

**Yukon Pickleball Association**

**Annual General Meeting**

**Thursday March 3<sup>rd</sup>, 2022**

**5:30 PM Sport Yukon**

**Zoom Meeting**

1. Called to order 5:35 Hector Campbell Chair
2. Establishment of a Quorum - 18 members in attendance (attached )
3. Rules of Order – Robert’s Rules of Order & Virtual Rules of Procedure
4. Approval of the Agenda: Motion to approve the agenda made by Hector Campbell, 2<sup>nd</sup> Walter Brennan.
5. Approval of Minutes of last AGM, March 4<sup>th</sup>, 2021: Motion by Hector, 2<sup>nd</sup> Walter: To approve the minutes as no errors were indicated. Carried
6. Reports:
  - 6.1 President’s Report presented by Jim Gilpin – a successful year.
  - 6.2 Treasurer’s Report / Presentation of Financial Statements Year Ending December 31, 2021- Eric Hoenisch. Motion by Eric, 2<sup>nd</sup> Walter: To accept the financial report and and financial statements as presented. Carried
  - 6.3 National Pickleball Advisory Council (NPAC) Report – Hector Campbell
  - 6.4 Instructors Group Report – Brenda Dion
7. Resolution / Motion: Eric, 2<sup>nd</sup> Hector; That YPA hereby requests an exemption to the requirement to have the financial statements for the fiscal year ending December 31, 2022 reviewed by a professional accountant. Carried
8. New Business – Nothing

9. Election of Officers as follows:

- 9.1 President – Jim Gilpin
- 9.2 Vice President – Vacant
- 9.3 Treasurer – Eric Hoenisch
- 9.4 Secretary – Walter Brennan
- 9.5 1<sup>st</sup> Director at Large – Gord Clark
- 9.6 2<sup>nd</sup> Director at Large – Sue Staffen
- 9.7 3<sup>rd</sup> Director at Large – Brenda Dion
- 9.8 4<sup>th</sup> Director at Large – Hector Campbell

10. Adjournment: Motion to Adjourn: Sheila Senger, 2<sup>nd</sup> Colleen Parker

Members attending:

Anne- Marie Da Silva	Carolyn McCrea
Hector Campbell	Walter Brennan
Jim Gilpin	Gordon Clark
Ian Love	Joanne Love
Karen Russell	Brenda Dion
Erik Hoenisch	Colleen Parker
Sue Staffen	Rosemary Plasket
Kat Zrum	Dennis Senger
Sheila Senger	Bryan Craven