APPROVED

2025 Annual General Meeting
September 25th, 2025
Attendance in person and via Zoom
MINUTES

Meeting held at the Percy Page Centre, Edmonton, AB
Meeting recorded via Zoom

Recording Secretary: Lisa Hardy, Executive Director

1. **Welcome and Land Acknowledgement**

   Meeting Called to Order at 7:01 pm

2. **Roll Call of Attending Members, review of voting Procedure, and eligible voters**

   Quorum declared n = 23 voting delegates
   - Pickleball Alberta Board Members (BoD) n = 6
     - *Jill Richards (Groves), Charity Christianson, Alison Ramsley, Garand Jones, Laura Spencer, Ken Dentzien*
   - Zone delegates n=17
     - *Maureen Mudry (Medicine Hat Pickleball Club), Craig Rumer (Lethbridge Pickleball Club), Fred Kessler (Cochrane Indoor Pickleball Association), Kevin Grahl (Didsbury Pickleball Association), Nageeb Damani (Calgary Pickleball Club), Karen Chown (Calgary Pickleball Club), Grant Shyian (Camrose Pickleball Club), Paolo Canton (Wetaskwin Pickleball Club), Roger Carrier (Parkland Pickleheads Pickleball Club), Eileen McClean (St Albert Pickleball Club), Barbara Mullen (Strathcona County Pickleball Association), Shelley Rolheiser (Edmonton Pickleball Club), Andrew Happer (Edmonton Pickleball Club), Dylan Feduniak (Cold Lake Pickleball Club), Cole White (Cold Lake Pickleball Club), Sharon Richardson (St. Paul Pickleball Club), Kris Kennedy (Mighty Peace Pickleball Club)*
   - Guests (non-voting) n = 12
     - *Veronique Dewilde (Airdrie Pickleball Club), Grant Inman (Fort Saskatchewan Pickleball Association), Darlene MacLean (Parkland Pickleheads Pickleball Club), Taylor Christianson (Edmonton Pickleball Club), Deborah Wacker (Edmonton Pickleball Club), Lara Bates (Cold Lake Pickleball Club), Barb Markham (St Paul Pickleball Club), Andrea Larter (Sylvan Lake Pickleball Club), Chanelle Davie (Calgary Pickleball Club)*
     - *Staff: Della Curry, Lisa Hardy*
     - *Parliamentarian: Bryan Kwan*

3. **Approval of the Agenda**

   Motion: To approve the agenda as presented
   Moved by: Barbara Mullen (Strathcona County Pickleball Association)
   Seconded by: Eileen McClean (St. Albert Pickleball Club)

Carried

4. **Approval of the minutes of the 2024 AGM meeting**

Motion: That the minutes of the 2024 Annual General Meeting be adopted as presented

Moved by: Charity Christianson (BoD)
Seconded by: Garand Jones (BoD)

Discussion: It was noted that the roll call attendance was not included in the minutes

Amended Motion: To table the 2024 Draft Minutes

Moved by: Alison Ramsley (BoD)
Seconded by: Andrew Happer (Edmonton Pickleball Club)
Carried

Action: Add roll call attendance to the 2024 Draft Minutes and present the amended minutes at the 2026 AGM

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

6. **Financial Review**
   a) **2024 Audited Financial Statement Presentation**
   Charity Christianson presented the 2024 financial statements, audited by King & Company Chartered Professional Accountants

   b) **Appointment of Auditors for the 2025 Fiscal Year**

Motion: To appoint King and Company Chartered Professional Accountants as auditor for the financial year ending December 31, 2025

Moved by: Shelley Rolheiser (Edmonton Pickleball Club)
Seconded by: Eileen McClean (St. Albert Pickleball Club)
Carried

7. **Proposed amendments to the Bylaws**
Jill Richards (Groves) presented the proposed bylaw amendments to the membership for approval.

Special Resolution: Be it resolved that the members of Pickleball Alberta Organization by special resolution at the Annual General Meeting on September 25, 2025, repeal the 2016 Bylaws of the Society and approve the bylaws presented, together with Temporary Bylaw #2 (Phased Implementation Plan) as proposed and presented. Upon filing with and acceptance by Corporate Registries in accordance with the Societies Act (Alberta), the amended bylaws shall come into force and effect immediately, except that the provisions relating to the composition

and election of directors shall be implemented in accordance with the Phased Implementation Plan set out in Temporary Bylaw #2.

The Special Resolution was moved by Charity Christianson (BoD), and seconded by Laura Spencer (BoD).
Opposed: None
Abstained: None

The Special Resolution is carried with at least 75% of those voting members present in favour.

8. Call for Nominations & Election of Board of Directors

The slate of nominee candidates were presented to the membership for the Board of Directors positions

Call for any additional nominations from the floor for any of the positions - no additional nominations were brought forward from the floor.

Motion: That the membership of Pickleball Alberta approve the slate of nominees for election to the Board of Directors as presented:

For a 2-year term:

- President: Charity Christianson
- Vice-President: Alison Ramsley
- Treasurer: Laura Spencer
- Communications Director: Taylor Christianson
- Director at Large - Coaching Director: Ilsa Wong

For a 1-year term:

- Secretary: Deborah Wacker
- Membership Director: Veronique Dewilde
- Director at Large: Darlene MacLean

Moved by: Barbara Mullen (Strathcona County Pickleball Club)
Seconded by: Garand Jones (BoD)
Carried

Retiring Directors

- Jill Richards (Groves)
- Garand Jones
- Jeff Holm
- Andrew Gorman

The 1-year term positions fill the vacancies on the Board. The Director at Large - Technology Director position remains vacant.

9. New Business and Member Questions:

No New Business

Member Question Action Requests:

- Club engagement/feedback on a universal rating system
    - A club member mentioned that Pickleball Canada reinstated the CTPR September 24th on the PCO system
- Youth policy development

10. Adjournment 8:23 pm