



AGENDA

North Shore Pickleball Club

Annual General Meeting

7:00 to 9:00 pm

May 30, 2019

Delbrook Community Centre, Maple Room (851 W Queens Rd, North Vancouver)

1. Establish Quorum
2. Call to Order
3. Approval of the Agenda
4. Approval of 2018 AGM Minutes (May 31, 2018) and Open Discussion (see attached Appendix 1)
5. Reports from the Directors
 - a. President's Report
 - b. Treasurer's Report
 - c. Registrar's Report
6. Election of Directors
7. Vote on Special Resolution (see attached Appendix 2)
8. Open Discussion
9. Meeting Adjournment