



**2025 Annual General Meeting**

**Thursday, June 26, 2025**

**Via Video Conference**

**MINUTES**

<b>ATTENDEES</b>			
<b>BOARD MEMBERS</b>			
Val Vollmin	Present	McClean, Eileen	Present
Briggs, Alden	Present	Pattenden, Wendy	Present
Emery, France	Present	Perfetti, David	Present
Grenon, Luc	Present	Ratcliffe-Hood, Heather	Present
Hamilton, Rod	Present	Rychlicki, Brian	Present
Marion, Ron	Present	Sagal, Steven	Present
Merritt, Bryan	Present	Biss, Geoffrey	Regrets
<b>STAFF</b>			
Barry Petrachenko		Present	
Elizabeth Werner		Present	
Ashley Welock		Present	
Terri Boizard		Present	
<b>INVITED GUESTS</b>			
Rowan Rockley (Data on the Spot)		Present	
Liam Terry (Data on the Spot)		Present	
Philippe Germain (Visionnaire Communications Inc)		Present	

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



### **Call to Order and Chair's Opening Comments**

V. Vollmin called the meeting to order at 7:03 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).

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

No conflicts of interest were declared.

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

Data on the Spot has been contracted out to lead the voting procedure.

R. Rockley & L. Terry (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.

### **Approval of Minutes – March 24, 2025 Special General Meeting**

There were no errors or omissions declared. The minutes of the March 24, 2025 Special General Meeting were approved as presented.

### **Approval of Minutes – June 27, 2024 Annual General Meeting**

There was one amendment. The minutes of the June 27, 2025 Annual General Meeting were approved as amended.

### **Message from the President**

V. Vollmin provided an update on Pickleball Canada's activities and accomplishments in 2024/2025 highlighting numerous accomplishments.

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## Board Reports

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

R. Hamilton provided Pickleball Canada's Finance & Risk Report with highlights from the last year.

## Pickleball Canada Audited Financial Statements – 2024 Fiscal

R. Hamilton mentioned that the Pickleball Canada Audited Financial Statements – 2024 Fiscal year were currently available on the website.

### Motion:

**To appoint Ouseley Hanvey Clipsham Deep LLP, Chartered Professional Accountants as auditor of Pickleball Canada for the year ending December 31, 2025.**

(R. Marion / M. Borgares)

No discussion.

**Motion carried.**

### Notice of Motion – Bylaw 4.5 c

### Motion:

**Move to amend Bylaw 4.5c to read:**

**c.) Be submitted to the Registered Office of the Corporation thirty (30) days prior to the Annual Meeting.**

(A. Briggs / F. Emery)

No discussion.

**Motion carried.**

## Report of the Nominations Committee

R. Marion provided the report of the Nominations Committee. R. Marion stated that there are 7 Board positions are vacant as of June 26, 2025. 26 nominees filled their applications by the deadline. 7 candidates were recommended by the Nominating Committee, 17 were deemed qualified and 2 withdrew their names.

Each nominee present gave their speech.

## Election of Directors

Six of the Seven available boards positions were filled after one round of voting.

Elected for a two-year term:

- Alexandre Baril

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- Alden Briggs
- Laurie Bonten
- Caroline Butchey
- Joanne Kealey
- Michelle Davey

After the 6<sup>th</sup> ballot the seventh board position was filled:

- Matthew Harris

### **Closing Comments**

V. Vollmin thanked the attendees and congratulated the new and outgoing board members.

### **Adjournment**

V. Vollmin declared the meeting adjourned at 8:41 pm ET.

DRAFT

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