

# Victoria Regional Pickleball Association

## Annual General Meeting

Tuesday, February 10, 2026

### Cordova Bay 55+ Centre

*VRPA acknowledges and respects that we live, work and play on the traditional territory of the Coast Salish Nations, WSANEC/Saanich, the Wyomilth/Esquimalt and the Lekwungen/Songhees people.*

Roger Graves, President, called the meeting to order at 7:02 p.m.

Order of Business:

**1. Elect an individual to chair the meeting**

The VRPA Board previously appointed Roger Graves to chair the meeting.

**2. A quorum to be determined**

As of February 10, 2026, VRPA membership was 710 with a 10% quorum required. Present in person and via proxies: 77. A quorum was met.

**3. Approval of the Agenda**

Moved by Wille Dunford and seconded by Gorman Lee that the Agenda for the February 10, 2026 AGM be approved as presented. Carried.

**4. Approval of the Minutes**

Moved by Connie McCann and seconded by Deb Davis, that the minutes from the Annual General Meeting of February 19, 2025 be approved as presented. Carried.

**5. Treasurer's Report**

Cathy Wong, Treasurer, presented the Financial Report.

The association is in good financial shape. The main expense is facilities rentals at \$90,000+. It is critical that revenues from programs cover this expense. The finance committee has developed a spreadsheet which shows exactly how much must be charged for each program to cover the costs at the various facilities. Deb Davis, bookkeeper, answered specific questions re the financial statements.

Moved by Anthea Marcus and seconded by Steve Marcus that the Financial Report be received. Carried.

**6. President's Report**

Roger Graves presented his report and noted it has been a learning experience in this first year of his presidency. He acknowledged the volunteers which makes

VRPA possible. He explained VRPA's involvement with the municipalities on the planning for new courts, most recently with Victoria, Central Saanich and Sidney. Moved by Gorman Lee and seconded by Connie McCann that the President's Report be received. Carried.

## **7. Election of Directors**

Roger Graves and Cathy Wong are in the first year of a two-year term. The Board bylaw requires 7 Directors. The following individuals put their name forward as Directors: Damaris Brix, Denise Wheeldon, Brian Harrigan, James Nielsen and Amy Woermke. Roger asked for other nominations. None were forthcoming. All were accepted by acclamation. Tessa Graham agreed to be appointed for one year as per the terms of our bylaws.

## **8. Membership Question Time**

- Tessa reported on the VRPA referee program. By the spring, a new cohort of at least 9 referees will be trained. The next session will begin in the fall
- With First Met closing down more programs will be shifted to UVIC
- Cedar Hill School gym will be available one or two nights in the fall
- VPRA will be exploring other options to the SignUp Genius registration software
- Christmas Tournament will be held at UVIC
- Agreed that an indoor facility is needed in the core. The potential of covering some courts at Topaz was discussed or using vacated big box stores.

## **9. Adjournment**

Moved by Steve Marcus and seconded by Sheila Macaulay that the 2026 Annual General Meeting of the Victoria Pickleball Association be adjourned at 8:25 p.m.