

## 2023 Squash BC Annual General Meeting

June 24, 2023 - 10:00 AM - 11:08 AM

### Meeting Minutes

Electronic Meeting via Zoom

**Attendees:**

**Directors:** Natasha Doucas (ND), Leonard Bruno (LB), Bruce Matthews (BM), Colin Brown (CB)

**Staff:** Colin Latchford (ED), Joshua Heuving (JH)

**Voting Members & Guests:** Jessica Almaguer (JA), Thomas Brinkman (TB), Dara Sklar (DS), Rebecca Vassilakakis (RV), Jason Wright (JW), Richard Yendell (RY), Yennie Yuen (YY), Nathan Ozog (NO), Owen Belton (OB), Richard Haley (RH), Berny Schulz (BS), Andrew Clements (AC), Brian Covernton (BC), Diana Chang (DC), Yasmine Franchi (YF)

**Regrets:** Viktor Berg (VB), Nicole Fleury (NF), Cam Martyna (CM)

Item	Presenter	Topic
1.	ND	<b>President's Remarks</b>
2.	ED	<b>Pre-AGM Presentation of Annual Report</b>
3.	ND	<b>Call to Order: 10:33 AM</b>
4.	ED	<p><b>Quorum &amp; Voting Rights</b></p> <p><b>Facility Member Representatives</b> Jessica Almaguer (JA), Thomas Brinkman (TB), Dara Sklar (DS), Rebecca Vassilakakis (RV), Jason Wright (JW), Richard Yendell (RY), Yennie Yuen (YY)</p> <p><b>Zone Representatives</b> Nathan Ozog (NO), Owen Belton (OB), Richard Haley (RH), Rebecca Vassilakakis (RV)</p> <p><b>Voting members in attendance: 10 - Quorum achieved</b> <b>Votes available: 12</b></p>
5.	ED	<b>Motion Voting Process</b>
6.	ND	<p><b>Approval of Agenda</b></p> <p><i><b>Motion (1) to approve the 2023 Squash BC Annual General Meeting Agenda</b></i> <i>Moved by NO, Seconded by RH, Carried</i></p>

7.	ND	<p><b>2022 AGM Minutes</b></p> <ul style="list-style-type: none"> <li>- Business Arising from 2022 AGM (None)</li> </ul> <p><b>Motion (2) to approve the Minutes of the 2022 Squash BC Annual General Meeting</b>  <i>Moved by JW, Seconded by NO, Carried</i></p>
8.	LB	<p><b>Presentation of the FY2022-23 Reviewed Financial Statements and Report</b></p> <ul style="list-style-type: none"> <li>- LB mentioned that both revenues and expenditures are up. Squash BC was able to complete the year with a surplus and the main goal is to build financial stability. The public accountants provided a “Review Engagement” which is a middle ground report where the standards are adequate for our needs. LB projects that we will likely move towards an audit as we continue to grow.</li> </ul> <p><b>Motion (3) to approve the FY2022-23 Financial Statements</b>  <i>Moved by NO, Seconded by OB, Carried</i></p> <p><b>Motion (4) to approve Hay &amp; Watson as the Accounting Firm for the 2023-24 Fiscal Year.</b>  <i>Moved by JW, Seconded by RH, Carried</i></p>
9.	ND	<p><b>Resolutions of the Board</b></p> <p><b>Motion (5) to approve ratification of the decisions and actions of the Board of Directors from the 2022-23 Fiscal Year</b>  <i>Moved by OB, Seconded by NO, Carried</i></p>
10.	ND	<p><b>Approval of the Squash BC 2023 Annual Report</b></p> <p><b>Motion (6) to accept the Squash BC 2023 Annual Report</b>  <i>Moved by RV, Seconded by OB, Carried</i></p>
11.	ND	<p><b>Election of the Board of Directors</b></p> <ul style="list-style-type: none"> <li>- <b>Presentation of Nominations Committee Report:</b> AC mentioned the nomination for four directors, two that are returning from last year, CB and SC and two new, DC and NO. Additionally, there was a nomination for BM to serve as President for one year.</li> </ul>

		<p><b>Motion (7) to approve by acclamation of Bruce Matthews for a 1-year term (2023-24) as President of Squash BC</b>  <i>Moved by NO, Seconded by OB, Carried</i></p> <ul style="list-style-type: none"> <li>- ND mentioned that last year, she extended her term as President by one year and next year will be the end of the current term. BM will serve as President for a 1-year term to finish off the current term and to keep the term lengths aligned with the bylaws.</li> </ul> <p><b>Motion (8) to approve by acclamation, returning Directors Colin Brown and Sam Crawford and two new Directors Diana Chang and Nathan Ozog for 2-year terms (2023-25) as Directors at Large of Squash BC</b>  <i>Moved by RH, Seconded by OB, Carried</i></p>
12.	ND	<p><b>Approval of Signing Officers</b></p> <p><b>Motion (9) to approve of Bruce Matthews, Leonard Bruno, and Colin Latchford as signing officers for Squash BC for the 2023-24 season</b>  <i>Moved by OB, Seconded by NO, Carried</i></p> <ul style="list-style-type: none"> <li>- ND mentioned an additional signing officer may be appointed by the Board of Directors if necessary.</li> </ul>
13.	ED	<p><b>Approval of Bylaws</b></p> <p><b>Motion (10) to approve and ratification of Squash BC Bylaws, as presented in the motion document and AGM Package</b>  <i>Moved by JW, Seconded by NO, Carried</i></p> <ul style="list-style-type: none"> <li>- ED mentioned that the bylaws were last updated in 2017 and there will be major changes made. The first includes no longer requiring a fixed term membership for individuals and moving to a rolling membership year. The second update includes changing the President election process where a President will be elected within the board.</li> </ul>
14.	ED	<p><b>Membership Dues</b></p> <ul style="list-style-type: none"> <li>- ED mentioned that Individual Membership fees haven't been updated since 2015-16. There will be a review this season to ensure the rates are substantial and the value of benefits for members. There will be a \$5.00 increase for Adult, Young Adult, and Junior Membership and a \$3.00</li> </ul>

		<p>increase for Recreational Membership. There will be no change to Facility Membership, however, if Facilities choose to opt into Bulk Individual Memberships, they will be charged last year's rates.</p> <p><b><i>Motion (11) to approve the recommended membership dues for the 2023-24 Season (to come into effect as of September 1, 2023)</i></b>  <i>Moved by NO, Seconded by OW, Carried</i></p>
15.	<b>ND</b>	<b>Other Business and Questions (None)</b>
16.	<b>ND</b>	<p><b>Adjournment</b></p> <p><b><i>Motion (12) to Adjourn the 2023 Annual General Meeting of Squash BC</i></b>  <i>Moved by OB, Seconded by RH, Carried</i></p> <p>Meeting adjourned at 11:07 AM. Next AGM is tentatively scheduled for Saturday, June 22, 2024 (Virtual or Hybrid).</p>
17.	<b>ED</b>	<b>Awards and Recognition</b>