



PRINCE EDWARD ISLAND TENNIS ASSOCIATION, INC.

**ANNUAL GENERAL MEETING  
PRINCE EDWARD ISLAND TENNIS ASSOCIATION, INC.**

March 5, 2026

6:00 p.m. – 8:00 p.m.

Room 125, Sport PEI Building

40 Enman Cres. Charlottetown

**Agenda**

1. Call to Order – Territorial acknowledgments
2. Confirmation of Notice and Quorum
3. Approval of Agenda
4. Approval of the Minutes of the Annual General Meeting held January 28, 2025
5. Business arising from previous Minutes
6. Report of the Board of Directors
7. Report of the Executive Director
8. Presentation of Financials
9. Approval of 2026 Budget
10. Voting Items
  - i. Overview of director obligations and responsibilities
  - ii. Review of vacancies, terms, composition
  - iii. Nomination and Election of Directors
  - iv. Nomination and Election of Officers
11. Bylaw Amendments
  - i. Proxy Voting
  - ii. Annual General Meeting Date
12. Other Business and Questions from the Membership
13. Date of AGM 2027
14. Adjournment
15. Award Presentations – Maria Campeanu and Jordan MacGregor

Pizza and refreshments will be provided.