



Peninsula Community Pickleball Club Minutes of Annual General Meeting

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 was to conduct general business.

The meeting was called to order by President of the Board of Directors of the PCPC, Cindy Barton. There were thirty-eight (38) PCPC members in attendance. The Chair confirmed the quorum (5% percent of current membership), and the agenda was approved by a majority.

The Treasurer reported on the financial statements of the Society for the previous financial year. A copy of the financial report is attached.

The Directors reported on other activities of the Directors' activities and decisions since the previous general meeting. A copy of the annual activities report is attached.

The meeting was adjourned by a majority vote.

PCPC 2025 Annual General Meeting Agenda

- A. Announce Chair of the Annual General Meeting: Cindy
- 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/PCPCAGMJune82024-Minutes-1.pdf>
- E. Opening Words from the President : Cindy
- F. Statement of Board Activities : Garry
- G. Financial Report: Bob
- H. Words from the Secretary: Teresa
- I. Closing Words from the President: Cindy
- G. Adjourn meeting (majority vote.)

2024 Board Activities List

- Approved purchase of AED and Erne ball machine.
- Purchased Ball Machine and arranged for on-site use at Langtry Walk, implemented member use & safety policies & procedures
- Approved policy for requiring Eye Protection
- Approved purchase of nets and balls.
- Approved creation of Accident/Injury Log
- Negotiated contract for Stelly's that was ultimately rejected by the School District
- Negotiated contact with Kitty Hawk and initiated play
- Negotiated club use of courts at Langtry Walk and initiated play
- Managed replacement play for Tsawout, Wain Road, after those venues taken out of our service
- Conducted discussions and participated in municipal meetings for play at Central Saanich (Centennial Park), North Saanich Middle School, Blue Heron Park.
- Developed strategy for managing club administrative tasks.
- Developed Complaints/Comments Policy and tool for club member responses
- Developed Bylaw and Governing Documents Revisions
- Instituted community outreach including raising donations and making a matching contribution for a total of \$2800 to the Saanich Peninsula Lions Food Bank
- Contributed volunteer hours to run Rotary Club booths at the Saanich Fair
- Supported social events for club members
- Purchased indoor and outdoor balls for club use