

**Yukon Pickleball**  
**ANNUAL GENERAL MEETING**  
Tuesday, March 12, 2024  
Sport Yukon Rm. # 2, 6:00 PM  
Time: Mar 12, 2024 06:00 PM Yukon

Join Zoom Meeting

<https://us06web.zoom.us/j/89666970212?pwd=EWm0QpocrgRSHl4Babd7c6ulmvIO7I.1>

Meeting ID: 896 6697 0212

Passcode: 310131

**AGENDA**

1. Call to Order
2. Establishment of Quorum
3. Approval of agenda
4. Approval of the last AGM minutes
5. Reports: All reports are on our website under AGM on the left side of the Home page
  - 5.1. President Report – Jim Gilpin
  - 5.2. Treasurer Report - Eric Hoenisch
    - 5.2.1. Presentation of financial statements  
Motion: To accept the financial report and and financial statements as presented.
  - 5.3. National Pickleball Advisory Council (NPAC) Report – Hector Campbell
  - 5.4. Instructors Group Report -Brenda Dion
6. Election/Nominations for YPA board: The YPA board can have up to 12 directors. The directors will elect the Executive (President, V.P., Treasurer and Secretary) and other Director roles at their first meeting.
7. Adjournment