

Minutes of the Annual General Meeting
Bath Pickleball Club – September 13 2025

Call to order, by Tim Salmon (Chairman of the Board of Directors) at 1100am.

Tim welcomed everyone to the AGM and shared the Agenda. Tim also confirmed that a quorum of the membership was present.

Motion to adopt the Agenda, moved by Bob Scott, seconded by Wendy Abreo, all in favour, none opposed. CARRIED

Tim requested approval of the Minutes of the last AGM (2024), moved by Laurie Brown, seconded by Phil Golland, all in favour, none opposed. CARRIED

Tim introduced the President of the Executive Committee, Grant Lindsay and turned the meeting over to him.

Grant welcomed everyone as well, and introduced members of the Executive Committee, with a brief description of what they do, as part of their duties. They are:

1. President – Grant Lindsay
2. Vice President – Kevin Kinsella
3. Treasurer – Sharon Fellows
4. Communications – Chris Knowles
5. Webmaster and Equipment Manager – John Gemmil
6. Membership – Bob Stevens
7. Social Committee – Wendy Abreo and Fatima Rebello

Grant expressed special recognition and thanks to John Gemmill, who will be stepping down from the EC this year.

President's Report:

Grant indicated there was no response for the call/request for new volunteers. Because of this, he will stay on as President for a while longer. He stressed that we need people to step if the Club will continue to be successful.

Indoor Session:

The Indoor Session at the Dome ran very smoothly thanks to Judy Janzen and Wanda Daoust's guidance.

Outdoor Session:

Membership declined from last year from 269 to 216 members with the corresponding drop in revenue. At the request of the B of D, the EC investigated the reasons for the decline and determined that new clubs had started in Tamworth and Belleville, and some migrated to the KPC.

A request was made to the Township for additional hours on Tuesday and Thursday mornings and in exchange we would give up our evening hours. The Township declined our request, so we kept the original hours.

The EC had discussions on how to provide a balance of play time between working members and non-working members.

The Club continued to offer its traditional Learn to Play clinics as well as Gentle Play courts.

Motion to adopt the President's Report, moved by Laura Forkes, seconded by Don Gardner, all in favour, none opposed. CARRIED

Treasurers Report:

Sharon reported on our current bank balances, our expenditures, and the fact that in 2024 we showed our profit of approximately \$1500.00.

Motion to adopt the Treasurer's Report, moved by Judy, seconded by Bob, all in favour, none opposed. CARRIED

Tim thanked both Grant and Sharon, and on behalf of the Board, thanked the EC for their hard work this past year.

Chairman's Report:

Tim Salmon reported on the activities of the Board of Directors in brief for the last year.

Tim introduced the members of the Board currently, they are:

Chairman – Tim Salmon

Director – Mike Daoust

Director – Lou Carpentier

Director – Mike Zuwerkalow

Tim announced that Mike Zuwerkalow was stepping down from the Board, and on behalf of the Board, thanked him for his service.

Additionally, Tim pointed out that he and Lou Carpentier were at the end of their second term as well, but because we only had one new nomination submitted, both he and Lou would run again. The result of this is there were 3 nominations for 4 vacant positions on the Board of Directors.

Tim requested that more people consider stepping up and volunteering their time to help run the Club.

Tim asked Mike Daoust to run the nominations for Board positions, as he and Lou were running again. The nominations were:

1. Lou Carpentier
2. Anne Douglas
3. Tim Salmon

All three nominees had written a bio, and those bios were sent to all members of the Club, for their consideration.

Mike asked if there were any objections for a motion to accept the 3 nominees to the Board of Directors, for a 2-year term. There were none. Moved by Mike Daoust, seconded by Jack Bellerose, all in favour, none opposed. CARRIED.

The new Board will be: Tim Salmon, Mike Daoust, Anne Douglas and Lou Carpentier.

Tim thanked Mike for being the chair for this portion of the meeting and welcomed Anne to the Board.

Questions and Answers:

There was a question from 2 members on the Opportunity Reserve fund, what it was, and why we had it? Tim answered the question with an explanation of how it came to be, and why we had it. He also reminded the members that the Reserve Fund was discussed and approved by a unanimous vote at last year's AGM (2024) and that we had established a policy to dictate how this fund will be managed. This policy is on the Club's website.

Meeting adjourned at 1140am.

Attendees (per registration list):

Jude Abreo

Wendy Abreo

Jack Bellerose

Nelson Brouse

Rhoda Brouse

Laurie Brown

Ron Cairns

Lou Carpentier

Mike Daoust

Wanda Daoust

Anne Douglas

Sharon Fellows

Hugh Fisher

Laura Forkes

Don Gardner

Jan Golland

Phil Golland

Judy Janzen

Kevin Kinsella

Rebecca Kinsella

Carol Knipper

Brian Larkin

Grant Lindsay

Jane McQueen

Patrick Moore

Nathalie Najem

Elizabeth Newell

Jeff Posterski

Fatima Rebelo

Dan Resmer

Denise Rubbini

Anna Salmon

Tim Salmon

Bob Scott

Luce Scott

Don Sinkinson

Ann Sinkinson

Kate Song

Nalini Warriar

Allan Woodward