PICKLEBALL OF WATERLOO WELLINGTON REGION

ANNUAL GENERAL MEETING – Meeting Minutes

February 6, 2023, 7:00 pm

Zoom meeting due to Covid19

Zoom room link:	https://sunlife.zoom.us/my/lindasitler
Audio: If dialing in by phone:	1. Enter Zoom room (above) from computer 2. Dial by phone: 1-855-703-8985 3. Enter meeting ID: 123 341 6599 4. Enter participant ID (displayed within Zoom room)
Audio: If using computer audio:	1. Enter Zoom room (above) from computer 2. Select 'join using computer audio'

Attendees (21): Fiona MacGregor, Anette Happel, Steve Pinney, Linda Sitler, Christine MacTavish, Steve Wilson, Mike Ellis, Kevin Manley, Tom Chow, Gayle Chow, Janet Shivas, Cathy Van Esch, Ann Weber, Dean Perkins, Dan Garrett, Rob Hickman, Wendy Goulden, Lori Barnes, Angelica Allen, Susan Mikkelsen, Leslie Christie.

Meeting Agenda

- Call to Order (Steve Pinney)
- Quorum (Steve Pinney)
- Opening Remarks (Steve Pinney)
- Agenda Review and Approval (Steve Pinney)
- Minutes of the previous Annual Meeting on February 7, 2022 (Christine MacTavish)
- Business arising from the previous minutes (Steve Pinney)
- Reports of the Board
    - President's Report (Fiona MacGregor)
    - 2022 Financial Statement (Mike Ellis)
    - Membership Report (Anette Happel)
    - Bylaws Report (Steve Pinney)
    - Nominations Report / Elections (Steve Pinney)
- New Business (Steve Pinney)
- Adjournment (Steve Pinney)

Meeting Minutes:

Item	Description	Meeting Notes	Motion to approve:
1	Call to order (Steve Pinney)	• 7:06 pm	

2	Quorum (Steve Pinney)	• Membership 218
		• 22 people required for quorum
		  ○ 21 people in attendance
		  ○ 24 proxies
		  ○ 45 represented, so quorum is satisfied
		  ○ Proxy voting was explained
		  ○ Images of all proxies are stored in POWWR AGM files for inspection, if required	

3	Opening Remarks (Steve Pinney)	• Welcome! • This is a meeting for the members, so members should feel free to jump in, if have any questions or concerns	
4	Agenda Review and Approval (Steve Pinney)	• Add 'Date of Next Annual General Meeting' just before 'Adjournment'	• Moved by: Anette • Seconded by: Linda • Motion carried: all
5	Minutes of the previous Annual Meeting on February 7, 2022 (Christine MacTavish)	• Approved as presented	• Moved by: Wendy • Seconded by: Anette • Motion carried: all
6	Business arising from the previous minutes (Steve Pinney)	• None	
7	Reports of the Board		
7a	President's Report (Fiona MacGregor)	President's Report • Many thanks to Rob Hickman for his service on the POWWR Board; Rob is leaving the Board but continuing to coach and referee for POWWR	
7b	Treasurer's Report (Mike Ellis)	2022 Financial Statements • Prepared by Sheila Matson, a CPA who does POWWR's tax returns every year	• Moved by: Christine • Seconded by: Gayle • Motion carried: all
7c	Membership & Communications Report (Anette Happel)	Membership Report	
7d	Bylaws Report (Steve Pinney)	Bylaws Report • 3 proposed changes - 2 housekeeping; other a slight change of direction **Motion 1**: 5.2 Membership dues – propose that memberships start beginning of January and end in December to align membership year with financial year **Motion 2:** 7.2 Board Members – proposing 7 to 11, with 4 officers of the corporation. This offers more flexibility, especially if someone has a good skill set to offer to the board, then can appoint a director at any time of the year (subject to ratification at this meeting)	• Moved by: Linda • Seconded by: Kevin • Motion carried: all • Moved by: Tom • Seconded by: Anette • Motion carried: all

		Motion 3: 10.1 - no proposed amendment of bylaws should be adopted unless it meets the notice requirement – proposed change clarifies notice requirement rather than having to refer to another bylaw	• Moved by: Fiona • Seconded by: Christine • Motion carried: all
7e	Nominations Report / Elections (Steve Pinney)	• Nominations committee is composed of Steve and Fiona • Proposed candidates, Janet Shivas and Tom Chow, introduced themselves • Slate of candidates recommended by the nominating committee be elected as the board of directors for 2023: Fiona MacGregor Marilyn Joostema Mike Ellis Christine MacTavish Anette Happel Kevin Manley Steve Pinney Tom Chow Janet Shivas • Any other nominations from the floor? -> None.	• Moved by: Linda Sitler • Seconded by: Kevin Manley • Motion carried: all
8	New Business (Steve Pinney)	• None	
9	Date of Next Annual General Meeting	• Date & Time: 2nd Monday in February -> Feb 12, 2024.	
10	Adjournment (Steve Pinney)	• Adjourned at 7:49 pm	• Moved by: Anette • Seconded by: Linda • Motion carried: all