



Annual General Meeting 2025

Via Video Conference

June 26, 2025

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
 - a. June 27, 2024, Annual General Meeting
 - b. March 24, 2025 Special General Meeting
9. Message from the President
10. Standing Committee Reports
11. Pickleball Canada Audited Financial Statements – 2024 Fiscal
12. Appointment of Auditors for 2025
13. Notice of Motion – Bylaw 4.5
14. Report of the Nominations Committee
15. Election of Directors
16. Adjournment