



Annual General Meeting Minutes Thursday August 26, 2021

Attending

Voting Members – Provincial Representatives

Diana Bradbury - Manitoba
Mitch Brayley – Alberta
Debbie Frattinger – Saskatchewan
Tammy Gray – Ontario
Rino Langelier – Québec
Mike McCabe – New Brunswick
Cheryl McKeeman – British Columbia
Dan Smith – Nova Scotia

Board of Directors

Gwen Smoluk – President
Jeff Buller – Vice President
Terry Nelson– Director of Finance, Chair of Sport Development Committee
Christine Richardson – Athlete Representative
Cher Allen– Member at Large
Steve Scagnetti – Member at Large

Guests

Ron Brown – International Representative to PARC and IRF
Stephanie LeBreton – Executive Director, NB Racquetball Association
Darrell Davis – Chair, High Performance Committee
Sara Toth – Executive Director, Saskatchewan Racquetball Association

Staff

Kathy Brook – Executive Director
Kurtis Cullen – Community Development and Safe Sport Co-ordinator
Jan Hanson – Director of Communications & Safe Sport
Jen Saunders – Director of High Performance & Sport Development

Regrets

Cliff Hood – Board of Directors, Member at Large
Paul Nolan – Newfoundland
Cheryl Adlard – Financial Officer

Meeting began 6:31 Central

Item	Discussion	Action
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1.	Roll Call <i>As above</i>	
2	Approval of Agenda <i>Motion to approve as circulated: Cheryl McKeeman / Mitch Brayley</i>	Carried
3	Approval of 2020 AGM meeting minutes <i>Motion to approve 2020 AGM meeting minutes as circulated: Mitch Brayley/Mike McCabe</i>	Carried
4	Financial Report – Fiscal year ending March 31, 2021 <i>Motion to approve Financial Report as circulated: Terry Nelson/Mike McCabe</i>	Carried
5	Approval of 2021/2022 Operating Budget <i>Motion to approve 2021/2022 Operating Budget as circulated: Terry Nelson/Mitch Brayley</i>	Carried
6	Approval of Auditor Craig and Ross for fiscal year ending March 31, 2022 <i>Motion to approve auditor Craig and Ross for fiscal year ending March 31, 2022 Terry Nelson/Dan Smith</i>	Carried
7	Provincial Reports <ul style="list-style-type: none"> - Provincial Reports provided for download - Motion to approve reports as provided: Cheryl McKeeman/Mike McCabe 	Carried
8	Annual Report <i>Motion to approve as circulated: Mitch Brayley/Debbie Frattinger</i>	Carried
9	Bylaw changes <ul style="list-style-type: none"> • None 	Carried
10	Election <p>The following slate of nominees was presented and were elected by acclamation:</p> <ul style="list-style-type: none"> • Gwen Smoluk • Steve Scagnetti • Cliff Hood • Christine Richardson <p><u>Board of Directors 2021-2022</u></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 Dianna Bradbary / Dan Smith</i></p>	Carried
11	Next AGM; August 2022	

12	Adjournment:6:56 Central <i>Motion to adjourn:</i> <i>Mitch Brayley</i>	
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