

## **SAANICH PENINSULA PICKLEBALL ASSOCIATION**

### **ANNUAL GENERAL MEETING**

**SEPTEMBER 14TH 2019**

Our AGM was held at the Shoal Centre Resthaven Drive, Sidney, B.C. and was called to order at 2 p.m. The required Quorum of members were present. Moved to accept by John Forte and seconded by Terry Humphreys.

Minutes of the last AGM were posted and read by members and approved by Annie Hill and seconded by Terry Cattell

CHAIRPERSONS REPORT was distributed to members before the AGM.

#### **TREASURERS REPORT**

Derek Foster presented the report (detailed report attached) which was read out and discussed by members present. We have a balance as of year end of \$3,471.58. Terry Humphrey's proposed the report be accepted.

#### **ENTERTAINMENT COMMITTEE**

MaryLou made a presentation on behalf of her committee.

The summer picnic held in June was a success and attended by 85 members.

The Xmas function was such a success last year that the committee has decided to book the same venue again for December 2019. The date booked is December 5th 2019, starting at 6 p.m. until 10.30 p.m. Again to include BYOA (bring your own Apps) the same band is booked although it is noted that this year we would have to reimburse them for their time.

Thank You go out to the committee which includes Jean Simmons, June Curtis, Maggie Hains and MaryLou Dauncey.

We would also like to thank Bill Voss who is a member of the Army and Navy Veterans Club and who without his membership we would not be able to book this venue

#### **NEW BUSINESS**

Wain Road Upgrades.

A question went out for discussion about the purchase of more wind screens for the Birch Road courts. It was suggested that first we should test repositioning the screens. We will be taking down the screens and storing them over the winter months. In the Spring they could be repositioned and then feedback requested from members. We could then decide if we should purchase more.

NOTE: the courts will still be open during the winter months but the screens will be stored to preserve them.

NORTH SAANICH has been approached about replacing the gravel around the picnic benches as the gravel is being tracked onto the courts. Unfortunately At this time they do not seem to be receptive to the idea. We will continue to pursue this.

#### **WEBPAGE**

There have been some changes to the SPPA webpage. E -Transfer has now been set up to enable members to pay their membership fees online.

The webpage needs to get tweaked to enable members to sign up for future tournaments.

A big thank you to Dawn Gould for maintaining our webpage!

#### MARY WINSPEAR

The possibility of having a couple of SPPA members sign up to become members of the Memorial Society was discussed (the cost of the membership \$50.00, to be born by the Association). This hopefully would give us some voting privileges for future use of the facilities for some pickleball sessions.

Members were also going to be urged to write letters to the Society requesting they grant space for pickleball.

#### COMMITTEES

Helen Brandon suggested forming a new committee. This committee would be responsible for Lobbying the various municipalities and any other suggested venues (i.e Panorama, Glen Meadows, Mary Winspear for example) for Pickleball access. Helen and Annie have already been doing this but it was suggested that a united front would be more valuable than having different individuals approach them. Sheena Hurn, Laura Bradley and Mike Scholefield volunteered to form the committee with Helen Brandon and Annie Fearon-Wood. Corine Reid is to head the committee in order for her to be the Liason with the executive.

#### AUDIT

It was suggested a committee of members also be formed to look over the Annual Financial Reports.

#### SCHEDULE CHANGE

There have been a few small changes to the schedule At Greenglade for membership to note.

It was suggested that we could approach Greenglade to enable us to have a Womens only session and also a Men's only time slot.

#### ELECTIONS

Nominated and elected by acclimation were:

Corine Reid - President

Jim Humphrey's - Events

Rod Ellis, Sheena Hurn and Mike Scholefield - members at large

Returning for their 2nd terms will be:

Brenda Taylor - Secretary

Derek Foster - Treasurer

Thank you to outgoing executive:

Lorne Shaw - President  
Jean Simmons  
Dennis Fletcher  
Doug Ferguson

THANK YOU to our beginner instructors, Roger Fox,,Doug Ferguson, Steve Sanders, Anne Fearon-Wood, Jim Whytock and Mike Scholefield.

Sunday hosts

Helen Brandon, John Forte

Thursday Hosts

Carol O'Brien and Greer Rosequist

Webpage - Dawn Gould

Facebook - Annie Fearon-Wood

Tournament organizer - Jim and Terry Humphrey's

Moved to adjourn meeting at 3.10 P.M