

Pickleball Saskatchewan Inc.
Annual General Meeting - Agenda

Date: October 25, 2019

Time: 1:30 p.m.

Place: Evraz Place, Canada Centre, Regina (off Lewvan Drive and Saskatchewan Drive)

Agenda

1. Welcome and introductions
2. Adoption of agenda
3. Approval of minutes of 2018 AGM
4. Business arising from the minutes of the 2018 AGM
5. Board reports
6. Fee schedule for members
7. Financial statements for 2018-19
8. Reviewer's report on the financial statements for 2018-19
9. Appointment of the reviewer
10. Presentation and adoption of amendments to the bylaws
11. Elections
12. Adjournment

Short board meeting