2026 Squash BC Annual General Meeting

June 27, 2026 - 10:00 AM - 11:00 AM

Meeting Minutes

Electronic Meeting via Zoom

<u>**Attendees:**</u>
Directors: Cathy Brown (CB), Leonard Bruno (LB), Nathan Ozog (NO), Joel Casey (JC), Diana Chang (DC), Iyeba Maclayton (IM), Chris El-Araj (CE), Bruce Matthews (BM)
Staff: Kim Dennis (ED)
Voting Members & Guests: Benjamin Uliana (BU), Andrew Clements (AC), Tomos Edmonds (TE), Raminder Dhillon (RD), Shawn Delierre (SD), Joe Kneipp (JK), Yasmine Franchi (YF), Robert Eberhard (RE), Richard Yendell (RY), Roy Gutteridge (RG), Shelley Neil (SN), Liam Marrison (LM), Reza Askari (RA), Jessica Almaguer (JA), Marlene Ma
Regrets: Richard Haley (RH)

Item	Presenter	Topic
1.	**CB**	**Call to Order:** 10:05 AM
2.	**CB**	**Land Acknowledgement**
3.	**CB**	**President's Welcome** **CB:** Provided an overview of the highlights, challenges, and success of the season. She thanked our board members BM and SS for their service to Squash BC.
4.	**ED**	**Quorum & Voting Rights** **Facility Member Representatives** Benjamin Uliana (BU), Shawn Delierre (SD), Richard Yendell (RY), Liam Marrison (LM), Jessica Almaguer (JA), Leonard Bruno (LB) **Zone Representatives** Tomos Edmonds (TE) **Voting members in attendance: 7 - Quorum achieved** **Votes available: 8**
5.	**ED**	**Quorum & Voting Rights - Process**
6.	**CB**	**Approval of Agenda** - Any new business (None)

		Motion (1) to approve the 2026 Squash BC Annual General Meeting Agenda. *Moved by LB, Seconded by LM, Carried*
7.	**CB**	**2025 AGM Minutes** - Business Arising from the 2025 AGM (None) ***Motion (2) to approve the 2025 Squash BC Annual General Meeting Minutes as Presented in the 2026 Squash BC Annual General Meeting Package.*** *Moved by LM, Seconded by RY, Carried*
8.	**ED**	**Presentation of 2026 Annual Report**
9.	**NO**	**Presentation of the Operational Enhancement Initiative (OEI)** **Motion (3) to approve the updated Squash BC Bylaws as Presented in the 2026 Squash BC Annual General Meeting Package.** *Moved by LM, Seconded by TE, Carried*
10.	**LB**	**Presentation of the FY2025-26 Reviewed Financial Statements and Report** **LB:** Revenue evolved to more internal generation from external. This year marked 8 years of a surplus. The revised notes reflect wage amounts to the program delivery, and a more robust description of our Building the Future Fund (BFF). ***Motion (4) to approve the appointment of Chan & Co Chartered Professional Accountants Firm to conduct the review engagement for the 2026-27 fiscal year.*** *Moved by TB, Seconded by SC, Carried*
11.	**CB**	**Resolutions of the Board** ***Motion (5) to approve ratification of the decisions and actions of the Board of Directors from the 2025-26 Fiscal Year.*** *Moved by RY, Seconded by SD, Carried*
12.	**CB**	**Approval of Slate of Directors** **CB:** Thanked AC for chairing and leading our nominations committee, which resulted in quality candidates to support the organization.

		Presentation of Candidates: - Leonard Bruno - 2 year term - Joel Casey - 2 year term - Reza Askari - 2 year term - Raminder Dhillon - 2 year term ***Motion (6) To approve the re-election of the proposed slate of Directors, to serve two-year terms and election of two new candidates to serve two-year terms by acclamation, as presented in the nominations committee report.*** *Moved by TE, Seconded by SD, Carried*
13.	**CB**	**Approval of Signing Officers** ***Motion (7) to approve Signing Officers for the 2026-27 as Executive Roles as Determined by the Squash BC Board of Directors.*** *Moved by RY, Seconded by LM, Carried*
14.	**CB**	**Adjournment (10:47am)** - Squash BC 2027 Annual General Meeting: Saturday, June 26th ***Motion (8) to Adjourn the 2026 Annual General Meeting of Squash BC.*** *Moved by RY, Seconded by LB, Carried*