

**Pickleball Manitoba Inc. (PMI)**  
**Annual General Meeting (AGM), October 12, 2016**  
**Winakwa Community Club**  
**980 Winakwa Road, Winnipeg, Manitoba**

**1. Call to Order**

D Cable called the meeting to order at 7:02pm. D Cable acted as the meeting moderator.

**2. Introductions**

None were deemed to be necessary.

**3. Establishment of Quorum:**

Twenty-nine (29) members were in attendance, seven (7) of which were Directors. As such, consistent with PMI by laws, D cable declared a quorum existed and the meeting continued.

**4. Appointment of Scrutineers**

D Dunsford and R Laughren volunteered.

**5. Declaration of Conflicts of Interest:**

No conflicts of interest were declared.

**6. Approval of 2016 AGM Agenda**

The agenda as presented was approved, unanimously.

**7. Adoption of 2015 AGM Minutes:**

Moved by Bob Johnston, and seconded by Bruce Mogg, that the 2015 AGM minutes be approved as presented. Carried, unanimously.

**8. Board Report**

D Cable reported about the PMI 2016 work plan. Items included were:

Recognition from Sport MB – an ongoing process.

Develop skill program and provide clinics – B Kan is working on the skill program and a clinic for the Drop Shot was held in August and another one is scheduled for October/November.

Develop sponsorship program – no progress was reported on this item.

Fill Director vacancies – as per the nominations at the 2016 AGM.

Host 2 competitive events – Fall Outdoor Championship, held and Spring Indoor Championship, planned.

Referee Clinic – L Allec held 3 clinics with a total of 24 members participating.

Competitive Calendar for the website - to be prepared

Finance Report:

R Dunsford reported (as per the attached report).

**9. Election of Directors**

Two Directors allowed their names to stand for an extension to their current term for an additional 2 years.

Tannis Calhoun – currently Secretary

Doug Cable – currently President

Moved R Laughren, seconded by D Dunsford that both the terms for T Calhoun and D Cable be extended for 2 years. Carried, unanimously.

Al Archibald and Terry Gabrielle let their names stand for the 2 vacant Director at Large positions.

By show of hands they were unanimously elected as Directors. The Board now has a full complement of Directors (9).

### **10. Approval of Annual Operational Plan and Budget**

No formal annual operational plan or budget was presented. D Cable noted that PMI would continue to work on activities that were consistent with the associations 5 strategic initiatives.

### **11. Appointment of Auditors**

D cable noted that PMI does not have many financial transactions in a year and, with this in mind, it was agreed (unanimously, by show of hands) that the membership would be canvassed to find an appropriately qualified person to review the PMI books and report to members at the 2017 AGM.

### **12. New Business**

There was a general discussion about insurance for players. The outcome was:

If playing at a City of Winnipeg Community Club, where time is book specifically for pickleball, the players are covered by city insurance.

If playing on a City of Winnipeg outdoor court, where court time cannot be booked, then it is not clear if there is coverage.

In 2017, PMI plans to hold more Skill Clinics, but none were specifically named. The organization would also like to hold Train the Trainer Clinics to train more instructors.

There was a general discussion about the new Onix balls. It was noted that they are not yet the official ball in Canada for tournaments.

### **13. Adjournment**

By show of hands it was unanimous to adjourn the AGM. The AGM adjourned at 8pm.

2016 AGM minutes recorded by:

Tannis Calhoun

2016 AGM minutes reviewed by:

D Cable

2016 AGM minutes approved by:

Board of Directors, Meeting of December 19, 2016