

Timmins Porcupine Badminton Club

Founding General Meeting Agenda

Date: Tuesday, September 23, 2025

Time: 7:00

Location: Google Meet- <https://meet.google.com/fdq-qnvk-sht>

1. Call to Order (7:00 PM)

Meeting called to order by the Chair, Andy Yu.

2. Welcome and Statement of Purpose (7:05 PM)

- Welcome remarks and introductions.
- Brief overview of the reason for the meeting: To formally establish a stable, member-run, not-for-profit badminton club.

3. Motion to Set the Official Club Name (7:15 PM)

- Discussion regarding the official name for the organization (e.g., "Timmins Badminton Club" vs. "Timmins Porcupine Badminton Club").
- Motion: To set the official name of the club.
- Secunder for the motion.
- Vote.

4. Adoption of the Bylaws (7:25 PM)

- Presentation of the draft Bylaws, amended with the newly chosen official name.
- Opportunity for questions and clarification from potential members.
- Motion: To adopt the Bylaws as the official governing document of the Club.
- Secunder for the motion.
- Vote.

5. Election of the Executive Committee (7:40 PM)

- Brief explanation of the Officer roles as defined in the new Bylaws (President, Vice-President, Secretary, Treasurer).
- The floor is opened for nominations and elections for the following positions:
 - President
 - Vice-President

- Secretary
 - Treasurer
- Process: Nominations will be called for each position individually, followed by a vote if more than one candidate is nominated.

6. New Business (8:00 PM)

- Current chair will continue to lead the meeting to adjournment.
- Motion: To set the membership fees for the 2025-2026 season as proposed.
- Motion: To authorize the newly elected Treasurer and President to open a bank account in the name of the Club.
- Brief discussion of key dates and plans for the upcoming season (e.g., confirming the October 1st start date).

7. Adjournment (8:30 PM)

- Motion: To adjourn the meeting.