



ANNUAL GENERAL MEETING

Minutes

June 16, 2025, 18h00

1. Call to Order

The meeting was called to order by President, Moe Belliveau, at 6:00 pm, welcoming everyone to the meeting.

2. Credentials

There were 47 members in attendance, meeting the minimum number of 20 to constitute a quorum.

3. Adoption of the Agenda

It was moved by Paul Doiron and seconded by Jean Laforge that the agenda be adopted as previously circulated. Motion carried

4. Adoption of the July 4, 2025 Minutes

It was moved by Jennifer Huntsman and seconded by Valerie Burke that the minutes of the 2024 AGM be adopted as previously circulated. Motion carried unanimously.

	Discussion	Motion (when required)
5. President's Report	<p>Moe began his presentation by recognizing the contributions of all board members, specially departing BOD members:</p> <ul style="list-style-type: none"> -Peter Korecki -Jennifer Huntsman -Denis Ross and -Linda Williams. <p>The membership at large gave a round of applause in appreciation of their work.</p> <p>Highlights of 2024-25 as reported by President Moe include:</p> <ul style="list-style-type: none"> ➤ New position of a General Manager (Denis and Scott), ➤ Lease issue, ➤ New court surface, ➤ Paved parking lot, ➤ Player ratings. 	

<p>6. <u>Treasurer Report</u></p>	<p>The auditor report will be published for 2023-24. No deficiencies were reported overall.</p> <p>Also a separate document for the revenues/expenses of the Atlantic tournament held in June 2024 will be posted.</p>	<p>Moved by Garry Uhl and seconded by Adrian Thompson to approve the 2024-2025 financial statements as presented. Motion carried.</p>
<p>7. Committee reports</p>	<p><u>7.1 Social committee:</u> Thanks are given to Maureen and her committee members for organizing various events throughout the past year.</p> <p><u>7.2 Training:</u> -Three sessions were offered for a total of 178 participants -the club has trained 6 Level 2 and 5 Level 1 Pickleball Canada Instructors -Currently planning stage for Level 1 and Level 2 Instructor training in Aug/Sept 2025 - A junior program is now in place</p> <p><u>7.3 Membership:</u> -Memberships are now all beginning on the first of the month. - For the current year all memberships have been extended by a month due to last fall closure. -Our membership maximum was 385 during the winter, we are currently at 353. - Plan is to raise membership at 400 in early fall and to determine court capacity afterwards.</p> <p><u>7.4 GM update</u> -Scott thanks the board and the members for his acceptance as the new GM. -He is currently learning French. -At this point he -wants to hear from the members, not to run the place - is looking at streamlining processes for registration, reservations, -looking for data management on court use etc, - wants to engage the waitlist.</p>	
<p>8. Looking forward</p>	<p><u>8.1 Lease concerns</u> The club has a 3 year lease with an option to renew annually for the following 2 years. The curling club proceeded with a survey during the winter and 95% of curling members want their section back – and our 3 year lease ends next year.</p> <p><u>8.2 Potential new facility</u> -The city of Moncton is interested in looking for solutions to help the club and will be conducting a feasibility study during the next few months. The report is expected in the fall with a proposed number of courts (tennis and PB) and resource requirements.</p>	

<p>9. Ratification of the BOD decisions for the 2024-2025 year</p>	<p>Concerns are expressed to the availability of the decisions made by the board during the past year, in order to vote on this motion.</p> <p>Minutes have not been published in time for the members.</p> <p>This is postponed to next year's AGM</p> <p>(Have all motions numbered)</p>	<p>Moved by Garry Hardy seconded by Claude Gallant that the general membership ratify the decisions of the BOD for the past year. Motion defeated.</p> <p>Moved by Diane, seconded by Maurice that the ratification of the BOD decisions for 2024-2025 be moved to next year's AGM. Against : 2 Motion accepted.</p>
<p>10. Approval of Constitution & Bylaws</p>	<p>No discussion under this subject.</p>	
<p>11. Nominating Committee Report & Elections</p>	<p>President Moe vacated the chair in favor of the Nominating Committee Chairman, Gerry Williamson. The committee recommends the following people for the stated positions.</p> <p>Executive Officers (all are one year terms): President, Maurice Belliveau Vice President, Gerry Williamson Treasurer, - No candidate Secretary, Mireille Lanouette</p> <p>Nominations from the floor were called three times for each of the positions. Hearing none, they were all elected by acclamation. The board will look for a candidate to fill the Treasurer position.</p> <p>Gerry then explained that we had three Board positions open. Three with the normal 3 years term and others to complete remaining terms of a departed BOD member or vacancy. The committee came up with the following recommendations for the positions: Emma Duguay (3 years , expiring in June 2028) David Torriero (3 years, expiring in June 2028) Gil Mulligan (3 years- second mandate expiring in June 2028)</p>	<p>Move by Gerry, seconded by Denis Ross to accept the Nominating committee report and elections. Motion carried.</p>

	<p>Monique Brennan (1 year, expiring in June 2026 – completing a departure) Brandon Miranda (2 years, expiring in June 2027 – completing a departure)</p> <p>Paul Doiron was nominated from the floor by Garry Uhl for a 2 year term expiring in June 2027 to fill a previous vacancy, Gerry then called for other nominations from the floor for all positions (three times.) Hearing none, the directors were acclaimed. Thanks were also given to the returning 2024 Board members</p>	
<p>12. <u>Other Business</u></p>	<p>No other business was reported.</p>	

It was moved by Linda Williams that the meeting be adjourned at 19h40.

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