



2016 Annual General Meeting

May 14, 2016, 2:30 – 3:30pm

Vancouver Racquets Club

- 1) Call to Order and announcements
Meeting called to order at 2:35pm

Attendance:

Jordan Abney, Squash BC ED

Andrew Lynn, Bentall Center Athletic Club

Justin Todd, Van Lawn

Rahim Jessa, VP Player Development

Natasha Doucas, VP MarCom

Nancy Thompson, VP Finance

Tony Hemy, Evergreen

Katrina Stevenson, Squash BC

Steve Lawton, VRC

Mark Robinson, Past President

Phil Croteau, VP Operations

Jimmy Valliere, VP Technical

George James, Board Nominee

Anna Kirbyson, Board Nominee

- 2) Voter and proxy registration
Mark Robinson, Past President, reported that the Notification of General Meeting was distributed to the clubs in accordance with the Bylaws. There are 8 votes in attendance which meets quorum and all business conducted at this meeting is valid and binding.

Bentall Centre Athletic Club – 1 (Andrew Lynn)

Jericho Tennis Club – 1 (Katrina Stevenson via Proxy)

Vancouver Racquets Club – 1 (Steve Lawton)

Van Lawn & Tennis – 1 (Justin Todd)

River Club – 1 (Mark Robinson via proxy)

Victoria Squash League – 1 (Rahim Jessa)

Okanagan Squash League – 2 (Phil Croteau)

- 3) Approval of Minutes of 2015 AGM
Motion to approve minutes. (Andrew Lynn/Steve Lawton)
CARRIED

- 4) Financial Report and Budget 2015/16
Motion to accept 2015/16 Financial Report as Presented (Rahim Jessa/Justin Todd)
CARRIED

Motion to accept the Operating Budget for 2016/17 (Andrew Lynn/Katrina Stevenson)
CARRIED



- 5) Appointment of Auditors, Hay & Watson for 2016/2017
Motion to appoint Auditors, Hay & Watson for assurance purposes for 2016/17 Fiscal Year (Phil Croteau/Mark Robinson)
CARRIED
- 6) Membership Dues for 2016/17
Motion to approve the 2016/17 membership dues as unchanged from last year (Andrew Lynn/Justin Todd)
CARRIED
- 7) Resolutions of the Board
Motion to ratify the actions of the board from the 2015/16 Fiscal Year (Steve Lawton/Andrew Lynn)
CARRIED
- 8) Acceptance of Reports
Motion to accept the reports presented at the AGM (Andrew Lynn/Katrina Stevenson)
CARRIED
- 9) Election of Board of Directors
 - a) President – Nancy Thompson
 - b) VP Player Development – Tony Hemy
 - c) VP Finance – George James
 - d) VP Membership – Anna Kirbeyson*Motion to accept the nominations as presented by acclimation (Phil Croteau/Justin Todd)*
CARRIED
- 10) Appoint Voting rights for Zones/Leagues for 2017 AGM. (2016 voting rights below.)
Motion to approve the voting for the 2017 AGM as follows (Rahim Jessa/Mark Robinson):
 - i) 1 Vote: Kootenays, Fraser Valley Squash League, Victoria Squash League, Comox Squash League, NW REP, Caribou/NE Rep
 - ii) 2 Votes: Okanagan Squash League
 - iii) 3 Votes: Vancouver Squash LeagueCARRIED, unanimously
- 11) Date and location for 2017 AGM TBD
- 12) *Motion to Adjourn (Steve Lawton/Justin Todd); 3:25pm.*
CARRIED, unanimously