

Yukon Pickleball Association
Annual General Meeting
Wednesday March 15, 2023
5:30 PM
Zoom Meeting

1. Called to order 5:30 - Hector Campbell Chair
2. Establishment of a Quorum – 18 required, 21 members in attendance (attached)
3. Approval of the Agenda: Motion to approve the agenda made by Hector Campbell, 2nd Bryan Craven.
4. Approval of Minutes of last AGM, Thursday, March 3rd, 2022:
Motion by Sheila Senger, 2nd Bryan Craven : To approve the minutes as no errors were indicated. Carried
5. Reports: The following reports were all posted on the YPA website under AGM prior to the meeting for members to review.
 - 5.1 President's Report presented by Jim Gilpin – Jim thanked the Board for the efforts that helped YPA move forward this past year. Special thanks go to Sue Staffen who is stepping down from the Board this year for her contribution over the last few years.
 - 5.2 Treasurer's Report / Presentation of Financial Statements Year Ending December 31, 2022- Eric Hoenisch. Motion by Jim Gilpin, 2nd Andrew Barker: To accept the financial report and and financial statements as presented. Carried
 - 5.3 National Pickleball Advisory Council (NPAC) Report – Hector Campbell
 - 5.4 Instructors Group Report – Brenda Dion

6. New Business:

Resolution / Motion

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)

Amendment to the Motion: Jim Gilpin: Reduce the quorum for General Meetings from 20% to 15%. 2nd Bryan Craven. Carried. Resolution adopted.

7. Election of Officers as follows:

With the new Societies Act organizations elect a Board of Directors and at their next meeting that Board will select the Executive positions from within, ie: President, Vice President, Treasurer and Secretary. Presently we can have up to 12 Directors on the Board. Presently we have 6 positions filled but have room for more. Five of 6 of the existing Directors are willing to stay on. Jim Gilpin, Eric Hoenisch, Walter Brennan, Gord Clark, Brenda Dion, Hector Campbell. Andrew Barker has volunteered to join the Board. All acclaimed.

Note: We are going to need members help to implement our Strategic Plan and move toward having the Yukon Pickleball Association recognized and the Sport Governing Body for Pickleball in the Yukon

8. Adjournment: Motion to Adjourn at 6:10, Jim Gilpin, 2nd Hector Campbell

Members attending: (21)

Andrew Barker
Hector Campbell
Colleen Clark
Bryan Craven
Anne-Marie DaSilva
Jim Gilpin

Rosanne Bloor Pereira
Walter Brennan
Gordon Clark
Robert Dabbs
Brenda Dion
Erik Hoenisch

Cecilia Idoko
Colleen Parker
Rosemary Plaskett
Dennis Senger
Wayne Tuck

Peter Idoko
John Pereira
Karen Russell
Sheila Senger