



Board of directors

Tuesday May 12, 2026, 16h15

Minutes

In attendance: Maurice Belliveau, chair  
 Monique Brennan  
 Gerry Williamson  
 Garry Uhl  
 Emma Duguay (remotely)

Mireille Lanouette, secretary  
 Gil Mulligan  
 Paul Doiron  
 David Torriero

Opening of the meeting at 16h20

**1. Adoption of May 12, 2026, Agenda**

Proposed by Gerry, seconded by Monique, that the agenda be adopted as circulated.  
 Motion carried.

**2. Declaration of conflict of interest**

No declarations were made.

**3. Adoption of April 13 and May 4<sup>th</sup>, 2026 , meeting minutes**

Proposed by Gerry, seconded by Paul, that the minutes of April 13 and May 4th, 2026 be adopted as circulated.  
 Motion carried.

	Discussion	Motion (when required)	Follow-up or submitted by
<b>4.0 Old business</b>			
4.1 Strategic planning follow-up (survey results)			Annie\Maurice
4.2 Lease update	Negotiations are ongoing with the City and also with the building owner, progress is being made. We are awaiting quotes for the upgrades that are required to be operational as a pickleball club in the new facility before signing the lease.		Maurice/ Garry
4.3 Accounting services	Our accountant will finish the fiscal year and provide a report. A bookkeeping and accounting services firm has shown interest		Gil/ Maurice

	in providing us their services and will be approached in the next month.		
4.4 Insurance coverage	Clarifications are requested for the insurance proposal received to protect the board and the club's assets. Gil will do a follow-up.		Gil
<b>5.0 GM report</b>	Nothing to report		
<b>6.0 New business</b>			
6.1 2026 AGM	Date; Tuesday June 16, 18h Location to be determined Communication : Notice to be prepared by Mireille and Gerry, to be sent by Annie.  Discussion occurs on options to retain members on the board after 2 years.		Mau (rice
6.2 Move coordination	May 19, 08:00 removal of the carpets, closing of the courts for that day. Note to clear lockers to be sent and for Lost and found to be picked up.		Garry
6.3 Open house	Not discussed at this time.		
<b>7. Committee reports</b>			
7.1 Finance	Nothing to report		Emma
7.2 Membership	Nothing to report		Annie
7.3 Communications	Nothing to report		Maurice
7.4 Social	Nothing to report		Paul
7.5 Scheduling	Nothing to report		Annie
7.6 Training	Nothing to report		Garry
7.7 Health and Safety	Nothing to report		
7.8 Governance	Nothing to report		Gerry

#### **8.0 In camera session**

#### **9.0 Other**

#### **Adjournment proposed by Paul at 18h45**

Next meeting Tuesday June 9, 2026 16h15.

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