



PICKLEBALL BC ASSOCIATION
ANNUAL GENERAL MEETING
FEBRUARY 16, 2022

1. **Call to Order at 6 pm**
2. **Quorum** – Met 40 persons attended by zoom
3. **Confirm chairperson** – Walter Knecht
4. **Confirm Invitation** to attend with attachments attached sent 14 days in advance
5. **Motion to adopt Agenda** by Caitlin Costea 2nd by Al Thomson – none opposed, Carried
6. **Motion to adopt Minutes of SGM August 17, 2021** by Al Thomson 2nd by Karen Watson – no discussion, none opposed, Carried

Motion to adopt Minutes Previous AGM – November 18, 2020 – motion to approve with no amendments Dave Eaton, 2nd by Karen Watson – no opposition – Carried
7. **Reports – All Reports are Available to view on website**
 - a. Registrar – no questions, no discussion none opposed – approved – Comment by Richard Chambers to thank Rod Williams – Registrar for all his work with the new National System
 - b. Youth Program - no questions, no discussion none opposed - approved
 - c. Facilities - no questions, no discussion none opposed - approved

- d. Head Referee - no questions, no discussion none opposed - approved
- e. Grant Status - no questions, no discussion none opposed - approved
- f. Player Ratings Objectives - no questions, no discussion none opposed – approved
- g. Treasurer - Statement of Revenue & Expenses and Unrestricted Net Assets for the period ending Dec 31, 2021 – 2022 Budget - no questions, no discussion none opposed – approved.

Motion to submit Pickleball BC fee set for 2022 and 2023 at the present rate of \$2.50 by Brian Shum, 2nd by Dave Eaton – no discussion, none opposed – Carried

- h. President - no questions, no discussion none opposed – approved

One should always be appreciative of volunteer help. Organizations like Pickleball BC just would not exist with volunteers stepping into higher level roles, roles they may have no prior experience in. But after some time people have reasons to say -'thanks for the opportunity but I now will stand aside and let someone else have a chance to contribute and make pickleball better'.

At this point we have 5 PBC Board members wishing to take that step away, each of them having served the pickleball community as best they could. Let me recognize each of them and thank them one more time:

- Karen Watson, Burnaby
- Heather Hood, Victoria
- Barry Montgomery, Vernon

- Raymond Dear, Chilliwack
- Becca Stuve, Victoria

Sincerely
Walter Knecht
President
Pickleball BC

8. **Other Business** having been duly brought before this meeting –
None
9. Motion to adjourn by Richard Chambers 2nd by Jim Watson.
Carried