



## Annual General Meeting Minutes Thursday September 10, 2020

### Attending

#### **Voting Members – Provincial Representatives**

Cher Allen - Manitoba  
Jeff Buller – Alberta  
Wade Dennis – British Columbia  
Karla Drury – Saskatchewan  
Rino Langelier – Québec  
Mike McCabe – New Brunswick  
Paul Nolan – Newfoundland & Labrador  
Dan Smith – Nova Scotia  
Adrian Webb – Ontario

#### **Board of Directors**

Gwen Smoluk – President  
Sue Mcleod – Member at Large  
Christine Richardson – Athlete Representative  
Steve Scagnetti – Member at Large

#### **Guests**

Darrell Davis – Chair, High Performance Committee  
Terry Nelson – Chair Sport Development Committee  
Sara Toth – Executive Director, Saskatchewan Racquetball Association

#### **Staff**

Kathy Brook – Executive Director  
Cheryl Adlard – Director of Finance  
Jan Hanson – Director of Communications & Safe Sport  
Jen Saunders – Director of High Performance & Sport Development

#### **Regrets**

Bob Papineau – Board of Directors, Director of Finance  
Cliff Hood – Board of Directors, Member at Large

#### **Meeting began 7:13 Central**

Item	Discussion	Action
1.	<b><u>Roll Call</u></b>	
2	<b><u>Approval of Agenda</u></b> <i>Motion to approve as circulated: Christine Richardson / Dan Smith</i>	Carried

3	<p><b><u>Approval of 2019 AGM meeting minutes</u></b>  <i>Motion to approve 2019 AGM meeting minutes as circulated:  Adrian Webb / Wade Deniis</i></p>	Carried
4	<p><b><u>Financial Report – Fiscal year ending March 31, 2020</u></b>  <i>Motion to approve Financial Report as circulated:  Karla Drury / Jeff Buller</i></p>	Carried
5	<p><b><u>Approval of 2020/2021 Operating Budget</u></b>  <i>Motion to approve 2020/2021 Operating Budget as circulated:  Mike McCabe / Wade Dennis</i></p>	Carried
6	<p><b><u>Approval of Auditor Craig and Ross for fiscal year ending March 31, 2021</u></b>  <i>Motion to approve auditor Craig and Ross for fiscal year ending March 31, 2021:  Cher Allen / Karla Drury</i></p>	Carried
7	<p><b><u>Provincial Reports</u></b></p> <ul style="list-style-type: none"> <li>- Provincial Reports provided for download</li> <li>- Provinces reported on highlights</li> <li>- Motion to approve reports as provided: Paul Nolan / Adrian Webb</li> </ul>	
8	<p><b><u>Annual Report</u></b>  <i>Motion to approve as circulated:  Wade Dennis / Rino Langelier</i></p>	Carried
9	<p><b><u>Bylaw changes</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	Carried
10	<p><b><u>Election</u></b></p> <p>The following slate of nominees was presented and were elected by acclamation:</p> <ul style="list-style-type: none"> <li>• Jeff Buller</li> <li>• Cher Allen</li> <li>• Terry Nelson</li> </ul> <p><b><u>Board of Directors 2020-2021</u></b></p> <p>Gwen Smoluk, President  Jeff Buller, Vice-President  Terry Nelson, Finance  Christine Richardson, Athlete Representative  Cliff Hood, Director at Large  Cher Allen, Director at Large  Steve Scagnetti, Director at Large</p> <p><i>Motion to approve slate as presented Dan Smith / Mike McCabe</i></p>	Carried
11	<p><b><u>Next AGM: May 22, 2021</u></b></p>	
12	<p><b><u>Adjournment:8:52</u></b>  <i>Motion to adjourn:  Christine Richardson</i></p>	