APPROVED

2024 Annual General Meeting
September 26th, 2024

MINUTES

Meeting held at the Percy Page Centre, Edmonton, AB
Attendance in person and via Zoom
Meeting recorded via Zoom

1. **Welcome and Land Acknowledgement**
   Meeting Called to Order at 6:02 pm

2. **Roll Call of Attending Members, review of voting Procedure, and eligible voters**
   Quorum declared n = 28 voting delegates
   Zone delegates n=18
   - *Wanda Lazar (Medicine Hat Pickleball Club), Craig Rumer (Lethbridge Pickleball Club), Gordon Cade (Airdrie Pickleball Club), Mary Wilson (Olds Pickleball Club), Cat Hackman (Calgary Pickleball Club), Rick Fowler (Northern Lights Pickleball Club), Nageeb Damani (Calgary Pickleball Club), Dean Edwards (Camrose Pickleball Club), Key Thul (Red Deer Pickleball Club), Grant Inman (Fort Saskatchewan Pickleball Club), Eileen McClean (St Albert Pickleball Club), Barbara Mullen (Strathcona Pickleball Association), Randy Dodd (Edmonton Pickleball Club), Andrew Happer (Edmonton Pickleball Club), Alan Willis Edmonton Pickleball Club), Laura Petrillo (Cold Lake Pickleball Club), Cole White (Cold Lake Pickleball Club), Lara Bates (Cold Lake Pickleball Club)*

   Pickleball Alberta Board Members n = 10
   - *Jill Richards (Groves), Charity Christianson, Ken Dentzien, Alison Ramsley, Ilsa Wong, Andrew Gorman, Garand Jones, Murray Young, Brenda Feser, Dean Kroetsch*

   Guests (non-voting) n = 12
   - *Staff: Della Curry*
   - *Parliamentarian: Bryan Kwan*
   - *Kirk Jensen (Edmonton Pickleball Club), Mary Deed (St Albert Pickleball Club), Dick Feser (Red Deer Pickleball Club), Andrea Larter (Sylvan Lake), Jon Hoffman (St Albert Pickleball Club), Jeff Wilke (Calgary Pickleball Club), Susan MacDonald (Lacombe Pickleball Club), Dwight & Matthew Chalifour (Parkland Pickleheads), Glenna Ramsay (Parkland Pickleheads)*

3. **Approval of the Agenda**

   Motion: To approve the agenda as presented
   Moved by: Kirk Jensen
   Seconded by: Charity Christianson
   Carried

4. **Approval of the minutes of the 2023 AGM meeting**

   Motion: To approve the minutes of the 2023 AGM as presented

   Moved by: Charity Christianson
   Seconded by: Ken Dentzien
   Abstention: Andrew Happer (Edmonton Pickleball Club)
   Carried

5. **Report from the Board of Directors**
   Jill Richards (Groves) presented the report from the Board of Directors

6. **Financial Review**
   Charity Christianson presented the 2023 financial statements, audited by King & Co.

   a. **Appointment of Auditors for the 2024 Fiscal Year**

   Motion: To appoint King Co. as auditor for the financial year ending December 31, 2024

   Moved by: Barbara Mullen
   Seconded by: Garand Jones (Parkland Pickleheads)
   Carried

7. **Call for Nominations & Election of Board of Directors**

   Director-at-Large – Officiating Director
   Garand Jones has put his name forward for re-election to the position
   Call for nominations from the floor – None

   Motion: To elect Garand Jones for the position of Officiating Director for a 2-year term
   Moved By: Randy Dodds
   Seconded By: Eileen McClean
   Carried

   Call for nominations from the floor for the following positions:
   Membership Director
   Secretary
   Director-at-Large

   No nominations received for the 3 remaining positions

8. **Years of Service Board Recognition**
   Long -Term Service: Kirk Jensen; Dwight Chalifour
   Completion of Board Term: Brenda Feser; Dean Kroetsch, Murray Young

   PA Legacy Contest Winners:
   Email: Dori Boland, Parkland Pickleheads
   S/M: Connie Trynchy, Parkland Pickleheads

9. **Adjournment 7:23 pm**