

WINDSOR PICKLEBALL CLUB
ANNUAL GENERAL MEETING
AGENDA

1. Welcome and opening remarks
2. Confirmation of quorum
3. Approval of Agenda
4. Adoption of By-Law #1
5. Presentation of Financial Statements
6. Motion to appoint Impact CPA LLP as our external Accountant
7. Motion to waive the requirement of an audit
8. Motion to grant the Board of Directors the ability to determine the type of engagement with Impact CPA LLP
9. Nomination of Board of Directors
 - Sandy Alexander 1 year
 - Annette Beaudoin 3 years
 - Patrick Brown 3 years
 - Kim Horvath 2 years
 - Pam Knowler 2 years
 - Janet Marion 3 years
 - Norm Synnott 1 year
 - Pat Warren 2 years
 - Adrian Yates 1 year

10. Volunteer recognition
11. Questions from the floor
12. Adjournment