



Annual General Meeting 2019

AGENDA

DATE: June 24, 2019
TIME: 6:30 p.m.
PLACE: Red Willow Community Church Hall
15 Corriveau Avenue, St. Albert

In an effort to save money and trees, the Board is advising the members that no printed documents will be made available at the AGM.

We encourage attending members to download documents on portable electronic devices or print the documents that you wish to bring to the meeting. There is no WIFI in the meeting room so you are advised to download ahead of time.

Given the volume of material that we are assessing at the AGM, we ask that you review all shared documents prior to the meeting as time does not permit a full reading during the meeting.

Meeting Documents can be found at

<https://www.pickleballstalbert.ca/membership/members/membership-meetings>

- a) Minutes of Annual General Meeting May 16, 2018
- b) Minutes of General Meeting January 25, 2019
- c) Annual Board Report (*includes Committee and Team Reports*)
- d) Strategic Plan 2019-2022
- e) Annual Plan 2019-2020
- f) Annual Events Plan 2019-2020
- g) Nominating Committee Report with Nominees and Bios
- h) Financial Statements (year ending April 30, 2019)
- i) Auditor Report
- j) Proposed Budget 2019-2020
- k) Bylaw Change Recommendations
- l) Rationale for Bylaw Recommendations
- m) Resolutions

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AGENDA – ORDER OF BUSINESS

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1. Welcome and Call to Order
2. Approval of Minutes of Annual General Meeting May 16, 2018
3. Approval of Minutes of General Meeting January 25, 2019
4. Board Report (includes Committee and Team Reports)
5. Financial Statements for year ending April 30, 2019
6. Auditor Report
7. Election and Appointment of Directors and Officers
 - a. Secretary
 - b. Treasurer
 - c. Director of Communications
 - d. Director of Membership and Volunteers
 - e. Auditor(s) for 2020
 - f. Nominating Committee for 2020
 - g. Ombudsperson
8. Proposed Budget 2019-2022
9. Bylaw Change Recommendations
10. Additional Board Business
11. Submitted Member Business and Resolutions
12. Adjournment