

## **Pickleball Alberta**

### **Second Notice of 2021 Annual General Meeting (AGM)**

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*This email is provided to all **active** members of Pickleball Alberta and serves as the second notice of the AGM.*

**Date: Tuesday, September 28, 2021**

**Time: 7:00 PM MST AGM via Zoom**

All members in good standing are welcome to attend and participate in the discussion during the AGM. Here is the Zoom link for the meeting please plan on joining 5 to 10 minutes in advance so the meeting can commence at 7:00 pm MST. This meeting will be recorded for reference purposes.

*Join Zoom Meeting*

<https://us06web.zoom.us/j/8731...>

*Meeting ID: 873 1188 2370*

*Passcode: 349050*

Voting on motions during the AGM and for elections is by the eight Provincial Sport Zones. Three delegates in each Zone can vote on all business motions including election of the Board. Clubs have been contacted to determine whether a representative plans to attend the meeting as a voting delegate. If there are more than three delegates in each Zone then Pickleball Alberta will work with the clubs to establish the three voting delegates based on club size. Attached are the lists of clubs in each Zone and the voting delegates who have been confirmed to date. Updates and confirmations should be sent to Beverley Walker [pastpresident@pickleballalberta.org](mailto:pastpresident@pickleballalberta.org).

The PA Nominating Committee is putting forward the following candidates for election for a two-year term of office – Bios for these candidates and the other continuing Board members are attached. Many thanks to these volunteers who have already contributed so much to the development of Pickleball in Alberta! 2021 PA Board Nominees

- Kirk Jensen – President
- Haddow Thul – Vice President
- Dwight Chalifour – Treasurer
- Ray Keroack – Director Membership and Technology
- Wanda Lazar – Director Competitions

The current Board will present highlights of the 2020-2021 year. In addition, two Special Resolutions are being put forward to amend the Pickleball Alberta bylaws to change the annual membership year to January 1 to December 31, and add the position of Past President as an additional Director on the Pickleball Alberta Board. The proposed resolutions are attached.

Please direct any questions to: Beverley Walker [pastpresident@pickleballalberta.org](mailto:pastpresident@pickleballalberta.org) Haddow Thul [vicepresident@pickleballalberta.org](mailto:vicepresident@pickleballalberta.org) or Kirk Jensen [president@pickleballalberta.org](mailto:president@pickleballalberta.org).