



## **Peninsula Community Pickleball Club Notice of Annual General Meeting**

The following is notice of an Annual General Meeting to be held by the Peninsula Community Pickleball Club (PCPC).

Date of Meeting: **June 7, 2025**

Time of Meeting: **10:45 AM PT**

Location of Meeting: **Centennial Park Club House Covered Picnic Shelter #2, Centennial Park, 7526 Wallace Dr, Saanichton, BC V8M 1V8, Canada**

The purpose of the meeting will be to conduct general business.

### **PCPC 2025 Annual General Meeting Agenda**

- A. Announce Chair of the Annual General Meeting.
- B. Determine that there is a quorum (5% of voting members.)
- C. Approve the agenda (majority vote.)
- D. Approve the minutes from the prior general meeting. See, <https://communitypickleballclub.org/wp-content/uploads/2024/07/PCPCA-GMJune82024-Minutes-1.pdf>
- E. Directors' report on the financial statements of the Society for the previous financial year.
- F. Receive any other reports of Directors' activities and decisions since the previous annual general meeting.
- G. Adjourn meeting (majority vote.)