**Yukon Pickleball**

**ANNUAL GENERAL MEETING**

Wednesday March 15, 2023

5:00 PM

ZOOM meeting

**AGENDA**

1. Call to Order
2. Establishment of Quorum
3. Approval of agenda

1. Approval of the last AGM minutes
2. Reports: All reports are on our website under AGM on the left side of the Home page
	1. President Report – Jim Gilpin
	2. Treasurer Report - Eric Hoenisch

 5.2.1. Presentation of financial statements

* 1. National Pickleball Advisory Council (NPAC) Report – Hector Campbell
	2. Instructors Group Report -Brenda Dion
1. New Business:

Resolution /Motion:

Yukon Pickleball Association Proposed Constitution and By-laws

Background Information:

Constitution: Our goal is to promote pickleball to all ages throughout the Territory, provide support to players of all skill levels and continue to seek out locations for play. Note: the constitution is the goal stated in the Strategic Plan.

Bylaws: The Board recommends adopting the sample bylaws prepared by Corporate Affairs to coincide with the new Societies Act. The only proposed change is in section 3.5, which refers to quorum. We recommend reducing quorum from 25% to 20%. This has been reviewed by the Societies Act advisor, who said that this would fully comply with the Act (i.e. no need to consult a lawyer)

Special Resolution: Be it resolved that the Yukon Pickleball Association, currently transitioning to the new Yukon Societies Act which requires a short constitution and by-laws that conform to the new act approves of the following constitution: “Our goal is to promote pickleball to all ages throughout the Territory, provide support to players of all skill levels and continue to seek out locations for play.” And will adopt the sample bylaws provided by Corporate Affairs (attached separately) with one modification, namely reducing quorum for general meetings from 25% to 20% of membership (section 3.5)

1. Elections as follows: Existing Candidates for positions:
	1. President
	2. Vice President
	3. Treasurer
	4. Secretary
	5. 1st Director at Large
	6. 2nd Director at Large
	7. 3rd Director at Large
	8. 4th Director at Large
2. Adjournment