



Racquetball BC – Annual General Meeting – MINUTES
May 18, 2023 at 7 pm

Attendance: 9 members

1) Welcome and Call to Order

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

2) Approval of the Agenda

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

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

*MOTION (Storozuk/Hay): That the Minutes of the June 14, 2022 Annual General Meeting of Racquetball BC be approved as presented. **Carried***

4) Reports

President's Report (Cheryl McKeeman)

Report was circulated; Cheryl spoke to the effectiveness of the new Executive Director at applying for grants, getting new programming started and implemented.

Annual Finance Report and Audited/Reviewed Statements (Ken Storozuk)

*MOTION (Hay/Burdge): That the Finance Report and Reviewed Statements be approved as presented. **Carried***

Sport Report (David Serra)

David spoke to his report, which described coach training, connecting with facilities, grant applications, policy updates, Badge Program implementation, organizational analysis, Risk Assessment, strategic plan revision, and increasing membership. Focus on grass roots. A big

challenge is the recruitment of coaches, and as our new players reach level 4, we will try to recruit them to teach level 1 and 2.

MOTION (Hay/Burdge): That the President's Report and Sport Report be approved as presented.

Carried

5) Appointment of Auditor/Reviewer

MOTION (Storozuk/Smith): That Affiliated Advisors Group of Chilliwack be appointed as Auditor for the next year Carried

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:

Vice President: Bill Burdge

Director of Finance: Ken Storozuk

Director #2: Peter Callioux

After three calls for additional nominations, nominations were closed and the above three directors are elected by acclamation.

7) Business Arising/Other Business

a) MOTION (Storozuk/Hay) that Dale Emery be declared an Honorary Member of Racquetball BC for 2023-2024 CARRIED

b) MOTION (Storozuk/Smith) that the signing officers for the coming year will be Ken Storozuk, Cal Smith, Bill Burdge, Peter Callioux, Cheryl McKeeman CARRIED

8) Adjournment

MOTION (Burdge/Hay): That the May 18, 2023 Annual General Meeting of Racquetball BC be adjourned. Carried

Next Annual General Meeting: to be determined by the Board, in 2024