

MINUTES
Annual General Meeting
PoCoMo Pickleball Club

Tuesday, April 4, 2023 7:00 pm via zoom

1. Welcome and introductions

- A. Board of Directors present were: Julie McRitchie, Erin Davidson, Rod Dueck, David Law, Adrian Gooi, Kiyoshi Nishihama, Steve Hardy, Barbara Dueck
- B. Absent were: Allen Wilson, Bob Willems
- C. The Chair welcomed the Board and members

2. Verification of Quorum

- A. Quorum was met

3. Motion To Accept Minutes From The Previous Annual General Meeting

- A. Motion was made, seconded and accepted

4. President's Report

- A. Julie gave thanks to the Board members, Bridgewell Real Estate, hosts and members who helped out when needed.
- B. A special thanks was given to Bob Willems for his work on the Board
- C. 390 current members
- D. Addition play time has been added for this year's play time.
- E. Two tournaments are scheduled

5. Financial Report

- A. Members were sent this report as part of their Agenda package. The report was shared on-screen and reviewed.
- B. Main expenses are court rentals which are paid by membership revenue.

6. Nominations and Voting for Board of Director's Positions

- A. There were three positions available
- B. No nominations received
- C. No voting necessary

7. Results Of The End Of Season Survey Sent Out In 2022

- A. The survey was shared on screen and reviewed

8. Board of Director's Reports

- A. Additional thanks was mentioned to Bob Willems for his tireless effort the past two years in his role in membership growth and promotion the sport working with beginners.
- B. An AED has been purchased

9. Other Business Having Duly Been Brought Before This Meeting

A. None

10. Questions

A. A brief discussion was held regarding the AED

11. Motion To Adjourn

A. Motion made and seconded