

MINUTES

Annual General Meeting PoCoMo Pickleball Club

Tuesday March 15, 2022 7:00pm via ZOOM

- 1. Welcome and introductions**
 - A. All Board of Directors are present except Allen
 - B. Julie welcomed the members and the Board

- 2. Verification of Quorum**
 - A. Quorum was met

- 3. President's Report**
 - A. Thanks was express to the Board of Directors, members and volunteers for this past year.
 - B. Thanks to our Sponsor, Bridgewell Real Estate
 - C. Port Coquitlam Community Centre is well used as is Bramble and we look forward to the renovations for 8 dedicated courts
 - D. Reminder to renew membership to be included in our special events

- 4. Financial Report**
 - A. Members were sent report as part of their Agenda package. This report came on screen to be briefly discussed
 - B. Main expenses are court rentals which are paid by membership revenue

- 5. Nominations and Voting for Board of Director's Positions**
 - A. There were four positions available, two nominations were received
 - B. No voting necessary as both members were voted in by acclamation
 - C. Welcome Adrian Gooi and Steve Hardy to the Board

- 6. Board of Director's Reports**
 - A. Each Board Member was introduced and briefly spoke about their position

- 7. Other Business**
 - A. Bob mentioned that the Forum will re-open March 16, pre-registration is 48 hr in advance

- 8. Questions**
 - A. A member expressed special thanks to the Board for taking time and effort to work with new players
 - B. Brief discussions were held pertaining to possible courts in other areas of the tri-cities

- 9. Motion to Adjourn**
 - A. Motion made and Seconded

