



ST. ALBERT PICKLEBALL CLUB

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Minutes of the Annual General Meeting 2020

DATE HELD: June 9, 2020 **TIME:** 6:00 p.m. **PLACE:** On Line, via Zoom

The following Meeting Documents were posted at:

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

- a. Minutes of Annual General Meeting June 24, 2019
 - b. Minutes of General Meeting January 24, 2020
 - c. Annual Report (*includes Committee and Team Reports*)
 - d. Strategic Plan 2020-2023
 - e. Annual Plan 2020-2021
 - f. Annual Events Plan 2020-2021
 - g. Nominating Committee Report with Nominees and Bios
 - h. Financial Statements (year ending April 30, 2020)
 - i. Auditor Report
 - j. Proposed Budget 2020-2021
1. At 18:04 the meeting was called to order. President Eileen McClean welcomed the members and one visitor, Nicole Synowec, from St Albert's Parks and Recreation department. The secretary Douwe Spriensma established that with an attendance of 34 members quorum (19 members) was met

Voting was done via the Zoom polling feature. If needed, for contested votes, there will be voting via our website provider Wild Apricot's voting capability after the meeting.
 2. Colleen Lowe moved to approve the minutes of the Annual General Meeting held June 24, 2019. Ray Keroack seconded. No discussion. Carried.
 3. Ron Korotash moved to approve the minutes of the General Meeting held on January 24, 2020. Seconded by Klaus Kyritz. Approved as presented.
 4. The chairperson asked if there were any questions regarding the Annual Report, including the Committee and Team Reports. No questions were asked and the report was received for information.
 5. The attendance was verified and recorded by Tamas Virag, using the Wild Apricot registration and sign in capabilities.
 6. Treasurer Ray Keroack presented a summary of the Financial Statements for the year ending April 30, 2020, and asked if there were any questions. No questions were raised.
 7. Auditor Laurence Taylor presented the Review Report. Laurence reviewed the financial statements and processes and he found the books were in good order, and he had no concerns to bring forward regarding the manner in which the finances of the Club were managed.
 8. Mike Bowen presented the Nominating Committee report and led the election and Appointment of Directors and Officers.

Seven (7) positions needed filling:

1. President (one advance nomination received, incumbent Eileen McClean)
2. Vice-President (one advance nomination received, incumbent Gary Marcellus)
3. Communications Director (one advance nomination received, incumbent Gary Spencer)
4. Director at Large (one advance nomination received, Carol Mah)
5. Auditor(s); if a CPA, just one person needed, if non-CPA, two. (one advance nomination received, incumbent Lawrence Taylor)
6. Ombudsperson (one advance nomination received, incumbent Melanie Malchuk)
7. Nominating Committee for 2020 (three advance nominations received, incumbent John Sandmoen, and new nominees Scott Henderson, and Gillis Hermanns)

There were no additional nominations from the floor. Mike Bowen proposed to vote as a block for all positions. Carolyn Ross moved to vote as a block for all nominees. Seconded by Jim Regehr. Approved unanimously.

All nominees were voted in, no votes against were cast.

9. The treasurer presented the proposed Budget for 2020-2023. Colleen Lowe moved to adopt the proposed budget as presented. Seconded by Gerry Gartner.

Discussion:

Why do we not increase the membership fee? This was considered by the board, but due to the uncertainty of the current pandemic, and having adequate reserves to cover unforeseen expenses, it was decided not to increase the fees at this time.

Why a budget based on 370 members, while we had well over 600 three months ago? At the time of casting the budget it looked that we may not have club play for an extended period, maybe even a year, so we expect fewer people to renew their membership, until the club is allowed to offer indoor and outdoor play.

What will happen if we are allowed to do indoor play soon, how do we pay for it? Our finances are based on "pay for play", so if venues become available and have to be paid, the cost will be covered by the increase in sticker revenue., We are flexible and can start indoor play as soon as it is allowed by the City and Province.

Comment that even though the government may open the public venues, our School and church venues may not open right away. The pandemic is by no means over yet.

The chair called for the vote on adopting the proposed budget. Approved unanimously.

10. There was no additional Board Business brought forward to deal with.
11. There were no motions or proposals submitted by members that needed attention at this meeting.
12. Nicole Curry moved to adjourn the meeting at 18:46, seconded by Colleen Lowe. Approved.

Minutes recorded by D. Spriensma, Secretary SAPC.