

**ANNUAL GENERAL MEETING
CLUB BATHURST PICKLEBALL CLUB
PAVILION GYMNASIUM
FEBRUARY 22, 2025, SATURDAY, 1:00 P.M.**

MEMBERS PRESENT: Roger Bertin, Lucille Milton, Alice Mann, Glen Crowther, Sue Crowther, Joe Cormier, Kimberley Duclos, Donald Duclos, Ann Bain, Steven Bain, John Farine, Stephen Brunet, Eldon McLean, Jean-François Lagacé, Antoine Cormier, Danielle Morais

1. Adoption of Agenda

Motion by Kimberley D. for amendment to agenda to add a presentation from Glen Crowther about outdoor courts and the vote to accept the revisions made to the Constitution.

Seconded by Alice M.

ADOPTED UNANIMOUSLY

2. Adoption of minutes of Annual General Meeting held on January 27, 2024

Motion to approve the adoption of Minutes of Annual General Meeting of January 27, 2024, proposed by Kimberley D. and seconded by Lucille Milton.

ADOPTED UNANIMOUSLY

3. Adoption of the Club Bathurst Pickleball Club Constitution

Motion to approve the adoption of the Club Bathurst Pickleball Club Constitution proposed by Roger Bertin and seconded by Joe Cormier.

ADOPTED UNANIMOUSLY

4. Business arising from previous AGM:

a) King and Queen of the North (tournaments)

We were unable to host the King and Queen of the North tournament last year. Jean-François Lagacé is interested in organizing a tournament in the Fall. Jean-François L. runs the children's league out of the Robertville school.

b) Website

It was launched in June 2024 and has provided a way for new & existing members to join the new groups that were made available in the fall, and to register for the many clinics the club has offered on Sunday mornings at the Sunday school. It has also provided a place where non-members can go to register for the Introduction to Pickleball clinics that the Sunday school has offered. The website has been a source of information to those who are new to the area and looking for a way to connect with other pickleball enthusiasts.

c) Outdoor Courts (awnings)

Awnings have been installed and provide shade in the summer heat when not playing.

Board thanked Sue and Glen Crowther and all members involved in cleaning and upkeep of the outdoor courts.

d) Training and player development

Jonathan Haché is doing an excellent job with the help of level 1 & 2 coaches, to provide intro and skills clinics.

e) Purchase of refrigerator

Refrigerator has been purchased and currently holds ice packs.

5. President's report

Kimberley D. read a detailed report.

A motion by Roger Bertin to adopt the report, noting his appreciation for her hard work, seconded by Eldon M.

6. Treasurer's report

Ann B. read a detailed report of the club's finances. The club currently has a membership of 261 active members. (financial report and budget annexed to minutes)

The NB covid grant was allowed to be used at the club's discretion.

Motion to adopt report by Ann B., seconded by Roger B.

ADOPTED UNANIMOUSLY

7. Glen Crowther presentation, outdoor court

Glen Crowther has received budget quotes for the upgrades as follows:

| | |
|-------------------|---------------------------------|
| Fences | \$3,300 from Expert Fence |
| Court resurfacing | \$8,200 from Guillaume Chiasson |
| Net | \$250 from Pickleball Depot |
| Bench | \$750 |
| Total | \$12,500 |

The upgrades consist of the installation of fencing and having the court surface refinished for pickleball. The new fencing requires 2 lengths of 33' x 4' fence, at the west and east ends only, plus one gate, thus making use of the existing fences on the basketball and pickleball courts on the north and south sides. The court, 32'Wx 64'L, would be refinished with the proper court surface, like the existing adjacent courts, including acrylic paint and lines.

Glen C. will schedule a meeting with Ryan Wilbur of the City of Bathurst to discuss our involvement and theirs in the next week or so.

Other matters discussed regarding upkeep of outdoor courts, and what was done last summer included:

- electrical outlets have been installed
- maintenance of cracks was discussed
- washing (special procedure), quote of \$1,800.00
- should we approach the City to help with cost?
- apply for provincial grants
- Stephen B. will speak with Ryan Wilbur & Todd Pettigrew of the City of Bathurst regarding Parkland Development Reserve Fund

8. Election of Officers

As the present executive is resigning, Kim D. mentioned that a non-profit can exist without an executive. Can run with BOD.

- Hire bookkeeper?
- Check with membership for volunteers
- Ann B. will stay on for January financial statement
- Kim D. will manage website until summer
- Board meeting will be held for further discussions on the future of the club

9. Draw of prizes

- membership refund: Steven Bain
- membership refund: Roger Bertin
- membership refund: Joe Cormier
- \$50 gift certificate Nepisiguit River Company: Eldon McLean

- \$60 gift certificate Jonel: Sue Crowther
- Handcrafted birdhouse by Stephen Brunet: Alice Mann

Motion to adjourn the meeting was proposed by Eldon McLean at 2 p.m.
and seconded by Joe Cormier.

Danielle Morais
Interim Secretary