



2020 Squash BC Annual General Meeting

May 23, 2020 Meeting Minutes

Electronic Meeting via Zoom

- 1) Call to Order and President's Welcome
Meeting called to order at 11:10 am
- 2) Confirmation of Quorum and Voting Rights and overview of voting procedures

Voting:

Club Members: Jason Wright, Robert Eberhard, Jeff Boag, Tom Bedore, Andrew Lynn, Kelli Tibbles, Benjamin Uliana, Vicky Lust, Bruce Adkins, Cathy Covernton, Hussien Hollands, Drew Henderson, Richard Yendell, Markus Wenzel, Viktor Berg, John Mott, Rebecca Vassilakakis; Shawn Zwierzchowski, Steve Hawyes

Zone Representatives: Neil Henderson, Rebecca Vassilakakis, Shawn Zwierzchowski, Steve Hawyes

Voting members in attendance: 20 Quorum achieved.

Votes available: 23

Non-Voting: Shelley Neil, Andrew Clements, Chris El_Araj, Patty Ballam, Mike Tooley, Simon Bicknell, Sandra Thompson, Cindy Longley, Allan Brown, John Roche, Graham Brown, Donald Meyers, Thomas Brinkman, Joel Casey, Gordon Pybus, Tim Petterson, Berny Schultz, Tomer Curiel, Sam Scivier, Adam Teerhage, Michele Garceau, Giselle Delgado, Brooke Herring, Armando Zarazua

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

Squash BC Staff Team: Nancy Thompson

- 3) Approval of the Agenda
Motion to approve the May 23, 2020 Annual General Meeting Agenda (S Neil/C Covernton)
CARRIED
- 4) Approval of Minutes of 2019 AGM
Motion to approve the Minutes of the 2019 Annual General Meeting (R Vassilakakis/B Matthews)
CARRIED

- 5) Presentation and acceptance of the Financial Report and Statements for FY2019/20
Motion to accept the Financial Reports from 2019/20 (L Bruno/S Neil)
CARRIED
- 6) Appointment of Accountants, Hay & Watson for 2010/21
Motion to approve the appointment of Hay & Watson as the organization's accountants for 2020/21 Fiscal Year (L Bruno/C Longley)
CARRIED
- 7) Presentation and acceptance of Reports (Board and Committees)
Motion to accept the Board and Committee Reports from 2019/20 as presented (S Zwierzchowski/R Vassilakakis)
CARRIED
- 8) Election of Board of Directors
 - a) *Motion to approve by acclamation the following: Natasha Doucas for a two (2) year term as President of Squash BC and Leonard Bruno, Rory Johnston and Cindy Longley, each for two (2) year terms, as Directors at Large of Squash BC. (D Meyers/ N Henderson)*
CARRIED
- 9) 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. (F Gwadry/C Covernton)
CARRIED
- 10) Appoint Voting rights for Zones/Leagues for 2021 AGM. (2019 voting rights below.)
Motion to approve the voting for the 2021 AGM as follows (S Bicknell/C Longley):
 - i) 1 Vote each: Zone1 (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
- 11) New Business
No new business.
- 12) Motion to adjourn
Motion to Adjourn the 2020 Annual General Meeting of Squash BC at 12:20pm (S Bicknell/S Zwierzchowski)
CARRIED