

2015 Squash BC Annual General Meeting

May 23, 2015, 3:00 pm – 4:00 pm
Vancouver Racquets Club

- 1) Call to Order and announcements
Meeting called to order at 3:43

- 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 10 votes in attendance which meets quorum and all business conducted at this meeting is valid and binding.

Evergreen Squash Club – 1 (Bill Vipond)	Bayside Squash Club – 1 (Mark Robinson)
Jericho Tennis Club – 1 (Colin Whitney)	Okanagan Squash League – 2 (Phil Croteau)
Global Fitness Club – 1 (Phil Croteau)	Bentall Athletic Club – 1 (Andrew Lynn)
Vancouver Racquets Club – 1 (Steve Lawton)	Victoria Squash League – 1 (Lee Clackson)
Van Lawn & Tennis – 1 (Jon Money)	Nanaimo Squash Club – 1 (Jimmy Valliere)

- 3) Approval of Minutes of 2014 AGM

Motion to approve minutes with amended date. (Andrew Lynn/Lee Clackson)

CARRIED, unanimously

- 4) Motion to Update Squash BC Bylaws

Motion to accept the updated to Squash BC Bylaws (Mark Robinson/Steve Lawton)

CARRIED, unanimously

- 5) Financial Report and Budget 2015/16

Motion to accept 2014/15 Financial Report as Presented (Bill Vipond/Colin Whitney)

CARRIED, unanimously

Motion to accept the Operating Budget for 2015/15 (Vipond/Valliere)

CARRIED, unanimously

- 6) Appointment of Auditors, Hay & Watson for 2015/2016

Motion to appoint Auditors, Haw & Watson for 2015/16 Fiscal Year (Vipond/Clackson)

CARRIED, unanimously

- 7) Membership Dues for 2015/16

Motion to approve the 2015/16 Dues as presented (Money/Robinson)

CARRIED, unanimously

- 8) Resolutions of the Board

Motion to ratify the actions of the board from the 2014/15 Fiscal Year (Money/Croteau)

CARRIED, unanimously

- 9) Acceptance of Reports

Motion to accept the reports presented at the AGM (Lynn/Croteau)

CARRIED, unanimously

10) Election of Board of Directors

a) VP Finance - 2 year term (vacant, will be appointed by Board)

b) VP Technical - 2 year term (by acclamation)

c) VP Marketing and Communications - 2 year term (by acclamation)

Motion to accept the nominations as presented by acclamation (Robinson/Lawton)

CARRIED, unanimously

11) Appoint Voting rights for Zones/Leagues for 2016 AGM. (2015 voting rights below.)

Motion to approve the voting for the 2016 AGM as follows (Robinson/Money);

Kootenays -1

Fraser Valley Squash League -1

Vancouver Squash League – 3

Victoria Squash League – 1

Comox Squash League - 1

NW Rep – 1

Caribou-NE – 1

Okanagan Squash League – 2

CARRIED, unanimously

12) Date for 2016 AGM: May 28, 2016 – Location to be determined

13) ***Motion to Adjourn (Valliere/Croteau);*** 4:05pm.

CARRIED, unanimously