



PCVC AGM 2018-2019

April 25th, 2019

Agenda

- 2018-2019 Season Highlights
- Executive Elections
- League Vote on Proposals
- Upcoming Events
- Closing Remarks

Looking Back over the Past Year

Positive

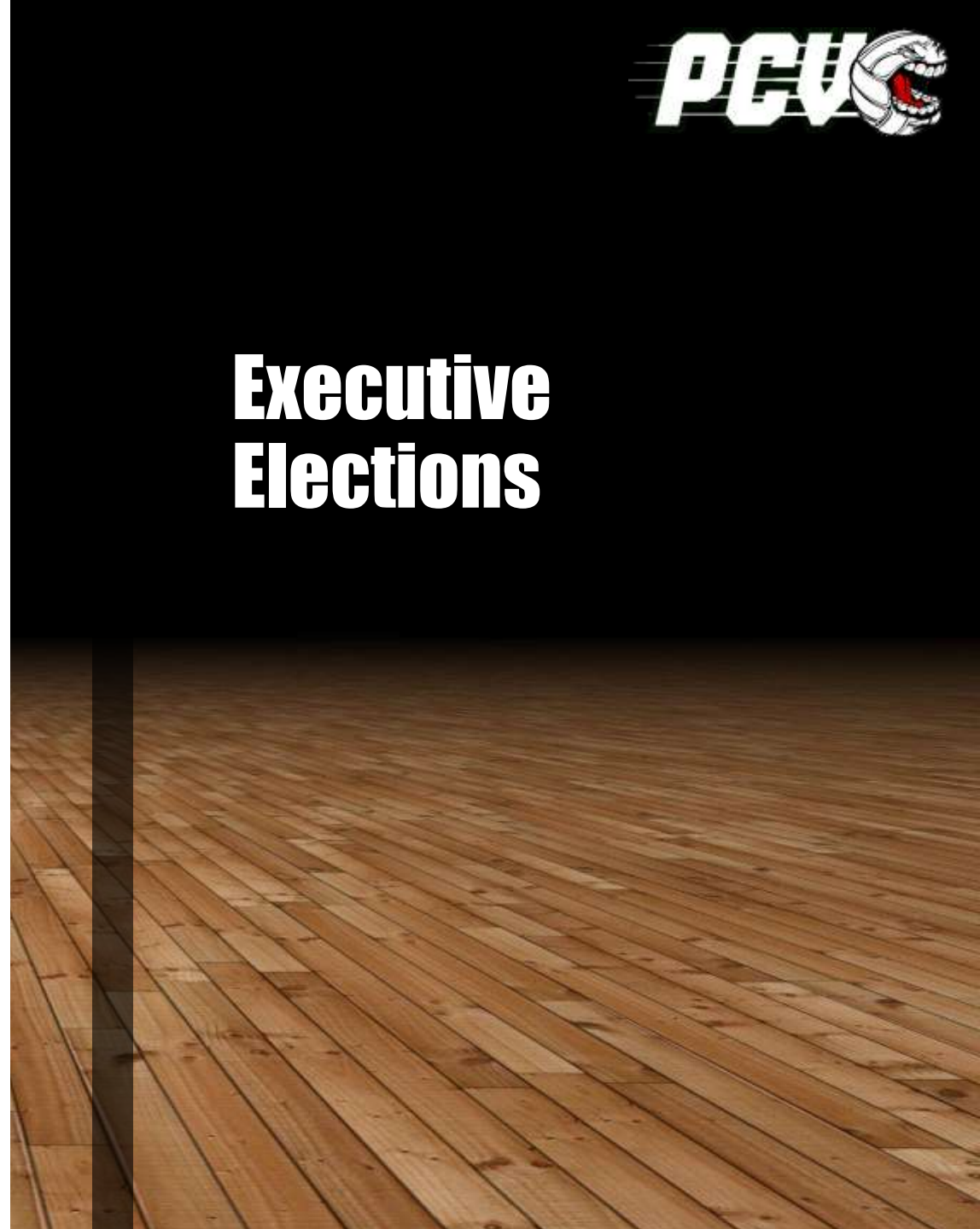
- Great turnout on social events (incentive nights, March break, etc.)
- Full or almost-full tournaments through out the year
- Positive feedback on league giveaways
- Balanced teams

Not-so-Positive

- Large number of cancellations
- Player mid-season and mid-year dropouts
- Thin roster of qualified replacements



Executive Elections



Thank-you to Outgoing Executives

- President – **Sujan Menezes**
- Tournament Director – **Ed Szeto**
- League Convener – **Lloyd Jones**
- Secretary – **Laura Field**

Executive Elections – Acclaimed Positions

- President – **Matt Hartwell**
- Tournament Director – **Meaghan Hartwell**
- League Convener – **Brent Cossitt**
- Secretary – **Christina Chan**

Executive Appointments

- Membership Secretary – **Alyson Cross**



Proposals



Executive-Recommended Proposals



1. Updated description for the role of Secretary

Current

The SECRETARY shall attend all meetings of the Executive and of the Members and act as Secretary thereof and record all votes and minutes of all proceedings in the books to be kept for that purpose. The Secretary is required to keep historical printed meeting-minutes in compliance with the record-keeping requirements for Non-Profit Corporations of Ontario. The Secretary shall give or cause to be given notice of all meetings of the Members or of the Executive and shall perform such other duties as may from time to time be described by the Executive.

Proposed

The SECRETARY shall attend all meetings of the Executive and of the Members and act as Secretary thereof and record all votes and minutes of all proceedings in the books to be kept for that purpose. The Secretary is required to keep historical printed meeting-minutes in compliance with the record-keeping requirements for Non-Profit Corporations of Ontario. The Secretary shall give or cause to be given notice of all meetings of the Members or of the Executive and shall perform such other duties as may from time to time be described by the Executive. **The secretary shall organize all social events for the membership and executive. The secretary shall act as social coordinator for the league.**

To pass it requires two-thirds (2/3) majority vote of the Members present



2. Proposal to advance Membership Renewal deadline to June 15th

- The “early-bird” deadline would be advanced to June 15th from June 30th.
- Eliminate pricing tiers. Only one price level for membership renewals at the discounted rate.
- New members and anyone registering for any reason after June 15th pays a non-discounted rate.

To pass it requires two-thirds (2/3) majority vote of the Members present

2. Proposal to advance Membership Renewal deadline to June 15th

Current

5.3 The Executive may, prior to the acceptance of applications for Membership in any year, limit the number of Members to be accepted.

- a) This must be done before August 15th;
- b) The previous year's members will be given the opportunity to renew by August 15th;

Proposed

5.3 The Executive may, prior to the acceptance of applications for Membership in any year, limit the number of Members to be accepted.

- a) This must be done before **June 15th**;
- b) The previous year's members will be given the opportunity to renew by **June 15th**;

To pass it requires two-thirds (2/3) majority vote of the Members present

Member-Submitted Proposals



3. Reduce the size per team to 7

- Reduce the number of members in the league to accommodate teams of 7 people (84 total)
- if 12 people decide to leave the league, their spots will not be replenished

To pass it requires two-thirds (2/3) majority vote of the Members present

3. Reduce the size per team to 7

Current

3.1 The Membership of PCVC is restricted to 96 Members of which up to 62.5% shall be male and no less than 37.5% shall be female. This number may change as facilities and circumstances permit. Best efforts to maintain a 5/3 ratio between men and women.

Proposed

3.1 The Membership of PCVC is restricted **up to a maximum of 96** Members. This number may change as facilities and circumstances permit. Best efforts **will be made** to maintain a 5:3 **or 4:3** ratio between men and women.

To pass it requires two-thirds (2/3) majority vote of the Members present



4. Guarantee 10 regular season league nights per season

If gyms are cancelled, the Exec must source an alternative gym or community centre to ensure players are getting at least 10 weeks in the regular season

To pass it requires majority (50%+) vote of the Members present



5. Set aside a "League Grant"

The proposal is to set aside 10% of the money in the league bank account while it is over \$15,000 to be up for bid for members and friends of the league to run ad hoc events. If someone wants to run an incremental tournament or a pick-up night, they can apply to the PCVC Exec and get approval to run.

To pass it requires majority (50%+) vote of the Members present



6. Draft System for Team-Making

In lieu of the PCVC Executive forming teams, implement a draft system where 12 league members are nominated/volunteer to architect their team.

To pass it requires majority (50%+) vote of the Members present

Looking Forward



Upcoming Events and Dates

- April 27th – Final Sixes Tournament and BBQ
- May 4th – Final Pairs Tournament
- June 15th Annual Banquet

Thank-you!

