



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

WEBSITE: [www.pickleballstalbert.ca](http://www.pickleballstalbert.ca)

EMAIL [office@pickleballstalbert.ca](mailto:office@pickleballstalbert.ca)

Dated: January 31, 2022

### 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 **February 16, 2022, at 7:00 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. 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 two days before the meeting, if you have pre-registered to attend the meeting.

Eileen McClean  
President  
St. Albert Pickleball Club

Douwe Spriensma  
Secretary  
St. Albert Pickleball Club



## ST. ALBERT PICKLEBALL CLUB

P.O. Box 23086 Citadel  
St. Albert, AB T8N 2H4  
office@pickleballstalbert.ca

### **Agenda for the Annual General Meeting 2021**

**DATE:** February 16, 2022 **TIME:** 7:00 p.m. **PLACE:** On Line, via Zoom

***Meeting Documents will be posted by January at:***

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

- a. Guide to Online Participation
- b. Minutes of Annual General Meeting June 9 2021
- c. Annual Report (*includes Committee and Team Reports*)
- d. Strategic Plan 2022-2025
- e. Annual Plan 2022
- f. Annual Events Plan 2022
- g. Nominating Committee Report 2022 with Nominees and Bios
- h. Financial Statements (year ending December 31, 2021)
- i. Auditor Report
- j. Budget 2022
- k. Background information on the rating process

### **ORDER OF BUSINESS:**

1. Welcome and Call to Order.
2. Approval of Minutes of Annual General Meeting June 9, 2021.
3. Annual Report (includes Committee and Team Reports).
4. Attendance check.
5. Financial Statements for year ending December 31, 2021.
6. Auditor Report.
7. Election of Directors and Officers: President, Vice President, Membership Director, Director at Large; Auditor(s) for 2022; Nominating Committee members for 2022.
8. Budget 2022.
9. Additional Board Business.
10. Submitted Member Business and Resolutions.

Motion by Rosemary Pon.

To have The St. Albert Pickleball Club consider:

- seeking alternate Pickleball rating evaluation service and;
- establishing a more fair and quantifiable method for participant rating clinics through:

- reviewing and ensuring current evaluation form criteria matches the rating definition established by the International Federation of Pickleball;
- ensuring rating clinics are video-taped for replay and reviewed by a club mediator/arbitrator;
- ensuring rating clinics for 2 different levels are not set at the same time and date.

Grounds: Some (6) clinic participants are not happy with the evaluation service and believe there are some biases in play.

See the “Background information on the rating process” document for detailed information.

## 11. Adjournment.