



P.O. Box 23086 Citadel
St. Albert, Alberta
T8N 6Z9

WEBSITE: www.pickleballstalbert.ca

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NOTICE AND AGENDA OF ANNUAL GENERAL MEETING OF THE MEMBERS

You are invited to the Annual General Meeting of the Members of St. Albert Pickleball Club (the "Club")

The meeting will be held On Line via Zoom, on **June 9, 2020, at 6:00 p.m.** to:

- receive the Annual Report and Financial Statements of the Club
- elect Directors and Officers of the Club
- transact such other business as presented in the attached agenda.

Members in good standing are able to attend and vote; voting by proxy is prohibited as per the SAPC bylaws.


Due to COVID-19 restrictions the meeting will be held using Zoom video conferencing software. Those not familiar with this video conferencing tool can register for a session to learn how to connect to the meeting, as offered under separate emails. Detailed instructions are posted with the meeting documents on the website.

The link to connect to the AGM video conference meeting will be sent to you in a reminder email on June 7, 2020.

Dated: May 22, 2020

Eileen McClean
President
St. Albert Pickleball Club

Douwe Spriensma
Secretary
St. Albert Pickleball Club

	<p style="text-align: center;">ST. ALBERT PICKLEBALL CLUB</p> <p style="text-align: center;">P.O. Box 23086 Citadel St. Albert, AB T8N 2H4 office@pickleballstalbert.ca</p>
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Agenda for the Annual General Meeting 2020

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

Meeting Documents are posted at:

<https://www.pickleballstalbert.ca/sys/website/?pagelid=18131>

- a. Instructions on how to use Zoom Video Conferencing
- b. Minutes of Annual General Meeting June 24, 2019
- c. Minutes of General Meeting January 24, 2020
- d. Annual Report (*includes Committee and Team Reports*)
- e. Strategic Plan 2020-2023
- f. Annual Plan 2020-2021
- g. Annual Events Plan 2020-2021
- h. Nominating Committee Report with Nominees and Bios
- i. Financial Statements (year ending April 30, 2020)
- j. Auditor Report
- k. Proposed Budget 2020-2021

ORDER OF BUSINESS:

1. Welcome and Call to Order
2. Approval of Minutes of Annual General Meeting June 24, 2019
3. Approval of Minutes of General Meeting January 24, 2020
4. Board Report (*includes Committee and Team Reports*)
5. Attendance check
6. Financial Statements for year ending April 30, 2020
7. Auditor Report
8. Election of Directors and Officers:
 President; Vice President; Director of Communications; Director at large; Auditor(s) for 2021; Nominating Committee for 2021.
9. Proposed Budget 2020-2023
10. Additional Board Business
11. Submitted Member Business and Resolutions
12. Adjournment