



Minutes Racquetball Canada AGM

September 16, 2025

Voting Members: David Serra (BC), Mitch Brayley (AB), Randy Van Achte (SK), Stephanie Oteyza (MB), Kyle Wiseman (ON), Rino Langelier (QB), Cajetan Bouchard (NB), Dan Smith (NS), Paul Nolan (NFLD), Allan Meston (PEI)

Guests: Steve Scagnetti (ON), (ON)

Staff: Kathy Brook, Jan Hanson, Jen Saunders,

Board: Gwen Smoluk, Cher Allen, Christine Keay, Ken Storozuk, Steven LeDuc, Alyson Renaldo

Regrets: Cajetan Bouchard, Steven LeDuc, Allan Meston

Meeting start time: 7:05 pm Central

Meeting location: Zoom

Item	Item	Action
1.	<u>President Remarks and Land Acknowledgement:</u> <ul style="list-style-type: none">- Thank you to those that ran events this year- Please have a look at the annual report- Land Acknowledgement	
2.	<u>Roll Call and Housekeeping</u> <ul style="list-style-type: none">- Please put a V beside your name if you are the voting member- Votes will take place in the chat as well we will need someone to make the motion and second the motion. This can also be done in the chat.- Meeting after the AGM to discuss Racquetball Canada Operational items	
3.	<u>Approval of the Agenda</u> Motion to approve the agenda: Moved: Randy A. Second: Mitch B.	Carried
4.	<u>Declaration of Conflict</u> None	
5.	<u>Approval of 2023 - 2024 AGM meeting minutes:</u> Motion to approve the 2023-2024 meeting minutes Moved:David S.. Second: Dan S.	Carried
6.	<u>Presentation of Operating Budget for 2024-2025</u> No questions	Carried
7.	<u>Presentation of Audited Financial Statement for fiscal ending March 31 2024</u> Motion to approve the Audited Financial Statements as presented. Moved: Mitch B. Second: David S.	Carried
8.	<u>Approval of Auditor Craig & Ross for fiscal year ending March 31, 2025</u> Motion to approve Craig & Ross for fiscal year ending March 31, 2025 Moved: Dan S. Second: Randy A.	Carried
9.	<u>Annual Report</u> <ul style="list-style-type: none">- No questions	

10.	<u>Provincial Reports</u> <ul style="list-style-type: none"> - Provinces presented their reports. - Lots of programs happening in each province - BC and Atlantic Provinces continued to be concerned about funding 	
11.	<u>Notice of Motions</u> None	Carried
12.	<u>Board of Directors</u> Looking for a male REALLY? lawyer to fill a spot on the board	
14.	<u>Next Meeting: September 2026</u>	
15.	<u>Adjournment:</u> Motion to Adjourn Rino L. 7:42pm Central	