

QUESNEL PICKLEBALL CLUB
ANNUAL GENERAL MEETING
MINUTES
May 7, 2025
QYSA Soccer Building Board Room
6-7 pm

Attendance:

Executive members: Wendy Forsythe, Linda LeComte, Liz Sales, Jim Sales, Roger Gagne, Charlotte Kurta.
Members: Mike Hall, Marguerite Hall

1. Welcome and Introductions of the Executive. Wendy Forsythe. Discussion about moving the next AGM date to April before the outdoor season is underway, to encourage attendance.
2. President's Report. Wendy Forsythe. Attached. The report will be posted on the Club website.
3. Treasurer's Report. Linda LeComte. Attached. Last year's report was for 13mths, because of a later AGM date. This year's report is for 11mths. Motion to adopt the Treasurer's Report: Mike Hall. 2nd by Marguerite Hall. Approved.
4. Membership Director's Report for the 2024 / 2025 season. Jeny MacDonald. 186 members. Numbers continue to increase throughout the season.
5. Approval of annual membership dues. Wendy Forsythe. The Club offers a Youth fee for those aged 12-18, and an adult fee. The age limit to join the Club is 12 years old. Club membership fees will remain unchanged.
6. Club Executive and Director Nominations and Elections. All positions are a one-year term, with the option to be re-elected. Mike Hall.
 - President. Wendy Forsythe. 2nd Term. Elected by acclamation.
 - Vice President. Liz Sales. Elected by acclamation.
 - Treasurer. Linda LeComte. Elected by acclamation.
 - Secretary. Charlotte Kurta. Elected by acclamation.
 - Membership Director. Jenylyn MacDonald. Elected by acclamation.
 - Tournament Director. Liz Sales. Elected by acclamation.
 - Equipment and Maintenance Director / City Liaison. Jim Sales and Roger Gagne. Elected by acclamation.
 - Directors at Large (maximum of 4). Denise Welband. Elected by acclamation.

Thank you to the past Executive Shawna Hamilton, Sue Saip and George Meyer, who were not able to continue.

7. Adjournment. 6:56pm.

AGM was followed by a short presentation of the proposed Indoor Pickleball Venue. Report attached.