



MINUTES

North Shore Pickleball Club

Annual General Meeting

May 4, 2022 via Zoom

Quorum: A quorum was established with 54 members in attendance.

1. Call to Order: 8:00 pm

2. Approval of the Agenda:

Moved Maureen Jarman/ seconded Joan Proudfoot. Approved.

3. Approval of the 2021 Minutes:

Moved Joan Proudfoot/ seconded Shashi Shrivastava. Approved

4. Reports of Officers:

a. President's Report: see attached

b. Treasurer's Report: Financial results are posted to March 31. After 11 months, the Club has \$24,500 and can participate in activities or court expenses as needed. Current expenses include blowers, squeegees, and hosting events.

Going forward, we will only collect Club fees, not PBC nor PBBC fees. We are now using the PBC system.

5. a. Bylaw Amendment: In order to synchronize with Pickleball Canada and the national insurance, NSPC needs to move our fiscal year to the calendar year.

Motion: The fiscal year of the North Shore Pickleball Club shall commence on the 1st day of January and end the 31st day of December. Annual fees, when paid in full, will be valid for this period. Moved Joan Proudfoot/ seconded Jim Burke. Approved.



b. **Election of Directors:** The Board resigned as per our by-laws. The members who have volunteered for the NSPC Board of 2022-23 are Kit Chan, JoAnn Harrington, Elvyna Kerrey, Estha Parg Murenbeeld, Randy Reimann, and Karen Wilson. No further nominations were received from the floor.

Motion: To approve the above Board. Moved Allan Gauthier/seconded Akira Takeda. Approved.

Thank you to Betty Eisenhauer and Shashi Shrivastava who are retiring from the Board. Shashi will continue to lead the social committee. Maggie Murch will continue to run kids programs, and Heather Fleming is coordinating our introduction session for new pickleball players.

c. **New Business:** The DNV has ruled that Little Cates can only handle four courts. The practice area at Mrytle Park will convert to two new pickleball courts which will include extra paving. The DNV has assured us there will be a process for further court development that we will be a part of. Many thanks to Karen Wilson for her hard work with DNV.

The new DWV courts at Normanby are open for play. A welcome get-together will start at 5 pm Wednesday May 11.

Club T-shirts will be available to try on at Murdo Fraser on May 21.

6. **Adjournment:** The 2022 AGM was adjourned at 9:00-pm. Moved Elvyna Kerrey/ seconded Anne Watson.