



2025 Annual General Meeting

Thursday, June 26, 2025

Via Video Conference

MINUTES

ATTENDEES			
BOARD MEMBERS			
Val Vollmin	Present	McClellan, 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
STAFF			
Barry Petrachenko	Present		
Elizabeth Werner	Present		
Ashley Welock	Present		
Terri Boizard	Present		
INVITED GUESTS			
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 6th 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.

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