



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

WEBSITE: www.pickleballstalbert.ca

EMAIL office@pickleballstalbert.ca

Dated: May 19, 2021

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, 2021, at 7:00 p.m.** to:

- receive the Annual Report and Financial Statements of the Club.
- elect Directors and Officers of the Club.
- Vote on a Special Resolution to rescind the existing bylaws and replace them with the proposed bylaws.
- 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. Detailed instructions are posted with the meeting documents on the website. Those not familiar with this video conferencing tool can reach out to the treasurer clarification of the instruction.

The link to connect to the AGM video conference meeting will be sent to you in a reminder email on June 7, 2021.

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>
---	--

Agenda for the Annual General Meeting 2021

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

Meeting Documents will be posted by May 26 at:

<https://www.pickleballstalbert.ca/sys/website/?pagelid=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. Welcome and Call to Order.
2. Approval of Minutes of Annual General Meeting June 9, 2020.
3. Annual Report (includes Committee and Team Reports).
4. Attendance check.
5. Financial Statements for year ending April 30, 2021.
6. Auditor Report.
7. Election of Directors and Officers: Secretary; Treasurer; Director at Large; Auditor(s) for 2021; Nominating Committee members for 2021.
8. Proposed Budget 2021.
9. Special Resolution to rescind the existing bylaws and replace them with the proposed bylaws.
10. Additional Board Business.
11. Submitted Member Business and Resolutions.
12. Adjournment.