

July 5, 2025



Call to Order

Cathy Brown, President



Land Acknowledgement

Squash BC acknowledges and honours the traditional lands and homelands of all Indigenous peoples and communities across British Columbia.

As well, we acknowledge that our office is on the traditional unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.



President's Welcome

Cathy Brown, President



Squash Canada

Jamie Nicholls, CEO



Quorum & Voting Rights - Facility Reps



Member Facility	Designated Representative	Alternate Representative	Voting Rights
Arbutus Club	Dave Glass		1
Bayside Racquets Club	Trish Campbell John Cox		1
Bolt Fitness	Parteek Bal Harpreet Basra		1
Bonsor Complex	Leonard Bruno		1
Bulkley Valley Pool & Recreation Center	Emma Baker	Tamara Gillis	1
Campbell River Squash Club	Greg Vos Tony Fantillo		1
Cedar Hill Squash Club	Ben Uliana Giselle Delgado		1
Chilliwack Squash Club (Cheam Centre)	Shawn Zwierzchowski	Shawn Zwierzchowski	
Contenders Athletic Club	Zach Seto	Marina Reynolds	1
Cranbrook Squash Club	Brian Millis	Tristan Taylor	1
Evergreen Squash Club	Cathy Covernton Thomas Brinkman		1
Fitness Unlimited Langley	Peter Hoh		1
Global Fitness & Racquet Centre	Darcia Fenton	Asia Snook	1
Hollyburn Country Club	Ryan Picken	James Holloway	1
Jericho Tennis Club	Richard Yendell	Jaimie Dobson	1
Lakeshore Racquets Centre	Derek Carnell		1
Lakeside Multiplex	Lewis Jones	Kiana Gauthier	1

Member Facility	Designated Representative	Alternate Representative	Voting Rights
Meadow Park Sports Centre	Roger Weetman	Melissa Talaro	1
Nanaimo Squash Club	Josh Struthers	Alastair McColl	1
Nelson Squash Club	John Bowden	Zak Allison	1
Prince Rupert Racquet Association and Centre	Tami ORear	Richard Haley	1
Revelstoke Squash Den	Nathan Bertram	Greg Louttit	1
Salt Spring Squash Club	Markus Wenzel		1
Sandcastle Fitness	Thomas Clark		1
Shawnigan Lake School	Colin Whitney	Lynne Grass	1
Squamish Squash Club	Dara Sklar	Scott Wengi	1
St. Michaels University School	Lindsay Brooke	Grace Thomas	1
Terminal City Club	Sergio Hsia	Barry Gifford	1
University of Victoria	Jason Wright	Michelle Peterson	1
Vancouver Lawn Tennis & Badminton Club	Viktor Berg	Heather Nivison	1
Vancouver Racquets Club	Shawn Delierre	Celine LI	1
Vancouver Squash Academy at River Club	Jessica Almaguer		1
Vernon Squash Club	Martjin van Atten	Michael Arding	1

Quorum & Voting Rights - Zone Reps



Zone	Zone Representative	Voting Rights
Zone 1: Kootenays	Rebecca Vassilakakis	1
Zone 2: Thompson-Okanagan	Thomos Edmonds	2
Zone 3: Fraser Valley	Shawn Zwierzchowski	1
Zone 4: Fraser River	Owen Belton	1
Zone 5: Vancouver-Coastal	CJ Catliff	2
Zone 6: Vancouver Island-Central Coast - South	Grace Thomas	1
Zone 6: Vancouver Island-Central Coast - North	Josh Struthers	1
Zone 7: Northwest	Richard Haley	1
Zone 8: Cariboo-Northeast	Jenny Hogan	1

Quorum & Voting Rights - Process



Who Votes?

Facility Member Representatives & Zone Representatives

Motion Voting Process:

- Motion Presented
- Bring forth any questions or discussion points
- Raiser and Seconder Identified
- 4. Any Opposed? Any Abstaining?
- 5. In Favour?
- 6. Result

IMPORTANT

TO ASK QUESTIONS, RAISE /
SECOND A MOTION, OR VOTE,
PLEASE ENSURE YOU UNMUTE
AND SAY BOTH YOUR NAME &
YOUR FACILITY/ZONE

Squash BC 2025 Annual General Meeting Agenda

- 1. Call to Order (Cathy Brown)
- 2. Land Acknowledgement (Cathy Brown)
- 3. President's Welcome (Cathy Brown)
- 4. Squash Canada (Jamie Nicholls)
- 5. Confirmation of Quorum, Voting Rights & Process (Kim Dennis)
- 6. Approval of Agenda (Cathy Brown)
- 7. Approval of 2024 AGM Minutes (Cathy Brown)
- 8. Presentation of Annual Report (Kim Dennis)
- 9. Presentation of Fiscal 2025 Financial Statements (Leonard Bruno)
- 10. Resolutions of the Board (Cathy Brown)
- 11. Election of Board of Directors (Kim Dennis)
- 12. Approval of Signing Officers (Cathy Brown)
- 13. Approval of Membership Dues (Cathy Brown)
- 14. Other Business, If Any (Cathy Brown)
- 15. Date & Location of 2026 AGM (Cathy Brown)
- 16. Adjournment (Cathy Brown)



Squash BC 2025 Annual General Meeting Motions

- 1. **Motion 1**: Approval of Agenda
- 2. **Motion 2**: Approval of 2024 Annual General Meeting Minutes
- 3. **Motion 3**: Approval of Appointment of Accounting Firm for 2025/26 Fiscal Year
- 4. **Motion 4**: Approval and Ratification of the Decisions & Actions of the Board from 2024/25 Fiscal Year
- 5. **Motion 5**: Approval of Slate of Directors
- 6. **Motion 6**: Approval of Signing Officers as Executive Roles as Determined by the Board of Directors
- 7. **Motion 7**: Approval of 2025/26 Membership Dues
- 8. **Motion 8**: Adjournment of 2025 Annual General Meeting



Squash BC 2025 Annual General Meeting Agenda

- 1. Any New Business?
- 2. Motion 1: Approval of Agenda

Motion to Approve the 2025 Squash BC Annual General Meeting Agenda



Squash BC 2024 Annual General Meeting Minutes

- Business Arising from the 2024 AGM (None)
- 2. Motion 2: Approval of 2024 AGM Minutes

Motion to Approve the 2024 Squash BC Annual General Meeting Minutes, as Presented in the 2025 Squash BC Annual General Meeting Package



Presentation of 2025 Annual Report

Kim Dennis, Executive Director











MAJOR MILESTONES





Squash in Schools



Sport BC Team of the Year

50K for 50 Years Campaign



Silver Series



METRIC SUMMARY



GROW & PROMOTE OUR SPORT

7,354

Grassroots Participation +45% Over Last Year

4,585

Competitive Participation +5% Over Last Year

6%Digital Audience Growth

SUPPORT & ENGAGE OUR COMMUNITY

2,334

Individual Members
58% of 2028 Goal

33

Facility Members +73% of our 2028 Goal

10

National Championship Titles Won by BC Athletes

DEVELOP & PROTECT OUR INFRASTRUCTURE

140

Coaches & Officials
Trained/Certified

SUSTAINABLE & EFFECTIVE SQUASH BC

16%

Annual Revenue Growth Over Previous Fiscal Year

CELEBRATE

Recognizing our 2024 Service Awards Winners





MASSY GOOLDEN AWARD
THE JUNIOR GIRLS CANADIAN
NATIONAL TEAM
SPRING MA, OCEAN MA, MARIA MIN &
HERMIONE CAO



PRESIDENT'S PLATE
DAVE FENN



KEVIN KYDD JUNIOR SERVICE AWARD TOMOS EDMONDS



ERNIE ROGERS BOWLNICOLE BUNYAN

\$47.5K Donated

24-25 Campaigns

- Squash in Schools \$10K
- Post Secondary Programs \$5.4K
- 50K for 50 Years \$32.1K





Available on our website







Presentation of Fiscal 2025 Financial Statements

Leonard Bruno, VP-Finance



Fiscal 2024 Financials

1. Motion 3: Review of Accounting Services for 2025-26 Fiscal Year

Motion that the Board undertake a review of accounting services and, if deemed appropriate, initiate a tender process for the selection of an accounting firm to conduct the review engagement for the 2025-26 fiscal year.



Resolutions of the Board

1. Motion 4: Approval and Ratification of the Decisions & Actions of the Board from 2024/25 Fiscal Year

Membership ratifies the decisions and actions of the Board of Directors from the 2024–25 Fiscal Year



Approval of Directors



Approval of Slate of Directors

- Diana Chang 2 year term
- lyeba Maclayton 2 year term
- Chris El-Araj 2 year term
- Nathan Ozog- 2 year term

Motion 5: Approval of Directors

Motion of the membership to approve the re-election of the proposed slate of Directors, as presented, to serve two-year terms



Signing Officers

1. Motion 6: Approval of Signing Officers

Membership approves Signing Officers for 2025-26 as Executive Roles as Determined by the Squash BC Board of Directors



Membership Dues

1. Membership Dues recommended to remain unchanged for upcoming season, including Bulk Membership Rates.

Individual:

Adult: \$49.00 + GST

Young Adult: \$25.00 + GST

Junior: \$20.00 + GST

Recreational: \$15.00 + GST

Facility:

1-4 Courts: \$175.00/Court + GST

Each Court beyond 4: \$125.00/Court + GST

Rural Discount: 20% off on above rates

2. Motion 7: Approval of Membership Dues

Motion to Approve Membership Dues as presented here.



Other Business

1. Any Other Business?



Door Prize

1. Wheel Of Names



Adjournment

1. Squash BC 2026 Annual General Meeting: Saturday, June 27th

2. Motion 8: Motion to Adjourn

Motion to adjourn the 2025 Squash BC Annual General Meeting

