

## **Saanich Peninsula Pickleball Association**

### **Annual General Meeting**

**September 18, 2021**

**Chairperson:** Corine Reid (as appointed by board)

AGM was held at 3:00 at the picnic shelter at Centennial Park. The required Quorum of members were present totaling 34.

Motion to accept the agenda by Dawn Gould and seconded by Doug McLaren. Motion passed.

Motion to accept the 2020 minutes by Roger Fox and seconded by John Forte. Motion passed.

**Treasurer Report:** see attached

**President Report:** Thank you to all committees and current executive. Thank you to Dawn Gould for updating website. The Sidney council is considering courts and has put money aside for that. Central Saanich initiated a pilot project this summer with two courts on the lacrosse box. They are awaiting new on a grant application that may lead to permanent courts. The Pauquachin Nation has taken over the old Glen Meadows golf course. We have reached out asking for a meeting for possible pickleball courts on that site.

**Election of directors:** Helen Brandon, Ann Blyth, Annie Fearon, Rod Ellis, Sid Greener, Dave Sledinski and Roger Fox all put their names forward for the executive. Each candidate gave a brief presentation. Dave Sledinski was absent. A letter from him was read on his behalf. The vote was taken by secret ballot and counted by Cathy Becker and June Curtis. Ann Blyth, Annie Fearon, Sid Greener, Rod Ellis and Roger Fox will begin two years terms on the executive.

### **Resolution**

Be it resolved that bylaw 11.1 be amended to read:

The fiscal year of SPPA shall start on the 1<sup>ST</sup> day of January and end the 31<sup>ST</sup> day of December. Annual dues, when paid in full will be valid for this period.

Motion made by Lorne Shaw and seconded by Roger Fox. Vote all in favour, none opposed.

### **Discussion regarding priorities for 2021/2022.**

1. John Forte suggested an open house, maybe a Wain Rd., to attract more players. A weekend was suggested and there could be sponsors.
  2. Roger Fox asked that members give feedback on newsletter. We want members to read and offer suggestions.
  3. Dawn Gould reported that North Saanich need information for reporting to council two weeks prior to their meetings.
  4. Shelley Burke reminded members that we have to show up for the North Saanich Council Meeting in November when they are revisiting the Wain Rd. court hours.
  5. Becca Stuve is now on the board of Pickleball BC and is a resource for us.
- Meeting adjourned.

<b>REVENUE DESCRIPTION</b>	<b>REVENUE AMOUNT</b>	<b>EXPENDITURE DESCRIPTION</b>	<b>EXPENDITURE AMOUNT</b>
Monies carried over	C\$6060.84	Web Page (D.Foster)	\$246.53
		PBBC fees	\$805.50
Membership fees	\$1831.52	Squeegies	\$73.90
Petty cash return	\$75.00	Flags	\$56.89
Donations	\$155.00	Zoom calls	\$94.10
		B.C.Registries	\$80.00
		Website	\$20.43
		Court Construction Manual	\$102.33
		Wix.com Website	\$227.33
		Shutterstock	\$61.86
		Centennial Park Lacrosse courts	\$609.00
		Pickleballs	\$67.16
		Centennial Park shelter and court bookings	\$63.00
		Wasp traps	\$15.62
<b>TOTAL</b>	<b>\$8122.36</b>	<b>TOTAL</b>	<b>\$2523.65</b>
	<b>-\$2523.65</b>		
<b>Total in Bank</b>	<b>\$5598.71</b>		