



**Pickleball Manitoba
Annual General Meeting
May 20,2026 7:00-8:30pm**

AGENDA

| Item No. | Item | Lead |
|----------|--|------|
| 1. | Call to Order: | Ted |
| 2. | Establishment of a Quorum (15 members required) | Ted |
| 3. | Appointment of Scrutineer Kevin Harrison | Ted |
| 4. | Approval of Agenda | Ted |
| 5. | Declaration of any Conflicts of Interest | All |
| 6. | Adoption / Approval of the Minutes of the previous Annual Meeting April 23,2025 a. Business from 2025 Agm | Ted |
| 7. | Board of Directors Committee and Staff Reports 1. Presidents Report 2. Financial Reports Statements, Forecast for 2026, GIC updates. Adoption of financials 3. Appointment of Auditors for PMI Thornton and Company 4. Clinics 5. Membership survey | All |

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| 8. | <p>Directors status</p> <p>Out going</p> <ul style="list-style-type: none"> ● Denny Quigley Rural director ● Kim Ezzard director at large (coaching) ● Arnie Waddel Director at large (technology) <p>Election of Directors / Candidates: Rob Lanyon Technology Erin Yang Rural Director David Holder Director at large</p> | Ted |
| 9. | Commentary on PMI Bylaws | Ted |
| 10. | New Business and open forum | All Members |
| 11. | Adjournment: | |