



Annual General Meeting Minutes Wednesday August 24, 2022

Attending

Voting Members – Provincial Representatives

Diana Bradbury - Manitoba
 Mitch Brayley – Alberta
 Karla Drury - Saskatchewan
 Tammy Gray – Ontario
 Rino Langelier – Québec
 Mike McCabe – New Brunswick
 Cheryl McKeeman – British Columbia
 Dan Smith – Nova Scotia
 Paul Nolan – Newfoundland

Board of Directors

Gwen Smoluk – President
 Ken Storozuk– Director of Finance
 Christine Richardson – Athlete Representative
 Cher Allen– Member at Large
 Cliff Hood – Member at Large

Guests

Sara Toth – Executive Director, Saskatchewan Racquetball Association

Staff

Kathy Brook – Executive Director
 Jan Hanson – Director of Communications & Safe Sport
 Terry Nelson – Financer Officer

Meeting began 6:05 Central

Item	Discussion	Action
1.	Roll Call as above	
2	Approval of Agenda Motion to approve as circulated: Cheryl McKeeman/Dan Smith	Carried
3	Approval of 2021 AGM meeting minutes Motion to approve 2021 AGM meeting minutes as circulated: Tammy Gray/Mike McCabe	Carried
4	Presentation of the Financial Report – Fiscal year ending March 31, 2022 - No questions	
5	Presentation of 2022/2023 Operating Budget - No questions	
6	Approval of Auditor Craig and Ross for fiscal year ending March 31, 2023	

	Motion to approve auditor Craig and Ross for fiscal year ending March 31, 2023: Cheryl McKeeman/ Mitch Brayley	Carried
7	<p>Provincial Sharing:</p> <p>BC: New ED David Serra. Looking for grants, risk to the sport losing courts</p> <p>AB: Created new 4 year operational plan, programming starting up, some small courts were shut down, players back playing, looking at hosting Westerns and a selection event.</p> <p>SK: Working on the legacy courts, doing some strategic planning, need some help working with the university if any other provinces are successful</p> <p>MB: Pass</p> <p>ON: Received Jumpstart and WISE funding. Looking to do a photoshoot supporting women in our sport. Anyone that wants to work with Tammy please contact her.</p> <p>QB: Season is up and running, looking to run Easterns and Selection Event</p> <p>MB: Working with the inflatable courts and looking at working with some indigenous groups and the university to get some programming started in September.</p> <p>NFLD: Lost 2 courts but hoping 2 more new courts will be built. Trying to get some new players.</p> <p>NS: Working on developing some coaches and taking some coach education. Once complete looking at running some clinics to get new players involved.</p> <p>Annual Report: Provided in pre-meeting notes.</p>	
8	Bylaw changes - None	
9	<p>Election</p> <p>The following slate of nominees was presented and were elected by acclamation:</p> <p>Cher Allan – Vice President Ken Storozuk – Director of Finance Steven Leduc – Member at Large</p> <p>Motion to approve board members as presented: Cheryl McKeeman/Karla Drury.</p>	Carried
10	Next AGM; August 2023	
11	Adjournment: 6:42 Central <i>Motion to adjourn: Tammy Gray</i>	