

# 2014 Squash BC Annual General Meeting

May 24, 2014, 3:00 pm – 4:00 pm  
Global Fitness, Kelowna

**Call to Order and announcements:** 3:30 pm

**Voter and proxy registration:**

## ***Voting Members in Attendance (Votes)***

Jon Money; VanLawn (1)	Bill Vipond; Evergreen (1)
Jimmy Valliere; Nanaimo Squash Club (1)	Chris Sherriff; Okanagan League (2)
Mark Robinson; Bayside (1)	Kevin Dorrius; Revelstoke & Zone 1 (2),
Henry Weber; Bentall (1)	Lee Clackson; Victoria Squash League (1)
Colin Whitney; Jericho (1)	

## ***Non Voting Attendance***

Jan de Grad	Phil Croteau
Sandra Thompson	Jordan Abney
Kevin Kydd	Joe Forester

**Approval of Minutes of 2013 AGM**, Moved by Lee Clackson , Seconded by Kevin Dorrius , *CARRIED*

**Business Arising from AGM 2013 and APM 2014**, None

**Motion to Accept 2013-14 Financial Report and Approve Budget 2014-15**, Moved by Bill that the ,  
Seconded by Colin, *CARRIED*

**Appointment of Auditors, Hay & Watson for 2014/2015**, Moved by Bill , Seconded by Colin, *CARRIED*

## **Appointment of Signing Authority (Banking etc.)**

Moved by Kevin to appoint VP Finance, President, Past President, Executive Director as signing authorities. Seconded by Lee, *CARRIED*

## **Membership Dues for 2014/15,**

Moved by Bill that there be no change in membership dues for the coming year, Seconded by Lee, *CARRIED*

## **Resolutions of the Board**

Motion that the membership ratify the actions of the Board of Directors for the fiscal year 2012/2013, Moved by Jimmy , Seconded by Lee, *CARRIED*

**Acceptance of Reports** , Moved by Kevin to accept the reports as presented in the planning meeting,  
Seconded by Jimmy , *CARRIED*

**Election of Board of Directors**

- President, 2 year term, Jon Money approved by acclamation
- VP Player Development, 2 year term, Nancy Thompson approved by acclamation
- VP Operations, 2 year term, Phil Croteau approved by acclamation
- VP Marketing and Communications, 1 year term, this is vacant until someone can be appointed by the Board of Directors

**Appoint Voting rights for Zones/Leagues for 2015 AGM.**

- Zones 1 – 1 vote, Zone 7 - 1 vote, Zone 8 – 1 vote
- OSL 2 vote, FVL – 1 vote, VSL – 3 votes, Victoria Squash League - 1, Comox Valley League 1, Kevin moved that the voting rights the same, Seconded by Jimmy, *CARRIED*

**Other New Business**, no new business.

**Date and location of next AGM**, May 23, 2015, location to be determined.

**Adjourn**, Lee moved to adjourn at 4:30 pm, seconded by Henry, *CARRIED*