

Squash BC Annual General Meeting

June 3, 2017, 11:45 am – 12:30 pm

Vancouver Racquets Club, Vancouver

- 1) Call to Order and President's Welcome, 12 pm.
- 2) In attendance:
 - Voting:** Steve Hawyes, 1 vote, Rebecca Vassilakakis, 2 votes, Rahim Jessa, 1 vote, Lee Clackson, 2 votes, Shawn Zwierzchowski, 1 vote, Rob Wilson 1 vote, Ian Sefton, 1 vote, Kevin Kydd, 2 votes Nancy Thompson, 2 votes.
 - Non-Voting:** Jimmy Valliere, Donalda Meyers, Paul Stevenson, Bruce Mathews, Cindy Longley, Jon Money, George James, Natasha Doucas, Tom Bedore, Rachel Au.
- 3) Approval of the Agenda:
 - Motion to accept the agenda. Moved by Rebecca Vassilakakis, Second Shawn Zwierzchowski, CARRIED UNANIMOUSLY.**
- 4) Voter and proxy registration
 - Jon Money Past President, reported that the Notification of General Meeting was distributed to the member clubs and Zone Reps in accordance with the Bylaws. There are 13 votes in attendance which meets quorum and all business conducted at this meeting is valid and binding. Jon talked about the proxies and explained the voting procedure
 - Nelson Racquet Club – 1 (Rebecca Vassilakakis via Proxy)
 - Zone 1 Rep- Kootenays– 1 (Rebecca Vassilakakis)
 - Vancouver Squash League – 1 (Nancy Thompson via Proxy)
 - Jericho Squash League—1 (Nancy Thompson)
 - Apollo Athletic Club – 1 (Shawn Zwierzchowski via Proxy)
 - Cheam Centre – 1 (Shawn Zwierzchowski)
 - Zone 6 Rep- Vancouver Island-Central Coast—1 (Lee Clackson)
 - Zone 7 Rep—North West—1 (Steve Hawyes)
 - University of Victoria—1 (Ian Sefton via Proxy)
 - Vancouver Racquets Club—1 (Kevin Kydd via Proxy)
 - Fraser Valley League—1 (Kevin Kydd via Proxy)
 - Shawnigan Lake School—1 (Rob Wilson via Proxy)
 - Victoria Squash League—1 (Rahim Jessa)
- 5) Approval of Minutes of AGM 2016,
 - Motion to approve minutes. Moved by Ian Sefton, Second Rahim Jessa, CARRIED UNANIMOUSLY.**
- 6) Business Arising from AGM 2016 and Special General Meeting 2017,
 - There was no business arising from AGM 2016.

7) Financial Report and Budget 2016/17

George James, Vice President Finance reported verbally on the financials. The audited report just came in June 1, 2017. Overall the financial health of Squash BC is very good. We showed a profit this year (\$8,000) but as a non-profit organization, we do not want to show a profit. The budget for next year will be balanced. Rahim Jessa asked if the 8K profit will affect our funding. George said it would not and with the new accounting system he thought it would help. Income is up this year mainly because Squash BC received funds for the Salt Spring Squash Fund from the National Sport Trust fund which were also expended this past fiscal year. These funds were restricted in terms of how they can be allocated. Gaming had an increase of about \$7K last year and viaSport funding has stayed basically the same. Tournament events revenue was down this year. Junior events were up this year primarily because of the Junior Pathways program. Coaching and officiating were down. Rebecca Vassilakakis asked about Sport For Life (\$4Life), Kevin Kydd explained what was in there; eg, doubles, America Masters Games, Post-secondary program funding. George James explained that Squash BC works closely with the auditors.

Motion to accept the 2016/17 Financial Report as presented. Moved by Shawn Zwierzchowski, Second Lee Clackson, CARRIED UNANIMOUSLY.

Motion to approve the 2017/18 Operating Budget as presented. Moved by Ian Sefton, seconded by Lee Clackson, CARRIED UNANIMOUSLY.

8) Appointment of Auditors, Hay & Watson for 2017/2018.

Motion to appoint Auditors, Hay & Watson for assurance purposes for 2017/18 Fiscal Year. Moved by Lee Clackson, Second Shawn Zwierzchowski, CARRIED UNANIMOUSLY

9) Appointment of Signing Authority (Banking etc.) : The following will have signing authority: Nancy Thompson (President), Natasha Doucas (Director), Anna Kirbyson (Director), Tom Bedore (Executive Director)

Moved by Rahim Jessa, Second Lee Clackson, CARRIED UNANIMOUSLY

10) Membership Dues for 2017/18

Membership dues for 2017/18 will remain the same.

11) Resolutions of the Board

Motion to ratify the actions of the Board of Directors for the fiscal year 2016/2017. Moved by Lee Clackson, Second Rebecca Vassilakakis, CARRIED UNANIMOUSLY

12) Acceptance of the 2016/17 Reports.

Motion to accept the reports presented at the AGM. Moved by Lee Clackson, Second Rahim Jessa, CARRIED UNANIMOUSLY

- 13) Election of Board of Directors
Four (4) Directors-at-Large - all acclaimed
Natasha Doucas
Bruce Matthews
Donalda Meyers
Jimmy Valliere

Motion to accept the nominations as presented by acclamation. Moved by Steve Hawyes, Second George James. CARRIED UNANIMOUSLY

- 14) Appoint Voting rights for Zones for 2018 AGM as follows:
i)Zones 1, 3, 4, 6A, 6B, 7, & 8 – 1 vote
ii)Zones 2 & 5 – 2 votes

Motion to approve the voting for 2017/18 AGM. Moved by Rebecca Vassilakakis, Second Steve Hawyes, CARRIED UNANIMOUSLY

- 15) Referee-in-Chief for 2017/18
Appoint Referee-in-Chief for 2017/18 who will be the Technical Director of Squash BC, Kevin Kydd
- 16) Other New Business,
No new business.
- 17) Date and location of next AGM.
Next location will be in Victoria, May 26, 2018 TBC
- 18) Motion to adjourn at 12:48pm, **Moved Shawn Zwierzchowski , Second Ian Sefton. CARRIED UNANIMOUSLY**