



Minutes Racquetball Canada AGM

September 22, 2026

Voting Members: Cheryl McKeeman (BC), Devin Halko (AB), Randy Van Achte (SK), Stephanie Oteyza (MB), Kyle Wiseman (ON), Anne-Frédérique Bayard (QB), Dan Smith (NS), Paul Nolan (NFLD)

Guests: Steve Scagnetti (ON), Steve Turner (ON), Luke Coughy (ON), Brigitte Richard (QB),

Staff: Kathy Brook, Jan Hanson, Jen Saunders,

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

Regrets: Mike McCabe (NB)

Meeting start time: 7:08 pm
Central

Meeting location: Zoom

Item	Item	Action
1.	<u>President Remarks and Land Acknowledgement:</u> - <i>Thank you and welcome</i> - <i>Land Acknowledgement</i>	
2.	<u>Roll Call and Housekeeping</u> - <i>Please put a V beside your name if you are the voting member</i> - <i>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.</i> - <i>Meeting after the AGM to discuss Racquetball Canada Operational items</i>	
3.	<u>Approval of the Agenda</u> <i>Motion to approve the agenda: Moved: Cheryl M. Second: Steph O.</i>	Carried
4.	<u>Declaration of Conflict</u> <i>Kyle Wiseman for Board of Directors. He will remove himself from the vote.</i>	
5.	<u>Approval of 2024 - 2025 AGM meeting minutes:</u> <i>Motion to approve the 2024-2025 meeting minutes Moved: Randy V. Second: Devin H.</i>	Carried
6.	<u>Presentation of Audited Financial Statement for fiscal ending March 31 2026</u> <i>Motion to approve the Audited Financial Statements as presented. Moved: Cheryl M. Second: Kyle W.</i>	Carried
7.	<u>Presentation of Operating Budget for 2026-2027</u> <i>No questions</i>	

8.	<u>Approval of Auditor Craig & Ross for fiscal year ending March 31, 2027</u> <i>Motion to approve Craig & Ross for fiscal year ending March 31, 2027, Moved: Steph O. Second: Paul N.</i>	Carried
9.	<u>Annual Report</u> - <i>No questions</i>	
10.	<u>Provincial Reports</u> - <i>Provinces presented their reports.</i> - <i>Lots of programs happening in each province</i> - <i>BC, Atlantic Provinces and Sask continue to be concerned about funding, courts and participation.</i>	
11.	<u>Notice of Motions</u> <i>None</i>	
12.	<u>Board of Directors</u> <i>Motion to appoint Brigitte Richard and Kyle Wiseman to the Board</i> <i>Moved: Cheryl Second: Randy</i>	Carried
14.	<u>Next Meeting: September 2027</u>	
15.	<u>Adjournment:</u> <i>Motion to Adjourn Kyle 7:47 pm Central</i>	