



Racquetball BC – Annual General Meeting - AGENDA
May 27, 2025 6:30-8 pm PST

Zoom link: 6:30 pm

<https://us04web.zoom.us/j/76367107961?pwd=wL6aQxQ25JKSAtcyw9NnVJnuwNBm6B.1>

Zoom Link: 7 pm if needed

<https://us04web.zoom.us/j/77092921474?pwd=o8hpLkFxXNKeD1wSwhwKIJ4jn1km3V.1>

7:30 pm if continued:

<https://us04web.zoom.us/j/75922560751?pwd=PXBJNEgggLSHqSWVWF6sSvfQcCmsLn.1>

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 May 27, 2025 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 June 20, 2024 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 2025 (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:

Vice President: Bill Burdge

Director of Finance:

Director #2: Josephine Choi

7) Business Arising/Other Business

- a) Policy changes
- b) MOTION: Appointment of Signatories
- c)

8) Adjournment

MOTION (***/***): That the May 27, 2025 Annual General Meeting of Racquetball BC be adjourned. Carried/Failed

Next Annual General Meeting: to be determined by the Board, in 2026