



Racquetball BC – Annual General Meeting - AGENDA
June 20, 2024 7-8 pm PST

Zoom link: 7 pm

7:30 pm if continued:

1) Welcome and Call to Order; Roll Call

Racquetball BC respects and acknowledges from coast to coast – the Indigenous people of Canada as the Keepers of the Territory upon which we live, meet and play.

Directors present:

2) Approval of the Agenda

*MOTION (***/***)*: That the agenda for the June 20, 2024 Annual General Meeting of Racquetball BC be approved as presented. *Carried/Failed*

3) Approval of the Minutes of the previous Annual General Meeting

*MOTION (***/***)*: That the Minutes of the May 18, 2023 Annual General Meeting of Racquetball BC be approved as presented. *Carried/Failed*

4) Reports

President's Report (Cheryl McKeeman)

*MOTION (***/***)*: That the President's Report be approved as presented. *Carried/Failed*

Annual Review Engagement Report of the Financial Statements, March 31 2024 (Ken Storozuk)

*MOTION (***/***)*: That the Review Engagement Report be approved as presented. *Carried/Failed*

Sport Report (David Serra)

MOTION: *That the Sport Report be approved as presented.*

Moved:

Seconded:

Carried/Failed

5) Appointment of Auditor

MOTION (***/***): *That Dale Emery be appointed as Auditor for the next year*

Carried/Failed

6) Election of Directors

(Note : in even years, the positions of President, Director of Admin, and Director #1 are up for election; in odd years, the positions of VP, Director of Finance, and Director #2 are up for election. All positions are elected for two year terms; vacancies are replaced by the Board for the duration of the term)

Nominations received:

President:

Director of Administration:

Director #1:

7) Business Arising/Other Business

- a) Policy changes
- b)
- c)

8) Adjournment

MOTION (***/***): *That the June 20, 2024 Annual General Meeting of Racquetball BC be adjourned. Carried/Failed*

Next Annual General Meeting: to be determined by the Board, in 2025