



Pickleball BC Association Annual General Meeting
25-02-18 by Zoom – 6:00pm PDT
MINUTES

Called to Order 6:01 pm by PBC President David Snell. Confirm Chairperson

“As President of Pickleball BC, I will act as Chair of this PBCA AGM and having established a Quorum, unless there are any objections, declare this meeting properly constituted” – there were no objections. Chair David Snell then thanked outgoing Directors Walter Knecht, Rod Williams and Dave Eaton for their contributions to PBCA and the sport.

1. **Quorum** - achieved. Attendance – 19 members
2. **Notice of meeting.** Motion that proper notice of the meeting was provided to PBCA members. M/S Sharon MacDonald/Richard Chambers – approved.
3. **Agenda confirmation:** Motion to approve the agenda as presented. M/S Jim Burke/Connie McCann – approved.
4. **Prior AGM minutes.** Motion to approve the 2024 AGM minutes as circulated. M/S Jim Burke/Sharon MacDonald – approved.
5. **Reports** – Motion to approve the Board reports to the AGM as circulated. M/S Heather Hood/Rick Folk – approved.
6. **2025 Board Nominating Committee Report.** Sharon MacDonald also thanked outgoing Directors Walter Knecht, Rod Williams and Dave Eaton for their service to the Board and Pickleball BC Association. On behalf of the other committee members Rick Folk and Phil Sheps, Sharon reported on the work that their committee had done to present a slate of candidates for election to the Board. Doug McKay, President of the Vanderhoof Pickleball Club agreed to let his name stand for election. Out of a possible 11 Board seats, 9 will be filled to start the 2025 year, thus all were elected by acclimation.
7. **The new PBCA Board will consist of:** David Snell, Sharon MacDonald, Rick Folk, Suzi Inkman, Blair Morton, Jim Burke, Robin D’Abreo, Philip Sheps, and Doug McKay.
8. **Town Hall, other discussion** – none.
9. **Motion to Adjourn** – Motion to adjourn at 6:15 pm. M/S Connie McCann/Tony Casey – approved.