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Dated: February 28, 2024

### NOTICE AND AGENDA OF ANNUAL GENERAL MEETING OF THE MEMBERS

You are invited to the Annual General Meeting of the Members of St. Albert Pickleball Club (the "Club").

The meeting will be held On Line via Zoom, on **March 13, 2024, at 7:00 p.m.** to:

- receive the Annual Report and Financial Statements of the Club.
- elect Directors and Officers of the Club.
- transact such other business as presented in the attached agenda.

Members in good standing are able to attend and vote; voting by proxy is prohibited as per the SAPC bylaws.

The meeting will be held using Zoom video conferencing software.

Detailed instructions are posted with the meeting documents on the website. Those not familiar with this video conferencing tool can reach out to [Technology@pickleballstalbert.ca](mailto:Technology@pickleballstalbert.ca) for clarification of the instruction.

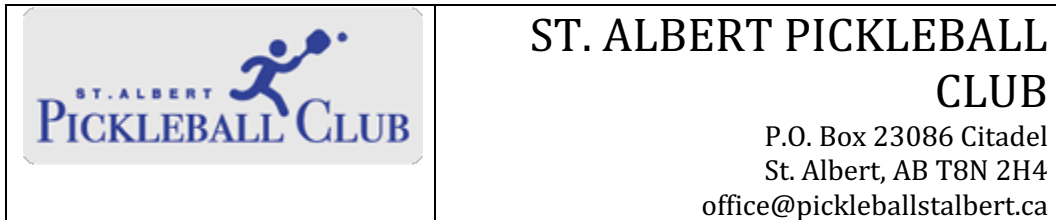
The link to connect to the AGM video conference meeting will be sent to you in a reminder email two days before the meeting, if you have pre-registered to attend the meeting.

***Meeting Documents will be posted at:***

<https://www.pickleballstalbert.ca/sys/website/?pageId=18131>

Eileen McClean  
President  
St. Albert Pickleball Club

Jenna McCully  
Secretary  
St. Albert Pickleball Club



## **Agenda for the Annual General Meeting 2024**

**DATE:** March 13, 2024 **TIME:** 7:00 p.m. **PLACE:** On Line, via Zoom

***Meeting Documents will be posted at:***

<https://www.pickleballstalbert.ca/sys/website/?pageId=18131>

- a. Guide to Online Participation
- b. Minutes of Annual General Meeting March 8, 2023
- c. Annual Report (*includes Committee and Team Reports*)
- d. Strategic Plan 2024-2027
- e. Annual Plan 2024
- f. Annual Events Plan 2024
- g. Nominating Committee Report 2024 with Nominees and Bios
- h. Financial Statements (year ending December 31, 2023)
- i. Auditor Report
- j. Budget 2024

### **ORDER OF BUSINESS:**

1. Welcome and Call to Order.
2. Approval of Minutes of the previous Annual General Meeting.
3. Annual Report (includes Committee and Team Reports).
4. Attendance check.
5. Financial Statements for year ending December 31, 2023.
6. Auditor Report.
7. Motion to extend term for Ombudsperson and Nominating committee members to 2 years.
8. Election of Directors and Officers: As per Nominating committee report; Auditor(s) for 2023; Nominating Committee members.
9. Budget 2024.
10. Additional Board Business.
11. Submitted Member Business and Resolutions. Discussion of 12 am opening of sign-up for reserved play spots.
12. Adjournment.