



FULLER LAKE PICKLEBALL CLUB

Annual General Meeting Minutes

May 28, 2020

Zoom Virtual Annual General Meeting

Present: Rand Granbois, Donna Kendall, Joan Wright, Joe Solanto, Deana Nickerson, Darien Mikitka, Brenda Nott, Gretchen Dunn, Kelly Dunn, Janet Ruest, Eric Shaffer, Ray Bush

A quorum was met

1. Meeting called to order – Time: 7:08 pm
2. No previous minutes to be read as this is our first AGM
3. Correspondence – None
4. Treasurer’s Report: - Brenda Nott
-Same as those in the General Meeting
5. Old Business:
- No old business

6. New Business:

A sub-paragraph of our bylaws needs to be deleted from the bylaws for two reasons. First, there is a clerical error in **Part 2 – Members 2.4** of our bylaws. There are two “(b)” sub-paragraphs (See the circled error below).

Second reason is that in this same sub-paragraph 2.4 “second (b)”, there is an issue that has arisen where, if someone applies for membership close to our year end, (late April / May), Pickleball Canada will include them in their following year’s membership, which either forces us to do the same, where it means they get more than a full year membership at half price, or we have to bill them again

without the Pickleball Canada and Pickleball BC fees. This is a lot of extra work for only a few dollars and such a short time.

How the present **Part 2 – Members 2.4** reads:

Amount of membership dues

2.4 The amount of the annual membership dues will be:

(a) determined by a meeting of the Board in March and set in place on May 1st,

(b) if in the event of a dues increase, dues will be paid at the new raised rate by early membership renewals,

(b) reduced to 50% of the normal annual dues if a new member joins the club after January 1st and before the Annual General Meeting in June of that year. A renewing member will still pay the normal dues regardless of when they renew. Associated dues shall not be included in this reduction.

Motion-

to remove the second “(b)” sub-paragraph from the bylaws that reads:

(b) reduced to 50% of the normal annual dues if a new member joins the club after January 1st and before the Annual General Meeting in June of that year. A renewing member will still pay the normal dues regardless of when they renew. Associated dues shall not be included in this reduction.

In **Part 2 – Members 2.4** will now read as follows:

Amount of membership dues

2.4 The amount of the annual membership dues will be:

(a) determined by a meeting of the Board in March and set in place on May 1st,

(b) if in the event of a dues increase, dues will be paid at the new raised rate by early membership renewals.

Motioned by Joan Wight

Seconded by Darien Mikitka

Passed

7. Election of Directors

President:

Rand Granbois

nominated by: Joan Wright

seconded by: Janet Ruest

Vise-President:

(Owen Seeton* see addendum 1)

Treasurer: (see addendum 2)

Brenda Nott

nominated by: Deana Nickerson

seconded by: Joan Wright

Secretary:

Gretchen Dunn

nominated by: Joan Wright

seconded by: Deana Nickerson

Director at Large - Tournament:

Rand Granbois

nominated by: Deana Nickerson

Seconded by: Joe Solanto

Director at Large – Volunteer:

Joan Wright

nominated by: Deana Nickerson

seconded by: Darien Mikitka

Director at Large – Awards

(Linda Rush* see addendum 1)

Due to the lack of nominees for the remaining Director positions, the board will seek out and appoint Directors for the positions of Vice –President and Director at Large – Awards.

8. Date of Next Meeting: Next June, convenient day to be determined.

9 Motion to Adjourn - Brenda Nott
- Seconded by: Janet Ruest
- Passed at 8:09 pm

Addendum 1:

E-mail Board Meeting

June 3rd to 6th, 2020

Present: Rand Granbois, Brenda Nott, Gretchen Dunn and Joan Wright.

Through an email meeting of the board, Linda Rush and Owen Seeton, who have volunteered to take some vacant Director positions that could not be filled at the Annual General Meeting, were appointed to the following Director positions of the Fuller Lake Pickleball Club.

Owen Seeton - Vice-President

Linda Rush – Director at Large – Awards

Addendum 2:

Email Board Meeting

June 22, 2020 to June 23, 2020

Participants:

Rand Granbois President

Owen Seaton Vice President

Gretchen Dunn Secretary

Linda Rush Director at Large - Awards

Joan Wright Director at Large - Volunteers

Purpose of meeting: To appoint LaVerne Granbois to the position of Treasurer following the resignation of Brenda Nott.

Unanimous for the appointment

LaVerne Granbois is appointed Treasurer.