



Annual General Meeting
September 25, 2022
Web Conference
1:00pm

APPROVED

Recording Secretary: Brenda Feser (transcription: Murray Young)

Kirk Jensen called the meeting to order: 1:01 pm (Meeting recorded on Zoom posted to PATV channel.)

1. In Attendance: *Board members* (n=9) Kirk Jensen, Haddow Thul, Brenda Feser, Garand Jones, Ilsa Wong, Dean Kroetsch, Wanda Lazar, Ray Keroack, Bev Walker Regrets: Sarah McNeil
Appointed Zone Voting Delegates (n=12) Dave Hansen; Deb Widdis, Peter Wunke
Tony Tighe, Davi Penkman, Dean Edwards, Bob Philip, Rita Fournier, Eileen McLean Mike
Gray, Sandy Cumby, Clarence Lindblom
Total Participants Online: >25

2. Adoption of Minutes from 2021 Annual General Meeting Sept 28 distributed to the PB AB membership. Motion to adopt: Peter Wunke (Airdrie). Seconded Steve Higham (Barrhead) Carried.

3. President's Year-in-Review

4. Treasurer's Report

Kirk J. Presented the unaudited financial statements developed by Dwight Chalifour. Revenue and expense items were discussed.

a) Motion: The 2022 Unaudited Financial Statements of Sept 23, 2021 be approved as presented Moved: Peter Wunke (Airdrie) Seconded: Dean Edwards (Camrose)

Discussion

Carried

b) Proposed 2022-23 Budget

Discussion. Upcoming year budgets are best estimates. Actual spending will vary, as will revenues. PA Board will consider revisions and establish approval at Sept Board Meeting.

5. Board of Director Elections

Nominations for 2022-2024 Term

a) Bios of Directors running for election (supplied in Final Notice of AGM)

b) Nominees were elected by acclamation.



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6. Expression of thanks to all Pickleball Alberta volunteers and Pickleball Alberta Board and committee members.
7. Adjournment

