

Annual Meeting 2024 Via Video Conference June 27, 2024 7:00pm ET AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Review of Rules & Procedures
- 4. Determination of a Quorum
- 5. Appointment of Scrutineer and Parliamentarian
- 6. Introductions and Opening Remarks
- 7. Declaration of Conflicts of Interest
- 8. Approval of Minutes June 28, 2023 Annual General Meeting
- 9. Message from the President
- 10.Board Reports
- 11. Pickleball Canada Audited Financial Statements 2023 Fiscal
- 12. Appointment of Auditors for 2024
- 13. Notice of Motion Bylaw 1.3
- 14. Report of the Nominations Committee
- 15. Election of Directors
- 16. Adjournment

PICKLEBALL CANADA – Advancing Pickleball for All, for Life