

# Winnipeg West Pickleball Annual General Meeting November 12th 2024

## Opening Statement

Winnipeg West Pickleball would like to begin by acknowledging that we are in Treaty 1 Territory and that the land on which we gather is the traditional territory of the Anishinaabeg, Cree, Oji-Cree, Dakota and Dene Peoples, and the homeland of the Metis Nation

## Meeting Agenda Items:

**Establishment of a Quorum** – a quorum was reached with 80 members present online with Zoom.

**Call to Order:** Kevin called the meeting to order at 7:35pm. Seconded by Rose Sawatsky. No objections.

**Approve 2024 Agenda** –Bill motioned that the proposed agenda be approved. Seconded by Mary Beth Shields. No objections.

**Declaration of any Conflicts of Interest (per PCO statement)** – Kevin called for any conflicts of interest and none were heard.

**Adoption of the Minutes of the 2023 Annual Meeting** (questions) – Bill motioned that the minutes of the 2023 AGM be accepted. Seconded by Brent Horrill. No objections.

## Board of Directors Reports

**Appointment of Scrutineers.** Not Required as all voting is electronic via Zoom.

## **Financial Statements for fiscal 2024 year.**

Greg presented the Financial Statement and motioned that it be accepted. Seconded by Nina. No objections.

Financial statement attached.

A request was made of the membership for volunteers to review the 2024 Financial Statement for any inconsistencies. Doug Cable, Carol Falkenberg and Gareth Mills volunteered.

### **2024 Membership Fee Structure**

We have a healthy Bank Balance and can maintain the same fees for 2025

We are proposing \$10.00 operations and \$20.00 Capital, Total \$30.00

The Full club membership cost for 2025 would be \$50.00 (\$10 PCO, \$10 PMI, \$30.00 Club)\*

\*This is the same as 2024.

Greg motioned that the 2025 Membership Fees remain the same as 2024. Seconded by Bill. No objections.

# Election of Directors (Candidate Introductions, appointments and elections)

## **Current Winnipeg West Pickleball Board**

President – Kevin Harrison (Term up)  
Vice President – Loreen Buss  
Treasurer – Greg Blanchard  
Secretary – Bill Johnstone  
Director – Nina Constable (Term up)  
Director – Maureen Johnstone (Term up)  
Director – Gary Cyr

## **Election of Officers**

Applications for positions were requested by email starting September 5<sup>th</sup>. No closing date was actually specified. Our By-laws and Governance manual do not specify that floor nominations are required, however to be fully inclusive we will allow today. Nominees from the floor must be present and give a brief BIO of their qualifications for the position.

## **Voting Process**

All voting will be done and tabulated electronically on Zoom, therefore scrutineers are not required.

If multiple people are watching on one device, additional voting is done by scanning the QR Code which will be displayed after the people at the Zoom device have submitted their ballots.

QR Code voting requires that an email address be added for verification.

## **Voting Procedures**

First, those with access to the Zoom console session will vote.

Second, others present at same location will vote using the QR Code scan.

Results will be displayed on the Zoom screen for all to view. The results are also saved to a disc file.

## Election of President

The term is up for the office of President. One application for President was received and that was from Barb Lobo.

There were no nominations from the floor.

**Barb has been appointed President by acclamation.**

## Election of Directors

Director Candidates

Barry Greenberg

Diane Dalkie

Brent Horrill

Sean Bend

There were no nominations from the floor.

Each applicant was called upon to give a brief BIO and vision for the club prior to voting.

### **Director voting and results**

In the first round of voting **Diane Dalkie** received the most votes and was named to the first vacant director position.

In the second round of voting **Sean Bend** received the most votes and was named to the second vacant director position.

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**Congratulations to both Diane and Sean on their successful appointments.**

## Question and Answer

**There were several questions from the floor.**

Indoor Scheduling is one that always generates a lot of interest. Kevin gave a report on the present situation with some clarification on usage of the Bruce Oake facility and some of the challenges that are coming up with the continuous rapid growth of our club.

Along the same lines an inquiry was made regarding player's skill levels and the matter of self-assessment and rating. These are all items that the new executive will be tackling.

## Getting the Word Out

We're grateful to all who continue to inform Pickleballers of our Club

Website – <https://winnipegwestpickleball.club>

Facebook – Winnipeg West Pickleball

The meeting was adjourned at 9:01 pm