



**Racquetball BC – Annual General Meeting - Minutes
June 30, 2025**

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: Cheryl McKeeman, Bill Burdge, Ken Storozuk, Jason Salchert, Michael Smith, Josephine Choi

2) Approval of the Agenda

*MOTION (Storozuk/Burdge): That the agenda for the June 30, 2025 Annual General Meeting of Racquetball BC be approved as presented. **Carried***

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

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

4) Reports

President's Report (Cheryl McKeeman)

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

Annual Review Engagement Report of the Financial Statements, March 31 2025 (Ken Storozuk)

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

Sport Report (David Serra)

MOTION: That the Sport Report be approved as presented.

Moved: Wolf

Seconded: Burdge

Carried

5) Appointment of Auditor – deferred to next Board meeting

MOTION (***/***): That *** 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

Bill and Josephine agreed to stay on for now; Ken will be speaking with a prospect for Finance.

There being no further nominees, Bill and Josephine were acclaimed.

7) Business Arising/Other Business

- a) Policy changes – are posted on the website
- b) MOTION: Appointment of Signatories – Bill, Cheryl, David plus new Director of Finance
- c) Racquetball Canada will not support Burlington's bid to host the Worlds because the Cedar Springs roof is leaking.
- d) Bob Wolf is considering hosting a week-long cross-border tournament
- e) David has applied for a grant to support Mothers & Daughters

8) Adjournment

MOTION (Burdge/Salchert): That the June 30, 2025 Annual General Meeting of Racquetball BC be adjourned. Carried

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