

NOTICE OF 2020 SQUASH BC ANNUAL GENERAL MEETING
Saturday, May 23, 2020 at 10:00 AM

This meeting will be held by Electronic Means
Members MUST register in advance

TO: ALL SQUASH BC MEMBER CLUBS and ZONE REPRESENTATIVES

FROM: Nancy Thompson, Executive Director

DATE: May 6, 2020

Please find enclosed a copy of following documentation:

- (i) Notice of Annual General Meeting & Agenda
- (ii) Proxy Form **for voting members**
- (iii) General/Special Resolution Form for voting members

As a voting member in good standing with the Association, you are invited to attend this meeting. Please note that **full member clubs/facilities** are entitled to one (1) vote and **Zone Representatives** are entitled to the number of votes as stated in the By-Laws either through a duly appointed and designated individual at the meeting or by a proxy signed by the designated individual.

We also welcome individual members to attend the Annual General Meeting.

The Annual General Meeting will be held by ELECTRONIC MEANS via the Zoom webinar platform. Advanced registration is required.

Registration will be open from May 6 - May 20, 2020.

Once registered, you will receive the necessary connection details.

To ensure your attendance is recognized and your vote is counted, each member must log in to the meeting separately using their unique connection details. Members **MUST** be logged into the online platform to vote.

REGISTER NOW!!!

Register in advance for this meeting with the following link:

<https://us02web.zoom.us/join/tZEeqeitpzwpqGNFtXbPqEZknI3hMHB5Isqwe>

After registering, you will receive a confirmation email containing information about joining the meeting.

If you have any questions about the AGM or how to register or about the Zoom meeting please contact Squash BC either by phone or email at the following:

Phone: (604) 737-3084

E-mail: office@squashbc.com.

VOTING AND PROXIES

In this package you will find a list of member clubs, the corresponding “designated representative” (or alternate) for each club and zone representatives in good standing for 2019/20 who are entitled to vote at the AGM on all motions and elections. You will also see the votes each club and zone is entitled to.

If the designated representative or alternate is unable to attend, the club and zone may appoint a proxy. The proxy form is included in this package. It must be signed and completed by the designated representative (or alternate) and emailed to the Squash BC office no later than May 20, 2020 at 11:59 pm. Squash BC office email: office@squashbc.com

If you would like to see something added to the agendas to be discussed, please send the topic and a description of the issues around that topic and we will endeavour to fit it into the discussions.

This is the first official Notice of the AGM notice. You will receive reminders and a Final Notice of the AGM which will include the nominees for election for the Board; any resolutions for voting; the financials for 2019/20; final AGM Meeting Agenda; Director and Committee Reports and other relevant information for both meetings.

We strongly encourage you to participate in this year’s AGM and ask that you share this information with others who care about squash in BC. Together let’s actively involve more squash players in this meeting.

Thank you for being an active part of the squash community and helping our great game grow and prosper in BC.

Yours truly,

Nancy Thompson

Nancy Thompson
Executive Director, Squash BC
executive.director@squashbc.com

Squash BC Annual General Meeting
Saturday, May 23, 2020 10:00 am – 12:00 pm

Electronic Meeting via Zoom

Please join the meeting by 9:50 am so we can start on time. As well that gives us some time to help people if needed.

Squash BC Pre-AGM Meeting Agenda

10:00 am – 11:00 am

- a) President's Welcome
- b) Squash BC Update – Year in review
- c) Update – review of current rankings and membership management system – Club Locker and Sporty HQ
- d) Update on COVID – Return to Play Squash plans
- e) Safe Sport
- f) Squash BC Awards

Annual General Meeting
AGENDA

11:00 am– 12:00 pm

- 1) Call to Order
- 2) Introductions
- 3) Confirmation of Quorum and Voting Rights
- 4) Approval of the Agenda
- 5) Approval of Minutes of AGM 2019
- 6) Approval of the 2019/20 Financial Report and Statements and FY21 Budget
- 7) Appointment of Auditors, Hay & Watson for 2020/2021
- 8) Presentation and Acceptance of Reports (Board and Committees)
- 9) Election of Board of Directors
- 10) Other New Business
- 11) Adjourn

PROXY FORM

British Columbia Squash Racquets Association

Annual General Meeting

May 23, 2020

IMPORTANT NOTE: Proxies must be scanned and emailed to office@squashbc.com no later than Thursday, May 20, 2020 at 11:59pm. Proxies received after this date will not be accepted.

Please be advised that I, _____, being a designated

individual of _____, do hereby appoint

Member Club

_____ of _____ for me in my name

City

and on my behalf to attend and vote at the under mentioned meeting of the

British Columbia Squash Racquets Association's Annual General Meeting on Saturday, May 23, 2020

Signed at _____ B.C. this day of _____ 2017

Signature: _____

As per the Constitution and Bylaws of the British Columbia Squash Racquets Association:

Each full member in good standing shall be entitled, through its duly appointed and designated individual, to one vote at any Annual General Meeting and any Special General Meeting of the Association. Leagues and Zones will be appointed votes at the previous AGM.

Voting by proxy shall be permitted at any Annual or Special General Meeting of the Association. The proxy holder shall be appointed by the member of the Association.

General/Special Resolution Form

**British Columbia Squash Racquets Association
Annual General Meeting May 23, 2020**

Deadline for Submission to office@squashbc.com by: May 14, 2020 by 11:59 pm

In order to present a proposed general or specific resolution at the Annual General Meeting of the British Columbia Squash Racquets Association, please provide the following information:

Proposed by:		Phone:	
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Member of:	
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(name of club)

Seconded by:		Phone:	
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Member of:	
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(name of club)

Actual Resolution (as proposed)

Whereas

Therefore be it resolved that

Signature of Proposer:

Date

Signature of Seconder:

Date

2019/20 Voting Club Members

Member Club / Facility	Designated Representative	Alternate Representative	Voting Rights
Arbutus Club	Drew Henderson	Chrystal Stone	1
Bayside Racquets Club	Bruce Adkins	Trish Campbell	1
Bonsor Recreation Complex	Kelli Tibbles		1
Campbell River Squash Club	Greg Vos	Tony Fantillo	1
Cedar Hill Squash Club	Benjamin Uliana	Ian Sefton	1
Cheam Leisure Centre	Shawn Zwierzchowski		1
Comox Valley Squash Club	Jayson Fuerstenberg	Melanie McCollum	1
Evergreen Squash Club	Cathy Covernton	Annette Johanson	1
Global Fitness Centre	Darcia Fenton	Joe Forster	1
Hollyburn Country Club	Jeff Boag	Kathryn Cowden	1
Jericho Tennis Club	Richard Yendell	Kaitlin Stephens	1
Lakeshore Racquets Club	Ceri Wisheart	Dawn Richards	1
Maple Ridge Leisure Centre	Taylor McBeth	Dalijit Singh	1
Meadow Park Recreation Centre	Melissa Talaro	Roger Weetman	1
Nakusp Squash Club	Janis Neufeld		1
Nanaimo Squash Club	Jim Snidal		1
Nelson Squash & Social Club	Rebecca Vassilikasis	Robert Kozlowski	1
Penticton Racquets & Fitness Club	Ken Roy	Ken Cunningham	1
Revelstoke Racquet Den	Kevin Dorrius		1
River Club	Shakiru Matti		1
Rosters Sports Club	Hussein Hollands	Adam Teerhage	1
Salt Spring Squash Club	Mark Wentzel	Brian Taylor	1
Shawnigan Lake School	Lynne Grass	Mike Johnson	1
Sport Central	Marco Toriz	Jessica Almaguer	1
Squamish Valley Squash Club	Scott Wengi	Gee Nourallahi	1
St. Michael's University School	Lindsay Brooke	Chris Lin	1
Terminal City Club	Sergio Hsia	Barry Gifford	1
Terrace Racquet Association	Karen Hawyes	Jill Pimlott	1
University of Victoria	Jason Wright		1
Vancouver Lawn and Tennis Club	Viktor Berg	Heather Nivison	1
Vancouver Racquets Club	John Grant	Celine Li	1
Sandcastle Fitness Centre	Tom Bedore	George Shami	1
YWCA (Formerly Bentall)	Andrew Lynn	Robin Russell	1

2019/20 Squash BC League/Zone Representatives (Voting Rights):

NAME	CITY	ZONE
Rebecca Vassilakakis	Nelson	Zone 1 Kootenays
Cam Martyna	Kelowna	Zone 2 - Thompson - Okanagan
Shawn Zwierzchowski	Chilliwack	Zone 3 Fraser Valley
Quentin Lemmer	Langley	Zone 4 - Fraser River
Mark Ingram	Vancouver	Zone 5 – Vancouver Coastal
Neil Henderson	Victoria	Zone 6 - Vancouver Island – Central Coast - South Island
Sean Baker	Courtenay	Zone 6 - Vancouver Island – Central Coast - North Island
Steve Hawyes	Terrace	Zone 7 – Northwest (Prince Rupert/Smithers/Terrace area)
vacant		Zone 8 Northeast (Pr George area)

2019/20 Squash BC Board:

NAME	CITY	POSITION
Natasha Doucas	Vancouver	President
Rachel Au	Vancouver	Director at Large
Leonard Bruno	Langley	Director at Large
Faheem Gwadry	Vancouver	Director at Large
Steve Hawyes	Terrace	Director at Large
Rory Johnston	Vancouver	Director at Large
Liz Macey	Vancouver	Director at Large
Bruce Matthews	Tsawwassen	Director at Large

2019/20 Squash BC Committee Chairs:

Committee	NAME	CITY
Coaching	Steve Hawyes	Nanaimo
Competitions	Rachel Au	Vancouver
Doubles	Gord Pybus	Vancouver
Junior Development	Soraya Kurji and Simon Bicknell	Vancouver
Officiating Task Force	vacant	Vancouver
Canada Winter Games	n/a for 2019/20	Victoria
2020 Fund	Andrew Lynn	Richmond

Appeals	Bruce Matthews	Tsawwassen
Code Of Conduct	Steve Hawyes	Kelowna
Nominations 2020/21	Donalda Meyers	New Westminster
Membership Task Force	Leonard Bruno	Langley
Club Locker Task Force	Bruce Matthews and Natasha Doucas	Tsawwassen and Vancouver
Women & Girls in Squash	Shelley Neil	Vancouver
High Performance	Rachel Au	Vancouver