



2019 Squash BC Annual General Meeting

June 1, 2019

Arbutus Club, Vancouver

- 1) Call to Order and President's Welcome
Meeting called to order at 1:03pm

Attendance:

Voting: Andrew Lynn, Benjamin Uliana, Donalda Meyers for Bonsoir, Bruce Matthews for Cheam and Zone 3 Fraser Valley, Thomas Brinkman, Richard Yendell, Liana Schou for Nanaimo and Nelson, Shelley Neil, Steve Hawyes for Terrace and Zone 7 - Northwest, Andrew Mount, Nancy Thompson Global & Zone 2 Thompson Okanagan

Non-Voting: Gerry Poulton, Alice Gin, John Hungerford, Allan Brown, Eddie Gudewill, Gord Pybus, Dorota Budziszewska, Eike Schroeder, Christine Yap

Squash BC Board: Natasha Doucas (SQBC President), Leonard Bruno (Finance), Bruce Matthews, Rachel Au, Rory Johnston, Liz Macey

Squash BC Staff Team: Nancy Thompson, Liana Schou, Joanne Veltri

- 2) Approval of the Agenda
Motion to approve the June 1, 2019 Annual General Meeting Agenda (D. Meyers/A Mount)
CARRIED

- 3) Voter and proxy registration
George James, Squash BC Director of Finance, reported that the Notification of General Meeting was distributed to the clubs in accordance with the Bylaws. There are 12 votes in attendance which meets quorum and all business conducted at this meeting is valid and binding.

Arbutus Club – 1 (Richard Yendell via proxy)
Bentall Centre Athletic Club – 1 (Andrew Lynn)
Bonsor Recreation Complex – 1 (Donalda Meyer)
Cedar Hill Squash Club – 1 (Ben Uliana)
Cheam Leisure Centre – 1 (Bruce Matthews via proxy)
Evergreen Squash Club – 1 (Thomas Brinkman)
Global Fitness Centre – 1 (Donalda Meyers)



Jericho Tennis Club – 1 (Nancy Thompson) 1 (Richard Yendell)
Nanaimo Squash Club – 1 (Liana Schou via proxy)
Nelson Squash & Social Club – 1 (Liana Schou via proxy)
Sport Central – 1 (Shelley Neil)
Terrace Racquet Association – 1 (Steve Hawyes)
Vancouver Racquets Club – 1 (Andrew Mount)

Zone 2 Thompson – Okanagan - 1 (Nancy Thompson)
Zone 3 Fraser Valley – 1 (Bruce Matthews)
Zone 7 Northwest – 1 (Steve Hawyes)

- 4) Approval of Minutes of 2019 AGM
Motion to approve the Minutes of the 2018 Annual General Meeting (A Mount/B Uliana)
CARRIED
- 5) Business Arising from the 2018 AGM
No business arising.
- 6) Financial Report 2018/19
Motion to accept 2018/19 Financial Report as Presented (B Matthews/T Brinkman)
CARRIED
- 7) Appointment of Auditors, Hay & Watson for 2019/2020
Motion to approve Hay & Watson as the Auditors for 2019/20 Fiscal Year (A Lynn/D Meyers)
CARRIED
- 8) Membership Dues for 2019/20
Motion to accept the recommendation of the 2018/19 Board of Directors that the 2019/20 membership dues stay the same as last year (D Budziszewska/A Lynn)
CARRIED
- 9) Appointment of the Referee-In-Chief
Motion to appoint Jimmy Valliere as Referee-in-Chief for 2019/20 (D Meyers/S Neil)
CARRIED
- 10) Resolutions of the Board
Motion that the membership ratify the decisions and actions of the Board of Directors from the 2018/19 Fiscal Year (B Uliana/T Brinkman)
CARRIED
- 11) Acceptance of Reports
Motion to accept the Board and Committee Reports from 2018/19 as presented (B Uliana/A Mount)
CARRIED



12) Election of Board of Directors

a) Motion to approve by acclamation, incumbent Board members Rachel Au and Bruce Matthews for two (2) year term and Faheem Gawdry and Steve Hawyes for two (2) years terms as Directors at Large of Squash BC. (T Brinkman/A Lynn)

CARRIED

13) Approval of Signing Officers for Squash BC

Motion to appoint the following people as the Signing Officers for Squash BC: Natasha Doucas, Bruce Matthews, Leonard Bruno and Nancy Thompson. (A Lynn/A Mount)

CARRIED

14) Appoint Voting rights for Zones/Leagues for 2020 AGM. (2018 voting rights below.)

Motion to approve the voting for the 2020 AGM as follows (B Matthews/S Hawyes):

i) 1 Vote each: Zone 1 (Kootenays), Zone 3 (Fraser Valley) Zone 4 (Fraser River), Zone 6a (Vancouver Island South), Zone 6b (Vancouver Island North), Zone 7 (Northwest), Zone 8 (Caribou/Northeast)

ii) 2 Votes each: Zone 2 (Thompson-Okanagan/); Zone 5 (Vancouver -Coastal)

CARRIED

15) Other Business

No other business.

16) Date and location for 2020 AGM

2020 AGM location and date to be announced

17) Motion to adjourn

Motion to Adjourn the 2019 Annual General Meeting of Squash BC at 1:25pm (B Uliana/T Brinkman)

CARRIED