



SAANICH PENINSULA PICKLEBALL ASSOCIATION

ANNUAL GENERAL MEETING

SEPTEMBER 19, 2020

AGM was held at Wain Road Park and was called to order at 10:10. The required Quorum of members were present totaling 35.

Motion to accept Agenda Bill Grey second John Forte

Motion to accept minutes of last AGM September 14, 2019 Kathy Thomson second Gord Mains

Chair person Corine Reid gave Report

Treasurer's Report Derek Foster. Motion to approve corrected report Dawn Gould seconded Bill Grey

Corrections: BC pickleball assn.fees should be Directors insurance fee. Nets for Kelset should read Nets for association (as these nets are now owned by SPPA)

Social Committee Report by Mary Lou – Thank you to June Curtis and Maggie Hains

Facilities Committee Report Helen Brandon

Old Business

Jim Humphries joined Mary Winspear Memorial Society as suggested last year, to help keep our association informed of opportunities to play at the Mary Winspear facility.

New Business

Fundraising Committee was formed consisting of Ann Blythe, Rose Harrison and Bill Gray

No update of North Saanich Council on hours for Wain Road courts. It will be discussed at their Sept 28 meeting.

Central Saanich Lacrosse box may be getting resurfaced and chance to have pickleball lines also. Facilities Committee waiting to hear from Central Saanich Council.

Elections

Nominated and elected by acclamation were:

Cathy Becker – Secretary

June Curtis – Treasurer

Returning for their second term

Corine Reid – President

Sheena Hurn

Annie Fearon-wood

Rod Ellis - Teacher co-ordinator

Jim Humphrey - Events

A big Thank you to outgoing executive of Brenda Taylor and Derek Foster

Meeting adjourned 11:30.