

North Shore Pickleball Club AGENDA

Annual General Meeting by Zoom Wednesday May 4, 7:30 pm

1. Welcome and Zoom Tips
2. Establish Quorum
3. Approval of Agenda

4. Reports of Officers

- a. President's Report:
- b. Treasurer's Report and Financial Statement for March , 2022:
- c. Registrar's Report:

5. New Business

a) *Bylaw Amendment*

It is moved and seconded to revise Bylaw 10.1. to read:

The fiscal year of the North Shore Pickleball Club shall commence on the 1st day of January and end the 31th day of December. Annual fees, when paid in full, will be valid for this period.

b) *Election of Directors*

Members who have put themselves forward for the NSPC Board of 2022-23 are Kit Chan, JoAnn Harrington, Elvyna Kerrey, Estha Parg Murenbeeld, Randy Reimann, Karen Wilson.

c) *Further New Business?*

6. Adjourn