

RJPC Board of Directors' Regular Meeting – Minutes

January 19, 2026 at 7:59 p.m. AST (online), following the AGM
Meeting began at 7:00 p.m.

In attendance: Ed Kennedy (President), John McKim (Vice-President), Kelly Kolke (Treasurer), Rhonda Calcott, Barb Foulds (Secretary), Jan Langley, Sharon Myra, Maurice Poirier. Quorum achieved.

1. Approval of Meeting Agenda

- Additions to agenda: none
- Agenda approval: Motion by Jan to approve the agenda; seconded by John . Motion carried.

2. Electronic Motions Passed Since Last Board Meeting

- Minutes are approved via email in order to share them with members in a timely fashion, in accordance with the Special Resolution passed at the 2025 AGM. As such, the November 7, 2025 meeting minutes were approved by the Board via email on November 10.
- To ensure the effective and efficient operation of the RJPC Board of Directors, Jan Langley made a motion by email on November 27, 2025 to increase the number of Board members from 6 to 8; seconded by Ed Kennedy. Motion carried.

3. Welcome New Members, Code of Conduct & Orientation

- **Welcome:** Thank you to Rhonda, Barb, Kelly, Sharon and Maurice for putting their names forward to serve on the Board for the next two years. Welcome to the Board – we look forward to working with you and guiding you as needed.
- **Code of Conduct:** will followup with Theresa regarding returning signed forms
- **Orientation Package:** has been issued to new members, including:
 - link to governance documents on our website, including Code of Conduct, By-laws, Memorandum of Association, Committee Mandates,
 - link to Meeting Minutes – available under the governance tab on our website at <https://secure.pickleballcanada.org/club/river-john-pickleball-club/32284/governance/9963/>
 - Annual Action Items and On-going Action Items
 - Detailed and confidential 2025 Member Survey Results

4. Selection of Officers

- The Selection of Officers occurred and is as follows:
 - President – Ed Kennedy
 - Vice-President – John McKim
 - Treasurer – Kelly
 - Secretary – Barb
 - Directors - Maurice, Jan, Sharon, Rhonda

5. Selection of Portfolio Leads

- The Selection of Portfolios occurred and is as follows:
 - Partner Liaison (to be held by President) – Ed

- Operations/Scheduling – John
- Communications – Rhonda
- Membership – Jan
- Construction/Maintenance– Maurice
- Finance – Kelly
- Events - Sharon

6. Future- Meeting Dates

- February meeting to review 2025 Member Survey and review annual action item document as well as ongoing action item document sent out by Theresa Rath Spicer on January 8, 2025

7. Adjournment

Motion to adjourn the meeting by Barb:at 8:36 p.m.; seconded by Ed. Motion carried.

Next Meeting online will be Wednesday February 11 , 1900 pm

Minutes by Barb Foulds , RJPC Secretary