

Bath Pickleball Club
2026 Annual General Meeting (AGM) minutes
Date: Sept 19, 2026
Location: Bath courts

11:26 am

Mike Daoust opened the meeting. Club bylaws dictate that at least 10% of the members are in attendance in order to have a quorum. Current membership sits at 215, so 22 members were required. 35 were in attendance, so Mike declared we had a quorum, and opened the meeting.

Agenda

The agenda had been sent out prior to the meeting. Mike asked for a motion to accept the agenda.

Motion:	Phil Golland
Second:	Janice Clapp
Vote:	All in favour

2025 Minutes

The minutes from the 2025 AGM were also sent out prior to the meeting. Mike asked for a motion to accept those minutes.

Motion:	Wendy Abreo
Second:	Phil Golland
Vote:	All in favour

BoD Introduction

Mike introduced the Board of Directors, starting with himself as the Chairman, and then the other three Directors: Lou Carpentier, Anne Douglas, and Tim Salmon. Mike then introduced Grant Lindsay, President of the EC, who delivered the President's report.

President's Report

Grant began by introducing the rest of the Executive Committee: Kevin Kinsella, VP; Sharon Fellows, Treasurer; Chris Knowles, Communications; Bob Stevens, Membership Administration; Wendy Abreo and Fatima Rebelo, Social Committee; Dan Resmer, Indoor Coordinator; and Niki Mclean, Equipment Manager.

Grant reviewed the indoor season from last winter. It was well run, and the dome treated us well, but registration was a little low so adjustments were made. He then reviewed the current outdoor season. Membership is at the same level as last year, but we have 50 new members. We don't know why roughly 50 members left the Club. For the ongoing challenge of balancing the social play with competitive play, he initially requested additional time from the Township, but it was denied. Instead, the Club implemented the current system of starting competitive play right away, instead of halfway through the morning, and that seems to have reduced the noise around this issue.

Grant announced that the upcoming indoor season will be played at Fairgrounds, instead of the dome. Registration is going well, but there is still room for people to sign up.

Grant then announced that he was stepping down as President, but will stay on as “Past President” to support the Executive Committee. Kevin Kinsella will become the new President. Grant then asked all members to consider stepping up to join the EC and help run the Club.

Treasurer's Report

Sharon Fellows provided a summary of the financial health of the Club. She summarized 2025 by stating our bank balance on Jan 1, 2025, was \$9075, and we finished the year at \$12,835. This includes the funds in the Opportunity Reserve Fund.

In 2026, as of Sept 1, we have added another \$3,628 to the accounts.

Sharon received a question about the Opportunity Reserve Fund, but this was deferred as it will be covered later in the meeting.

BoD Report

Mike Daoust then provided an update on some of the issues that the Board had addressed in 2026, including the Code of Conduct, the policy on Extreme Heat conditions, and the procedure for electing Directors.

Mike then had Tim Salmon provide a review of the Opportunity Reserve Fund. Tim reminded everyone why and how it was created. He then described the status of the Township's Recreation Dept, and that the likelihood of the Township stepping up in a way that could use the fund is practically nil. For that reason, the Board has decided not to ask the EC to continue funding it for the third year. It will remain in place until the end of three years, as was promised, at which time the Board will present to members their recommendation(s) for this fund. This will occur during the 2027 AGM.

Mike then had Anne Douglas provide members her perspective, as our newest Director, on being on the Board. It is hoped that this might encourage more members to seek a future position on the Board.

Election of Directors

Mike then asked Lou Carpentier to facilitate the election process, as Mike is one of the nominees. Lou reminded everyone that the Board can have a total of five Directors. With Anne, Lou, and Tim still in the middle of their term, we had two open positions. Along with Mike's nomination for another term, we had two new nominations from the members: Roger Hawkins and Tom Thorne. Rather than have an election, Lou announced that Tim Salmon had requested to step down as Director. The Board created a new position of Secretary, which Tim agreed to do for a year. As secretary,

Tim will attend Board meetings and serve as a resource to the Board, but he will have no voting rights.

Since there were now three openings and three nominations, and no questions were raised, Lou asked for a motion to vote all three nominees in as a slate. The nominees were Mike Daoust, Roger Hawkins, and Tom Thorne.

Motion: Grant Lindsay
Second: Darwin Gowing
Vote: All in favour

Adjourn

Mike then opened the floor for questions, but as there were none, he declared the meeting adjourned.

11:57

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Attendees

Jude Abreo
Wendy Abreo
Jim Bates
Laurie Brown
Lou Carpentier
Barbara Cathcart
Janice Clapp
Michael Daoust
Wanda Daoust
Sharon Fellows
Janice Golland
Phillip Golland
Kevin Kinsella
Rebecca Kinsella
Chris Knowles
Karen Knowles
Brian Larkin
Robert Laur
Grant Lindsay
Jackie Macfarlane
Nicole Major
Joanne McKinstry
Jane McQueen
Kathy Morrison
Tim Salmon
Patti Sands-Pelkey
Gail Shkwarek
Kate Song
Bob Stevens
Louise Sweet
Lorna Thorne
Tom Thorne
Nalini Warriar
Danny Watson
Patricia Watson