



**PICKLEBALL ALBERTA
SECOND NOTICE OF 2018 ANNUAL GENERAL MEETING**

Date: Sunday, September 23, 2018

Location: Pines Community Centre, 141 Pamelly Avenue, Red Deer, AB

Time: 1:00 to 2:30 pm (estimated)

AGENDA

- 1) Welcome and Opening
- 2) Minutes of September 24, 2017 AGM
- 3) PA Reports
 - a) President / Vice President
 - b) Membership
 - c) Financial
 - d) Provincial Tournament
 - e) Player Development
 - f) Referee Development
- 4) PC update
- 5) Election of PA Board

All members are welcome to attend.

Voting is by provincial sports zone – 3 delegates in each zone can vote on all business motions. Delegates must be present to vote (i.e. voting by proxy is not permitted)

Enclosures:

- Minutes of September 24, 2017 AGM
- Financial Statement as of April 30, 2018