

**Pickleball Manitoba Inc. (PMI)**

**Annual General Meeting (AGM), October 5, 2017**

**Crescentwood Site of Corydon Community Center (Hugo Room)**

**1170 Corydon Ave. Winnipeg, Manitoba**

**1. Call to Order**

D Cable called the meeting to order at 7:05pm. D Cable, President of PMI acted as the meeting moderator.

**2. Introductions**

None were deemed to be necessary.

**3. Establishment of Quorum:**

Twenty nine (29) members were in attendance, six (6) of which were Directors. As such, consistent with PMI by laws, D Cable declared a quorum existed and the meeting continued.

**4. Appointment of Scrutineers**

D Kropla and R Laughren volunteered.

**5. Declaration of Conflicts of Interest:**

No conflicts of interest were declared.

**6. Approval of 2017 AGM Agenda**

Motion made by M Gilchrist and seconded by B Hallas that the agenda be approved as presented. The vote was carried unanimously.

**7. Adoption of 2016 AGM Minutes:**

Moved by B Johnston, and seconded by J Coldwell, that the 2016 AGM minutes be approved as presented. Carried, unanimously.

**8. Board Report:**

Finance Report:

R Dunsford reported (as per the attached report). Bank balance is \$5541.67.

## Membership Report:

Tannis Calhoun noted that as of Oct 5 2017, 351 persons were members in good standing with PMI.

## Competition:

D Cable noted that at the next meeting of the Directors of PMI, the major item of discussion would be “the PMI competitive calendar”. This was necessitated by the cancellation of the 2017 portion of the 2017-2018 Assigned Partner Indoor League. There was general discussion on the need of ranking and rating players for competition.

## Coaching:

Fourteen PMI members took the National Coaching Certification Program (NCCP) April 22 and 23, 2017. Some of these people will be involved in an 8 week coaching program to start Oct 18, 2017.

## Newsletter:

D McComb has agreed to issue a newsletter for PMI. It has not yet been decided on the frequency of issues per year.

## **9. Election of Directors**

Two Directors allowed their names to stand for an extension to their current term for an additional 2 years.

Ron Dunsford – currently Treasurer

Louie Allec– currently Vice President

Paul Aquin, Bill Johnstone, Brad Hallas, Lionel Piche and Linda Roberts let their names stand for the 5 vacant Director at Large positions. Paul Aquin would fill one of the two Directors positions allocated for rural representation on the Board.

D Cable mentioned that all nominated Directors met the knowledge, skills and abilities as stated in Section 4.3 of the PMI By Laws.

D Cable proposed acceptance of all Director of Large nominations knowing that acceptance of all 5 nominations is not in agreement with Sections 4.5 to 4.9 of the PMI Bylaws. The reason D Cable stated for acceptance of all 5 nominations was the large project work load facing the association.

D Cable noted that accountability for the non-compliance with the PMI By Laws was his and his alone.

Following considerable discussion on the pertinent sections of the PMI by Laws, and on the work load facing the association, the members present agreed:

1. to allow all 5 nominations to stand;
2. that PMI Board of Directors have eleven (11) Directors for a one year period, to October 5, 2018; and
3. any procedural matters relating to meetings of Directors be resolved by the Directors at the initial meeting of the Directors.

Motion made by D Plouffe, seconded by B Johnston.

#### **10. Approval of Annual Operational Plan and Budget**

D Cable noted that PMI would continue to work on activities that were consistent with the associations 5 strategic initiatives and that over the course of the 2018 a new strategic plan would be developed.

#### **11. Appointment of Auditors**

D Cable noted that efforts to have a review of the limited number of PMI financial transactions by a qualified person had experienced an unexpected delay, as PMI was awaiting feedback from the Chartered Professional Accountants on the question of whether a retired accountant could perform such an undertaking.

D. Cable noted that when a review of the PMI financial records was completed there would be a report to the Board and to all members via the PMI website and newsletter.

#### **12. New Business**

No new business was introduced or conducted.

#### **13. Adjournment**

Motion made by R Laughren, seconded by J Coldwell to adjourn the meeting. The AGM adjourned at 8 PM.

2017 AGM minutes recorded by:

Tannis Calhoun

2017 AGM minutes reviewed by:

D Cable