

## Let's Finish the Season with a Bang!



As we near the end of the SCPC 2024 season, we are planning a wind-up with pickleball games, AGM, and lunch/social. Kerry Park Recreation has given us the opportunity to rent courts 5 & 6 in addition to our regular courts 1-4. We are hoping that as many of you as possible can be included in this fun, social event. We will finalize the pickleball activity once we know how many of you enthusiastic members are ready to hit the courts!

We can never guaranty the weather, but if we need to cancel the pickleball activity we will still hold our lunch/social following our required AGM.

Kerry Park will have the cafeteria open following our AGM. You can order from their menu whether it's a full lunch, a snack or just a beverage. It's a great time to relax, share crazy pickleball stories, and perhaps a send-off for our fellow "snowbirds". See you there!

**Sign up opens Sunday, September 15 at noon. (maximum 48)**

- **Tuesday, September 24**
- **9:00 – 11:00 Pickleball**
- **11:30 a.m. AGM**
- **12 Noon Lunch/Social**

**Note:** The Wednesday, Thursday, Friday and Saturday events (25<sup>th</sup>- 28<sup>th</sup>) will still be running, closing out the 2024 season.

## New Board Members

We are looking ahead to the 2025 season, and we are looking forward to different members' participation on the SCPC Board. With new board members, comes new ideas and perspectives. As a non-profit club, the BC Society Act requires that we have a minimum **of three board members**. We managed this year with four board members, but three of us are stepping down. We are inviting members who might be considering filling these positions to check with current board members to get a better understanding of what is involved. Here is a general idea of what to expect as Board Members:

- **Season:** May – September
- **Meetings:** approximately once a month (2 hours max) first meeting in April
- **Booking Courts:** one board member is the liaison with Kerry Park Recreation. In April book court times for the season. Adjustments can be made regarding start times as heat or daylight become factors.
- **Weekly Events:** establish or confirm the weekly events; do you want to keep the existing events, modify, or eliminate. Cindy Paquette has graciously offered to continue updating the weekly event sign-up on our website. Any changes to times or schedules need to be communicated to her in advance.
- **Registration/Renewals for SCPC membership:** All this is done online with automatic receipt of fees to our club bank account. Membership information is available to Board members for communication purposes on the SCPC website using the Pickleball Canada National System (PCNS)
- **Special Events:** We did two special events this year: Paddles for PADS and National Pickleball Day. The new board can decide whether to continue with these. If these events are continued, current board members are willing to forward information and suggestions.
- **Treasurer:** Maintain financial records, make monthly payments to Kerry Park for court rentals, manage fundraising money (we had a lot this year!)
- **Secretary:** Record and distribute minutes of each meeting. We combined this position with Communications.
- **Communication:** Board members contribute information and updates to one member who compiles the information to be sent to club members via a Newsletter.
- **"Co-ordinator of the Co-ordinators":** Share access to membership lists, distribute schedules, balls and answer questions as they arise from event co-ordinators.

**South Cowichan Pickleball Club**

**Notice of Annual General Meeting**

**Tuesday, September 24 at 11:30 a.m.**

**Kerry Park Cafeteria**

**AGENDA**

1. Call to Order
2. Land Acknowledgement
3. Confirmation of notice and quorum (10% of voting members)
4. Approval of previous AGM Minutes
5. Approval of agenda/ additions to agenda
6. Club Report
7. Financial Report
8. New Business
9. Board Members
  1. Review board size
  2. Call for nominations
  3. Voting
10. Open Discussion
11. Close of meeting