**Mono Pickleball AGM Meeting**

Mono

Club

**Date:** July 12, 2022 **Time:** 10:00 a.m. to 10:30 a.m.

**Location:** Cardinal Woods Park, Mono

**Purpose of Meeting**: First meeting of the AGM

**Attendees:** Interim Board members, potential members (44)

**Meeting Chair**: Bob Luffman **Note Taker**: Kathleen Dominey

**Bob Luffman**: Introduction of agenda

**Bob Luffman**: Introduced Anne & Rod Yeager and the topics they would be discussing

**Update on Construction of dedicated PB courts, formalizing MPC and membership to PB Canada and PB Ontario.**

**Anne Yeager:** Anne explained why we need to formalize the Club i.e. required by Pickleball Canada and Pickleball Ontario as well to request grant money. Anne updated the group dedicated Mono PB courts construction at Cardinal Woods. Renovation would not be completed this year but promising for early summer 2023. Anne explained the need to join as a member as well the need to join Pickleball Canada and Pickleball Ontario annually. Every member will need to complete a registration form and a liability form when they join. These forms will be sent out to the entire list of current members the week of July 18. All members need to be registered by August 1, 2022.

**Interim Board & Constitution/Bylaws**

**Rod Yeager**: Explained why we need an interim board and that the current constitution and bylaws were reviewed by Pickleball Canada. Some revisions on the constitution and bylaws will handled by the new elected interim board and presented at the next AGM.

**Nomination for Interim Board Members**

**Bob Luffman**: Bob presented the interim board members that had been nominated and seconded

Richard Lewchuk – Rod & Beth

Anne Yeager – Mary Ann & Kathleen

Rod Yeager =- Jack Lacrooy & Donna

Helen Choat – Anne Yeager & Beth

Sally Cohen – Kara Reed & Taz Tong

Kathleen Dominey – Rod & Bob

Alex McComb – Carry Anne & Mary Ann

**Bob Luffman**: Bob asked if anyone else would like to recommend a member and John Cavello suggested Malcolm.

**Bob Luffman**: went to a vote if the membership agreed to increase the Interim Board Members from seven (as per the current constitution) to eight. The vote was unanimous in favour of increasing the number. Constitution will change to reflect 8 Interim Board Members.

**Bob Luffman**: asked if anyone would second Malcolm’s nomination and it was seconded by Kathleen Dominey

Taz Tong was nominated, Taz declined

**Vote on Draft Constitution**

**Bob Luffman**: went to a vote on the current draft constitution. The vote was unanimous in favour of the draft constitution.

**Bob Luffman**: asked if there were any questions

1. How much to join PBC/PBO? Anne answered $21.00 and the annual membership fee would be decided by the new interim Board

2. Does it matter where a person lives i.e. Caledon, Orangeville, etc.? The Town of Mono believes in sharing the services with the surrounding communities. Explanation: Mono residence do use Orangeville arenas and library so no issues there with their residences sharing Mono’s services

**Emails to join PB email list**

**Bob Luffman:** asked everyone that wanted to join the MPC give their emails addresses to Kathleen, she will update the master email list.

Bob Luffman: asked if there was anything further. Nothing noted

**Closing comments:**

Bob Luffman: closed the meeting, it was seconded by Wendy