 -2018 year was due to the associations heavy workload and that the "overfill" was meant as a one time only event. No further nominations for Directors positions were accepted at the AGM.

Motion made by C. Goodman and seconded by D. Dunsford that above nominees be accepted as Directors. Carried.

Approval of Annual Operational Plan and Budget

D. Cable and R. Dunsford reported that neither an operational plan nor a budget had been completed and that this matter will be addressed in the coming months. The annual operational plan and budget will account for programs under development by Pickleball Canada.

Appointment of Auditors

D. Cable and R. Dunsford reported on their research into the hiring of a qualified accountant to conduct a review of PMI's finances. It was noted that given the very limited number of accounting transactions in the 2017 – 2018 year the cost of engaging an auditor would out weigh any resulting benefits. Financial information regarding PMI activities will continue to be provided via the PMI newsletter.

New Business

No new business was presented nor discussed.

General Discussion

Member G. Rodrigue complimented the PMI Board for the work completed. He suggested that the Board reduce their workload through by spreading the work amongst the members of the organization.

Member D. McComb suggested that the Board make use of Committees to conduct the associations business.

L. Gullivan suggested that PMI might find surveys to be useful and helpful.

It was suggested that PMI have a 'Representative' at each location (club) where Pickleball is played.

Adjournment

Motion made by D. Allec and seconded by D. McComb that the AGM be adjourned. Carried

The meeting ended at 3:50pm

Minutes drafted by T. Calhoun

Minutes revised by D. Cable