



ST. ALBERT PICKLEBALL CLUB

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Minutes for the Annual General Meeting 2021

DATE: June 9, 2021 **TIME:** 7:00 p.m. **PLACE:** On Line, via Zoom

Meeting Documents were posted by May 26 at:

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

- a. Guide to Online Participation
- b. Minutes of Annual General Meeting June 9 2020
- c. Annual Report (*includes Committee and Team Reports*)
- d. Strategic Plan 2021-2024
- e. Annual Plan 2021
- f. Annual Events Plan 2021
- g. Nominating Committee Report 2021 with Nominees and Bios
- h. Financial Statements (year ending April 30, 2021)
- i. Auditor Report
- j. Proposed Budget 2021
- k. Proposed Bylaws
- l. Description and Rationale for Bylaw Changes

ORDER OF BUSINESS:

1. At 18:02 President Eileen McClean called the meeting to order, and welcomed the members and one visitor, Kyle Ferguson from St Albert's Parks and Recreation department. The secretary Douwe Spiensma established that quorum (20 members) was met
2. All voting was done via the Zoom polling feature.
3. Pauline McCormick moved to approve the minutes of the Annual General Meeting held June 9, 2020, Gary Spencer seconded. No discussion. Carried.
4. The President asked if there were any questions regarding the Annual Report. No questions were asked and the report was received for information.
5. Attendance check, Tamas Virag reported that 27 members were in attendance at the Zoom session.
6. Our treasurer Ray Keroack provided highlights of the financial Statements for year ending April 30, 2021. No further questions were asked.
7. Douwe Spiensma reported that the auditor had provided a clean audit report. No comments or concerns were raised by the auditor.

8. John Sandmoen presented the Nominating Committee report and led the election and Appointment of Directors and Officers.

There were no additional nominations from the floor.

Each open position had a single nominee:

Position:	Nominee:
Secretary	Douwe Spriensma (Incumbent)
Treasurer	Ray Keroack (Incumbent)
Director at Large	Tamas Virag (Incumbent)
Auditor	Lawrence Taylor (Incumbent)
Ombudsperson	Gerry Gartner
Nominating Committee Chair	Scott Henderson
Nominating Committee member(s)	Gerry Gartner Kevin McClean

By common consent it was decided to vote as a block for to appoint the nominees to their respective positions. All nominees were voted in, using Zoom polling. no votes against were cast.

9. The treasurer presented the proposed Budget for 2021. Nicole Currie moved to adopt the proposed budget as presented. Seconded by John Sandmoen. No further discussion or questions. Carried unanimously.
10. Jeanine Au moved the Special Resolution to rescind the existing bylaws and replace them with the proposed bylaws, Seconded by Lesley MacAdam. Carried unanimously
11. There was no member-submitted business that needed a decision by the membership.
12. The meeting was adjourned by the President at 7:29 pm.

Minutes prepared by Douwe Spriensma, Secretary SAPC