



**PICKLEBALL BC ASSOCIATION AGM
FEBRUARY 20, 2024**

1. **Call to Order at 6 pm**
2. **Quorum:** ~25 confirmed members plus one unconfirmed individual attending by Zoom, quorum met.
3. **Confirm chairperson** – in absence of others wishing to chair, Walter Knecht will chair.
4. **Confirmed Invitation** to attend with attachments attached sent January 20, 2024
5. **Motion to adopt Agenda** by Dave Eaton, 2nd by Rick Folk. No discussion, vote by show of hand – none opposed, Carried.
6. **Motion to adopt Minutes of previous AGM February 20, 2023** by Jim Burke, 2nd by Larry Davis. No discussion, vote by show of hand – none opposed, Carried.
7. **Reports – All Reports sent with Notice of Meeting**
No discussion on any of the reports as sent out.

Richard Chambers recognized and thanked Rod Williams for his extensive work on part and current member registration systems. Walter Knecht concurred and noted that Rod has been nominated for a Sport BC Presidents' Award this year.



Rod is wishing to cut back – anyone with interest should contact him or PBC in general.

Richard Chambers recognized and thanked Walter Knecht for his extensive work on many fronts including the national referring program. Rod Williams chimed in with a couple additional points.

Walter confirmed that after 7 years, his tenure as President ends – now.

The members in attendance applauded both Rod and Walter.

8. Board Members for 2024

Dave Eaton, on behalf of the PBC Nominations Committee (Dave Eaton and David Snell) announced the results of their search for nominees and the ensuing results.

Current board members having one more year in their 2 year term and indicating a willingness to continue:

- Sharon MacDonald
- Walter Knecht
- David Snell

Current board members at the end of the current term, therefore technically resigning, but willing to serve again:

- Rod Williams
- Rick Folk
- Dave Eaton



Current board members who were appointed during 2023 and therefore must technically resign and are willing to serve again:

- Phil Scheps
- Susan Inkman

One nominee was vetted through and is on the slate for a 2024 role:

- Jim Burke

At this time there being more seats than candidate no vote / election is required – the above 9 individuals become the 2024 board moving ahead.

Follow up note – two additional potential board members have come forward and are being processed through vetting and most likely will be appointed at the next full PBC Board meeting. That will fill the 11 allowed board seats!

It needs to be noted that there are fairly strict conditions around both AGM agenda and conduct as well as the election, appointment etc of board members – it may seem convoluted.

9. **Other Business** – none duly brought forward

10. **Motion to adjourn** Rod Williams, 2nd by David Snell

Meeting ended 6:24 pm.