

# **Minutes of the Shawnigan Lake Pickleball Society Annual General Meeting**

April 12th, 2022 5pm  
Cowichan Cricket and Sports Club  
1722 Alford Road, Shawnigan Lake, BC

## **1. Call to Order**

Rick Hollingworth welcomed members and called our first AGM meeting to order.

## **2. Confirmation of Notice and Quorum**

Quorum was established with 17 members present and 5 attending by zoom

## **3. Explanation of Meeting Process**

Rick Hollingworth noted that the AGM portion of the meeting would focus strictly on agenda items pertinent for the annual filing for the Society. He encouraged discussion of day to day club logistics for after the AGM.

## **4. Approval of the Agenda**

Motion 1

Pip Breckon moved that the Agenda as presented be approved.

Teri Esch seconded.

MOVED

## **5. Receipt of Financial Statements**

Rick Hollingworth reviewed our finances noting that operating costs and improvements are covered for this year. Improvements include the purchase of a ball machine, new windscreens and a rebuild and expansion of the deck on the Clubhouse. Members can access financial statements on the club website.

<https://www.shawniganpickleball.org/>. password is Elford.

## **6. Report from the Board of Directors**

### **a. Review of Past Year.**

Bugs Johnson chronicled the Club's beginnings noting that Joan Wright and Howard Martin were instrumental in securing our present location at the Cricket and Sport Club. In 1972. the land was gifted to the Cricket Club who sold it to Cricket Canada who enjoy charitable status. The Cricket Club leases it from CC at the rate of \$1/year and the lease expires in 2084. The Cricket Club have leased the land to the Pickleball Club at a base fee of \$3000/year for 40 members. With our current 80 members we are paying \$4800/year.

Our corporate donor was able to funnel the donation through South Cowichan Rotary Foundation for a tax deductible donation.

### **b. Planning for the Future.**

Rick Hollingworth reported that we now have 80 members of which 70% are Cowichan Region residents with a 50/50 men to women ratio.

He noted that key topics for the new board to address will be operating structure, including social and tournament events, budgeting for 2022 and beyond and strategizing how many members we need in consideration of how the opening of the facility at Kerry Park will impact us.

## 7. Proposed By Law Amendments

Our current board suggested that we need to address two amendments.

a. Fiscal Year.

Motion 2

Rand Granbois moved that we establish our fiscal year starting January 1st -December 31st of each year.

Marg Luff seconded.

MOVED

b. Proxy Voting

Motion 3

Rand Granbois moved that we allow proxy voting at our AGMs

Ray Bradford seconded.

MOVED

## 8. Election of the Board of Directors (1year term)

A slate of 8 members were nominated including:

Pip Breckon

Andy Daniel

Terry Esch

Rick Hollingworth

I Mark Hill

Bugs Johnson

Michael Peiffer

Sharon Pierce

Motion#4

Ray Bradford moved that the above nominated candidates be. elected to our Board of Directors

Marg Luff seconded.

MOVED

Meeting Adjourned 5:40 pm