

## **Pickleball Alberta Notice of 2021 Annual General Meeting (AGM)**

*This notice is provided to all active members of Pickleball Alberta.*

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

**Time: 7:00 PM 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 pm. This meeting will be recorded.

*Join Zoom Meeting*

***<https://us06web.zoom.us/j/87311882370?pwd=VXRmWGUXdHJ1Y3QrWkFsZmRuaXN0UT09>***

*Meeting ID: 873 1188 2370*

*Passcode: 349050*

Voting on motions during the AGM and for elections is by provincial sports zone – 3 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 3 delegates in each zone then PA will work with the clubs to establish the 3 voting delegates based on club size.

Attached are the lists of clubs in each zone and the voting delegates from the 2020 AGM for reference. 2021 voting delegates who have been identified to date are noted. Updates and confirmations should be sent to Beverley Walker [pastpresident@pickleballalberta.org](mailto:pastpresident@pickleballalberta.org).

At the AGM we will present our 2021 annual report to members and elect officers to open Director positions on the Board. In addition, we will put forward two Special Resolutions to amend the PA bylaws to change the annual membership year to January 1 to December 31 and to add the position of Past President as an additional Director on the PA Board of Directors. The proposed resolutions are attached.

In our next AGM notices, we will be distributing the agenda, a 2021 report to members including a financial report along with bios of the candidates proposed for election to the board.

Minutes of the 2020 AGM are attached for reference.

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