



## 2024 Annual General Meeting

Thursday, June 27, 2024

Via Video Conference

### MINUTES

ATTENDEES			
BOARD MEMBERS			
Bent, Junior	Regrets	Merritt, Bryan	Present
Briggs, Alden	Present	McClellan, Eileen	Present
Clark, Cynthia	Present	Pattenden, Wendy	Regrets
Edwards, Dave	Regrets	Rychlicki, Brian	Present
Emery, France	Present	Segal, Steven	Present
Grenon, Luc	Present	Vollmin, Val	Present
Hamilton, Rod	Present		
MacDonald, Chuck	Present		
STAFF			
Barry Petrachenko		Present	
Elizabeth Werner		Present	
Ashley Welock		Present	
INVITED GUESTS			
Will Russel (Sport Law)		Present	
Jason Robinson (Sport Law)		Present	
Michael Carman (Data on the Spot)		Present	
Matt Scrimshaw (Data on the Spot)		Present	

NOTE: Motions appear in ***Bold Italics***, Action Items appear in **Green Font**



Philippe Germain (Visionnaire Communications inc)	Present
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### **Call to Order and Chair's Opening Comments**

V. Vollmin called the meeting to order at 7:05 pm ET. V. Vollmin identified herself as the chair of the meeting.

### **Approval of Agenda**

There were no concerns regarding the agenda. The agenda was approved.

### **Review of Rules & Procedures**

V. Vollmin mentioned the rules & procedure of the Annual General Meeting was circulated prior to the start of the meeting. V. Vollmin reviewed the rules & procedure of the meeting.

### **Determination of a Quorum**

V. Vollmin declared Quorum achieved (10 minimum per PCO by-laws) .

### **Appointment of Scrutineer & Parliamentarian**

J. Robinson was appointed as the parliamentarian of the meeting and Data on the Spot has been contracted out to lead the voting procedure.

M. Carman & M. Scrimshaw (Data on the Spot) went through the voting procedure.

### **Introductions & Opening Remarks**

V. Vollmin welcomed everyone from across the country to the 2024 Pickleball Canada Annual General Meeting.

### **Declaration of Conflicts of Interest**

No conflicts of interest were declared.

### **Approval of Minutes – June 28, 2023 Annual General Meeting**

There were no errors or omissions declared. The minutes of the June 28, 2023 Annual General Meeting were approved.

### **Message from the President**

V. Vollmin provided an update on Pickleball Canada's activities and accomplishments in 2023 / 2024.

### **Board Reports**

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W. Pattenden provided Pickleball Canada's Governance & Ethics Report and Highlights from the last year.

R. Hamiton provided Pickleball Canada's Finance & Risk Report and Highlights from the last year.

#### **Pickleball Canada Audited Financial Statements – 2023 Fiscal**

R. Hamilton mentioned that the Pickleball Canada Audited Financial Statements – 2023 Fiscal year were circulated prior to the meeting.

#### **Motion:**

**To appoint Ouseley Hanvey Clipsham Deep LLP, Chartered Professional Accountants as auditor of Pickleball Canada for the year ending December 31, 2024.**

(P. Milovanovic / C. McCann)

No discussion.

**Motion carried.**

#### **Notice of Motion – Bylaw 1.3**

#### **Motion:**

**Move to change the location of PCO'S registered office as stated in By-law 1.3 from British Columbia to Ontario – *"1.3 Registered office – The Registered Office of the Corporation will be located in the province of Ontario at such address as the Board may determine"*.**

(F. Emery / M. Ziller)

No discussion.

**Motion carried.**

#### **Report of the Nominations Committee**

A. Briggs provided the report of the Nominations Committee. A. Briggs stated that there are 8 Board positions are vacant as of June 27, 2024. 16 nominees filled their applications by the June 4<sup>th</sup> deadline. 8 candidates were recommended by the Nominating Committee and 6 were deemed qualified.

Each nominee present gave their speech.

#### **Election of Directors**

Voting completed after one round of voting.

Elected for a two-year term:

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- Wendy Pattenden
- Geoffery Biss
- Lester Esteban
- Mark Borgares
- Luc Grenon
- Ronald Marion

Elected for a one-year term:

- David Perfetti
- Steven Sagal

### **Adjournment**

V. Vollmin declared the meeting adjourned at 8:13 pm ET.

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