

Vernon Pickleball Association Members;

Our Annual General Meeting will be held on October 19th, 2023; at the OWA Marshall Fields Pickleball Courts, at 5:00 PM. The agenda, financial statements, director's reports and support/rationale for the motion to increase the annual adult membership dues from \$80 to \$105¹. An information package will be emailed to members on or before October 4th.

Please plan to attend. This is your club!

Our last AGM took only slightly more than 1 hour. That's less time than 1 session of pickleball. Please plan to attend, participate and hear what is happening in your club.

PLEASE BRING YOUR OWN CAMP CHAIR

AGENDA:

1. Appointment of Chair
2. Verification of Quorum (10% of membership in attendance).
 - a. 1100 members (adult and complimentary). Attendance of 110 is required.
3. Approval of the Agenda
4. Approval of minutes of last Annual General Meeting held October 13, 2022.
5. Motion: To waive the audit requirement as per our bylaws and receive instead 2022-2023 financial compilation report as presented by Robin Bristow, CPA of Clark Robinson Chartered Accountants.
6. Review of official financial statement September 1, 2022 to August 31, 2023.
7. Motion: To appoint Clark Robinson as outside accountants to prepare our August 31, 2024 financial statements.
8. Review of September 1, 2023 to August 31, 2024 Budget.
9. Receive Directors' Reports as distributed.
10. Receive Committee Reports as distributed.

¹ **It is the intention of the Board to cancel the \$50 volunteer deposit policy.**

11. Motion: That the annual membership fee for Vernon Pickleball Association be raised to one hundred and five (\$105.00) dollars per annum effective January 1, 2024. (Rationale will be part of the October 4th email package which you will receive.)
12. Elect or Appoint new President:
13. Elect or Appoint new Directors:
14. Building Project Update (Herrmann House addition)
15. Adjournment of AGM
16. Town Hall q & A opportunity for members to ask questions of the Board.

The club will be providing pizza and soft drinks. Please RSVP to the Board at vernonpickleball@gmail.com so that we can plan for the number attending.

IMPORTANT: Our membership number is now at 1100. This means that we must have at least 110 members in attendance to conduct business. Without that number in attendance, our club cannot move forward with its necessary operational business.