

**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