

Petawawa Badminton and Pickleball Club

- **Minutes of The Petawawa Badminton and Pickleball Club Annual General Meeting
Held at The South Side Community Centre, Wolfe Ave. Petawawa.
26 September 2024**

IN ATTENDANCE

Ben Brown	President
Paul Johns	Secretary/Treasurer
Johns Glover	Tournament Director
Anne John	Member
Dana Lawson	Member
Louise Glover	Member
Manuela Sarazin	Member
Jude Alexander	Member
Krishna Alexander	Member
France Banville	Member
Bendan Cunliffe	PSP

INTRODUCTORY REMARKS

ITEM	DISCUSSION	SPEAKER
1.	Meeting was called to order at 17:30 hrs by Ben Brown. The focus of this meeting was to elect a new executive, confirm the club's name change and present the budget for the upcoming year.	Ben Brown
2.	<u>Previous meeting Minutes.</u> The previous minutes were sent to all members for their reading and reaction ahead of this AGM. The main focus of the previous minutes concerned a name change from the Petawawa Badminton Club to the Petawawa Badminton and Pickleball Club. General discussion confirmed that this was the most informative name. Motion was made by Louise Glover to adopt the name change of the club to the Petawawa Badminton and Pickleball Club. Motion seconded by Dana Lawson. Motion carried.	Paul Johns
3.	<u>Treasurer's Report.</u> The current financial report was read by Ben Brown. Current Cash is \$6711, the largest expenditures last year were for 3 pickleball portable nets, and expected revenue for the coming year to be about \$6000 (see attached budget for 2024/2025). John Glover motioned that we adopt the current report. Seconded by Paul Johns. Motion carried.	Ben Brown
4.	<u>CLUB CORRESPONDENCE</u> a) SPOND: We have sent out an app called Spond to all members to help them communicate their attendance, help them leave messages to others and to record posts on successes and ideas for the club. Involvement in the club has increased significantly. b) Notices of daily play and upcoming events, cancellations and changes to venues and times are also emailed to all members. c) Dana Lawson has volunteered to be a liaison with PSP for various communications including updates to the Garrison Facebook page about both sections of the club.	Paul Johns

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5.	<p><u>NEW BUSINESS.</u></p> <p>a) Budget discussion: Budget was sent out ahead of the meeting to all members for them to consider. Main questions were about the cost item of 4 sets of stand alone badminton poles for \$2000. Explained that they are needed for our new venue, the South Side Community Centre. Also discussed the need for a cap on pickleball membership. Agreed one is needed but the number will be determined at a later date once we see if membership will increase as we suspect. Also agreed membership should continue for a rolling year from date of purchase. Motion to adopt the budget was made by France Banville and seconded by Jude Alexander. Motion carried.</p> <p>b) Schedule of Play Discussion: The schedule was sent out to all members ahead of the meeting for their consideration. Paul gave an explanation of all the venues and times listed (see attached schedule). Brendan was asked to see if our badminton club would be able to join with the Garrison badminton team on their practice nights. They often don't have enough players on any given night and so would be bolstered by our players. Active military members are given free membership to our club. If they were given Monday and Wednesday evenings for badminton and we were allowed to merge with them we could relinquish Friday night or Sunday morning. If this merger is not possible Brendan will check to see if our badminton club could use the South Side Community Centre on Monday evenings until the Recplex floor is repaired.</p> <p>c) Krisha Alexander was selected to be the Junior Badminton Program Director to help train juniors on our Wednesday evenings, 5:00-7:00, at the South Side Community Centre.</p> <p>d) John Glover motioned to adopt the new schedule with the potential alterations being investigated by Brendan Cunliffe. Motion seconded by Anne Johns. Motion carried.</p>	Paul Johns
6.	<p><u>ITEMS FROM THE FLOOR: Announcements.</u></p> <p>Too many congratulations to record for all the accomplishments of the pickleball and badminton teams. If all the medals they received were real gold, silver and bronze we could fund the club for years to come.</p>	Paul Johns
7.	<p><u>ELECTIONS FOR THE EXECUTIVE</u></p> <p>Names put forward for the positions of :</p> <p>President - Ben Brown Vice President Badminton - John Glover Vice President Pickleball - Andy Sarazin shared with Manuela Sarazin Secretary - Paul Johns shared with Anne Johns Treasurer - Jude Alexander Junior Program Director - Krisha Alexander</p> <p>None of the positions were contested. Motion to accept the above as representing the new executive of the club was motioned by Dana Lawson and seconded by Anne Johns. Motion carried.</p>	Ben Brown
8.	<p><u>CLOSING REMARKS.</u></p> <p>a) The President thanked the members of the executive for their efforts and their continued support.</p>	Ben Brown
8.	Meeting adjourned 22:30 hrs.	Ben Brown

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Ben Brown

Date. Sept. 30, 2024

President
Petawawa Badminton and Pickleball Club

Comments:



Sept. 30, 2024

Paul Johns
Secretary
Petawawa Badminton and Pickleball Club

Date

Comments: *SB - No GRN Team this year. Confirming playing location during Recreation Complex floor construction.
5A. Poles existing at SouthSide Community Centre are appropriate and saves club \$2000 cost.*



Brendan Cunliffe
Manager Community Recreation

8 October 2024

Date

Nathan Lane
Senior Manager PSP
RECOMMENDED/NOT RECOMMENDED

Date

LCol N.B. Forsyth
Deputy Commander 4 CDSG
APPROVED/NOT APPROVED

Date