

Karen Rust read the President's Report to all members that were present.

A motion was made to accept the President's Report as presented.

M/S: Pat Drummond/Paul Legrand **Carried**

6. Financial statements for the previous year, as circulated:

Murray Cook, Treasurer, provided a copy to, and briefly reviewed the financial statements for the year ending August, 31, 2018 with all members present.

Pankaj Bodani questioned what the "Court Reserve Fund" was for. It was explained that a reserve fund has been created to help in efforts to apply for possible grants from outside sources and funding from the City of Regina for construction of dedicated pickleball courts. Through talks with the City, it was made clear they would like to see PRI be able to help partially fund any future dedicated pickleball courts. The reserve fund could be used for the development of either indoor or outdoor facilities.

A motion was made to accept the financial statements for the previous year.

M/S: Al Carpentier/Helen MacDonald **Carried**

7. Scrutineer's report on the financial statements for the fiscal year ending August 31, 2018:

Vivian Jasper read the scrutineer's report to all members present.

Murray Cook thanked Vivian Jasper and Karen Paisley for all their hard work in reviewing the records.

A motion was made to accept the scrutineer's report as provided.

M/S: Vivian Jasper/Michelle Askew **Carried**

8. Appointment of Reviewer for next year:

PRI member, Jamie Burrows, has volunteered MNP's services to review PRI's financial statements at no charge for the 2018 – 2019 fiscal year.

A motion was made to approve the appointment of MNP Chartered Professional Accountants LLP as reviewers for the 2018/2019 year.

M/S: Karen Rust/ Charlie Hill **Carried**

9. Election of Directors

Noreen Hetherington reviewed the current board members and their current number of years remaining in their terms, and the board positions that were vacant. Certain individuals had been nominated previously to this meeting as possible nominees for the vacancies.

The following shows the current board positions that are vacant and names of individuals who have been nominated to fill those positions:

Vacancy Title	Nominee	Remaining Term in Years	Nominated By:
Director at Large	Barry Thuen	2	Murray Cook

Director at Large	Al Carpentier	2	Barry Thuen
Treasurer	Murray Cook	2	Noreen Hetherington
Secretary	Michelle Askew	2	Linda Vanstone

Noreen called for more nominations from the floor. As there were no additional nominations, all candidates were elected by acclamation.

The new board and terms remaining are as follows:

Title	Name	Term in Years
President	Karen Rust	1
Vice-president	Noreen Hetherington	1
Treasurer	Murray Cook	2
Secretary	Michelle Askew	2
Director at Large	Ray Webb	1
Director at Large	Les Kingston	1
Director at Large	Reg Lakness	1
Director at Large	Barry Thuen	2
Director at Large	Al Carpentier	2

Karen Rust thanked outgoing board members Linda Vanstone and Marlene Bast for their work in helping out on PRI board.

10. Fee schedule for members:

A discussion was held regarding whether the fees should be increased for PRI memberships to be put towards our court construction fund. Karen Rust spoke to that possibility and explained the board had concerns we would lose members should we do a rate increase. Instead, a small additional fee will be applied to all PRI run programs which would then be put towards our court reserve fund. John Wassman asked that consideration be given to having a reduced registration fee for people that join late in the summer in the Lakeview program; especially since the new formula could increase the registration fee substantially. Karen Rust indicated the summer registration fee for outdoor programs is not expected to increase significantly. The option of reduced late registration fee will be referred to the program committee for consideration.

A motion was made that the PRI membership fee should remain at \$5.00.

M/S: Ray Webb/Vivian Jasper **Carried**

11. Presentation and Approval of the Budget for the year as circulated:

Murry Cook briefly addressed the members regarding next year's budget. A question was brought up as to whether we have invested the Court Reserve Fund in anything for a higher return. Murray advised it has been invested in a term deposit with a return of .95%.

The budget figures used were based on a projection of having 700 registered members.

PRI plans to continue to expand existing programs, host tournaments such as the Provincial Tournament in May and Paddles on the Prairies in August and continue our training programs.

An investment in technology is required such as accounting hardware and software, website and newsletter development.

The plan is to continue to increase the Court Reserve Fund next year.

We have once again applied for the New Horizons for Seniors Program (NHSP) grant for next year. This is not a guarantee that we will receive anything as we received funding through NHSP this past year. The funding we received this past year was used for nets, paddles, balls, windscreens, storage boxes and training.

A motion was made to approve the budget for next year.

M/S: Murray Cook/Bev Tollefson Carried

12. Presentation and adoption of amendments to the Bylaws as circulated:

Noreen Hetherington briefly reviewed the Bylaw amendments that were provided to the members present at the meeting.

Norm Drummond suggested if we allow members to make motions from the floor at AGM's, we can open ourselves up to allowing a small number of members to pass a motion that may not be in the best interest of the entire club but made to meet their own agenda.

A motion was made to remove the following sentence from 11.4 c: "Member motions may be introduced from the floor at the AGM with the consent of two-thirds majority of those members present."

M/S: Norm Drummond/Lonnie Dynna Carried

A motion was made to adopt all the amendments to the Bylaws as provided.

M/S: Noreen Hetherington/Norma Winter Carried

Other members suggested that PRI should establish a maximum number of terms that individuals can run for (i.e. maximum of two terms), revisit how we determine our quorum quota for meetings, stagger the term lengths for the President and Vice-president so both would not be finishing their terms at the same time and establish a "Past President" board position. These suggestions will be passed on to the new board to consider possible Bylaw changes.

13. Other Business:

Equipment Report:

We have replaced the throwing wheels on the pickleball tutor machine.

Facilities Report:

Barry has been in contact with Central Scheduling with the City of Regina to see if we can find more locations for pickleball. They are very far behind and not sure when they can provide us with information.

PRI has been pursuing the possibility of using the Callie Curling Club for indoor play over the summer. In addition we are in talks with EVRAZ Place to see if we could establish a program there in the Canada Centre Building. There is a possibility we could have 6 indoor courts available for use.

Annette Burbridge wanted to know who members could approach on the board if they knew of a place that would be available for pickleball play. All referrals should be made to Barry Thuen and Al Carpentier and the Facilities team members will investigate the locations.

We have received some encouraging news from Laurie Shalley, Director of Community Services with the City of Regina regarding support for the enhancement of facilities for pickleball use. They have proposed to convert one of the asphalt tennis courts sites in the east area of the city to exclusive pickleball courts. They also propose to convert two tennis courts at one of the synthetic tennis sites to exclusive pickleball use. Specific locations will be determined in consultation with the community after budget approval. Over the longer term, they plan to continue to convert some other asphalt tennis courts for exclusive pickleball use throughout the City. The city is also interested to work in partnership with PRI to eventually develop a dedicated facility in Douglas Park.

14. Adjournment

A motion was made to adjourn the meeting at 8:20 p.m.

M/S: Ed Desnoyers/Vivian Jasper Carried

15. Refreshments and door prizes:

President, Karen Rust

Secretary, Linda Vanstone