

**VICTORIA REGIONAL PICKLEBALL ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**MINUTES**

**912 Vancouver Street**

**MONDAY, NOVEMBER 10TH, 2022**

---

**1. Attendance:**

Directors

- Connie McCann, President
- Beverly de Haitre, Vice-president
- Damaris Brix, Secretary
- Jules van Rosebrook, Director
- Trish Main, Past President (non voting)

Regrets

- Judy Langford, Treasurer
- Virginia Jacklin, Director
- Gale Penner, Director

The VRPA has 463 members in good standing; 10% constitutes a quorum. 45 active members attended in person and there were 20 more by proxy. The president declared a quorum before calling the meeting to order at 7:40 pm.

By motion passed by majority vote, the members approved the appointment of the President to chair the meeting.

**2. Approval of Agenda:**

As moved by Tony Gibb and seconded by Trish Main the agenda was approved by majority vote.

**3. Approval of the Minutes of the AGM of September 2021**

As moved by Penny Goldrick and seconded by Tessa Graham, the Minutes of the previous AGM were approved by majority vote.

**4. Approval of the Financial Statements as circulated to members on August 30, 2022.**

As moved by Janine Douglas and seconded by Joanne Rykers the VRPA Financial Statements for the fiscal year July 1, 2021 to June 30, 2022 were approved by majority vote.

The President advised that we are in a good financial position to promote Pickleball in the community and to build the groundwork towards an indoor facility.

A big thank you was extended to Judy Langford who is stepping down from the role of Treasurer but will continue to serve on the board in another capacity.

**5. President's Report**

The President's report was previously circulated to all members and is attached as an addendum to these minutes.

The President thanked past president Trish Main for mentoring her all year and expression her appreciation to the outgoing board members for their service: Gilles Pellerin, Virginia Jacklin, and Gale Penner.

In addition to her report, the President advised that VRPA was involved in a Pickleball BC noise study where various paddles and balls were tested. The report is expected to come out in December. A member suggested that we refer to this as a "sound" study, rather than using the word "noise". This may change the perception.

In response to a question from the floor, the President stated that several of the 13 area municipalities are seeing VRPA as a positive resource and that we have a particularly good rapport with the City of Victoria and the Westshore.

As moved by Trish Main and seconded by Lyn de Souza the President's report was accept by majority vote.

**6. Election of Board members**

The Board is comprised of 7 members. Individual member terms are one or two years. The President, Vice-President, Treasurer and Secretary are two-year positions. Connie McCann (President), Beverly D'Haitre (Vice-

President), and Damaris Brix (Secretary) all agreed to remain on the board for the second year of their term.

Joanne Rykers, Judy Langford, and Jules van Rosebrook agreed to let their names stand and were elected by acclamation. There is one position left to fill on the board, which the president will fill by appointment at a later date.

## **7. Closing Remarks**

Past President, Trish Main, thanked Connie McCann for the tremendous job she has done as President this year. She also thanked members for volunteering and writing letters to Municipal decision makers. Trish acknowledged the 33 founding members of VRPA and said how proud she was of these individuals who stepped up and formed the society in 2016:

Suzanne	Bailey	Trish	Main
Phil	Barker	Marilyn	McLellan
Trevor	Bast	Sandy	McLellan
Jan	Bergen	Dave	McNeill
Jake	Brown	Dave	Metcalfe
Norma	Castillo	Lori	Murray
Gary	Cauduro	Rosemary	Nichol
Suzanne	Creighton	John	Paterson
Beverly	De Haitre	Herbert	Patsch
Denis	Harrigan	Edith	Ritzer
Heather	Hood	Teppo	Ruonala
Mike	Hood	Sharon	Sinclair
David	Jones	Al	Thomson
Jim	Lenihan	Kathy	Thomson
Karin	Macaulay	Paul	Weismiller
Malcolm	Macaulay	Eddie	Zabiela
John	MacLeod		

## **8. Adjournment:**

Upon conclusion of business at 8:23 pm, the meeting was adjourned.