

South Cowichan Pickleball Club
2026 Annual General Meeting
Saturday September 26

Meeting Minutes

Meeting called to order by President Becky Warrington at 11:42 am.

- i. Land acknowledgement
- ii. Confirmation of notice and quorum
- iii. Approval of agenda (Corina Balcom; Andy Wenting; carries unanimous)
- iv. Approval of AGM 2025 minutes (Debbie Matheson; Todd Faro; carries)
- v. President's Club Report
 - A Meet and Greet took place at Enrico's Winery on April 30th
 - A grant for \$500 was applied for from Pickleball Canada and the funds used to purchase balls for the season
 - Court times permitted the club by CVRD were the same as 2025 with Monday evenings extended through the full season in 2026 instead of only May and June.
 - New Monday evenings skills and drills sessions with Pat Poczobut were very popular and well attended
 - A successful Gruvn Paddle event was held on June 15th
 - Cheryl Morginn began running Recreation League Pickleball (RLP) events in June which proved to be popular
 - The weekly ladder event was extended to two days to include eight rungs and opportunity for more members to participate
 - National Pickleball Day was held on Saturday, August 8th. Thanks to our board members, our volunteers and the local business sponsors who helped make this event a success.
 - A volunteer BBQ was hosted by Becky and John Warrington on August 9th
 - A wind-up party was held at Telegraph Winery on September 24th

vi. Vice President's Report

- Cindy Paquette presented a brief statistical analysis of 2026 participation in club's weekly events
- The club had 200 members at the start of the season with an additional 30 added at the end of June
- Nine to eleven events were held each week of the season which provided 172-178 available spots per week for members to play
- 196 members participated in at least one weekly event throughout the season

vii. Treasurer's Report

- Cheryl Morginn provided financial report highlights
- Statement of financial position and income statement shown

viii. New Business

- Becky Warrington moved for an addition to the club bylaws involving conflict resolution
- There was an explanation of the motion followed by a discussion of the motion
- The motion was adopted (Becky Warrinton; Debbie Matheson carries)

ix. Election of New Board Members

- Becky Warrington and Ruth Ward will be stepping down
- Cindy Paquette will step down as VP but continue as secretary (IT and Communications)
- Cheryl Morginn will continue as Treasurer
- Brian Boyton was nominated for President (Brad Lambert; Cindy Paquette; carries)
- Jackie Mumford was nominated for VP (Debbie Matheson; Lynne Phillips; carries)
- Event Coordinator Pat Poczubut (Brian Kenworthy; Lynne Phillips; carries)

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- No more nominations received. Motion to close nominations (Lynne Phillips; Debbie Matheson; carries)

- x. Open Discussion
 - Thank you to Becky Warrington and Cindy Paquette for their tireless contribution to SCPC
 - Discussion of possible court improvements (shade, practice board, ball machine)
 - Reaffirmed that all site improvements are the responsibility of Kerry Park and must be approved by them

Meeting Adjourned (Debbie Matheson; Ruth Ward; carried)

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Members in Attendance:

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| 1. Ruth Ward | 15. Harold Borges |
| 2. Becky Warrington | 16. Trevor Ashton |
| 3. Cindy Paquette | 17. Ching Ching Lee |
| 4. Cheryl Morginn | 18. Brad Lambert |
| 5. Julie Rosenthal | 19. Lynne Phillips |
| 6. Brian Boyton | 20. Todd Farup |
| 7. Diane Coleman | 21. Jane Farup |
| 8. Guy Domville | 22. Doug Goodwin |
| 9. Debbie Matheson | 23. Maxine Kenworthy |
| 10. Brent Leech | 24. Brian Kenworthy |
| 11. Corinne Leech | 25. Miriam Ciezki |
| 12. Corene Gillis | 26. Phyllis David |
| 13. Andy Wenting | 27. Corina Balcom |
| 14. Shannon Oatway | 28. Dericka Justus |