

BADMINTON BC 2012 ANNUAL GENERAL MEETING MINUTES

Saturday, September 15, 2012, 10:30am
Vancouver Racquets Club
4867 Ontario Street
Vancouver, BC V5V 3H4



ATTENDEES: Lisa Davison, Norm Parry, Dawn McGuire-Reeves, Abdul Shaikh, Kieran Nair, Bob McMynn, Bobby Milroy, Allen Regan, Patsy Regan, Frank Price, Allen Cheng, Wayne Dalin, Vivien Cheng, Peter Vorias (non-voting), Ned Hrbinc (non-voting), Mike Britten (non-voting).

Ex-Officio – Phil Weier, Ken Thiesen (non-voting).

Quorum is met with 14 voting members.

1. Call to Order – President Lisa Davison

Meeting called to order at 10:51am.

Welcome mentioning current Board of Directors – Lisa Davison, Norm Parry, and Kieran Nair.

Discussion ensued that Jas Kalsi, current Treasurer is resigning.

2. Approval of Agenda

MOTION: “That the Agenda for the 2012 AGM be approved.”

Moved by: Dawn McGuire-Reeves

Seconded by: Abdul Shaikh

CARRIED

3. Approval of Minutes – AGM Sept 2011

Question: What is the quorum needed to approve the September 2011 AGM minutes? Answer: As per November 2009 Bylaws it was 12 voting members.

Discussion ensued noting that the minutes document that there were only 11 voting members present at the September 2011 AGM.

Question: Did Badminton BC receive the 2011 World Senior Championships \$10,000 damage deposit back from the Richmond Olympic Oval? Answer: Yes, was received.

Discussion ensued suggesting engaging legal counsel to review the legality of the motions made at the September 2011 AGM due to the issues raised with quorum.

Discussion ensued that staff member Phil Weier present at the meeting may be considered a voting-member at the time of the meeting, thereby making a quorum of 12 voting members.

MOTION: “That all motions from the 2011 AGM be ratified.”

Moved by: Allen Regan

Seconded by: Bob McMynn

CARRIED

MOTION: “To approve the Minutes of the September 2011 Annual General Meeting.”

Moved by: Dawn McGuire-Reeves

Seconded by: Abdul Shaikh

CARRIED

4. Acceptance of Directors Reports

Discussion regarding Badminton BC's financial position, governance change, operations, staff review, the Olympics, and communication.

MOTION: "To accept the Directors Report as presented."

Moved by: Frank Price

Seconded by: Abdul Shaikh

CARRIED

5. Approval of the 2012 Audited Financial Statement

MOTION: "To adopt the Audited Financial Statements as presented."

Moved by: Mike Britten

Seconded by: Frank Price

Discussion

Question: Is there a Treasurer? Answer: Yes, it is Jas Kalsi, but he is not in attendance.

Question: Is there a report from the Auditor? Yes, it is on the second page.

Question: Was there a profit from the 2011 World Senior Championships? Answer: Yes, it is recorded under programs.

Question: Why is there \$0 revenue under international? Answer: You are looking at the budget.

Question: What are unrestricted funds? Answer: They are operating account funds.

CARRIED

6. Appointment of Auditors

MOTION: "That we appoint Hay & Watson Chartered Accountants as the Auditors for 2013."

Moved by: Mike Britten

Seconded by: Abdul Shaikh

CARRIED

7. Acceptance of the 2012-2013 Budget

MOTION: "To adopt the 2012-2013 Budget."

Moved by: Dawn McGuire-Reeves

Seconded by: Abdul Shaikh

Discussion

Question: Are national tournaments displayed in the budget? Answer: The 2013 Canadian Masters National Championships, 2012 Yonex British Columbia Senior Elite Series, and the 2013 British Columbia Black Knight Junior Elite Series.

CARRIED

8. Bylaw Amendments

Discussion regarding that bylaw amendments has to be sent out prior to the meeting with the AGM documents as per the Society Act.

Action Item: To review the bylaw amendments from the 2011 AGM for appropriate quorum and notice. Discussion ensued that the new bylaw amendments agenda item has been tabled due to proper notice not being served.

9. Election of Directors to Board – Nominations Chair Bobby Milroy

Discussion regarding that there were three eligible nominations – Lisa Davison, Kieran Nair, and Norm Parry.

MOTION: “To elect by acclamation Lisa Davison, Kieran Nair, and Norm Parry.”

Moved by: Bobby Milroy

Seconded by: Bob McMynn

CARRIED

Question: Why is the membership year June 1st to May 31st? Answer: Members signing up through summer camps did not get any value for their short membership year.

Discussion regarding four other ineligible nominations - Dawn McGuire-Reeves, Bob McMynn, Ayaz Amlani, and Jordan Ross can be appointed at the board meeting following the AGM.

Question: What happened to Zone Representatives? Answer: The positions are no longer on the Board of Directors, but will be represented on Operational Committees.

Question: What is the timeline for other nominations? Answer: September 16, 2012, because the current Board of Directors will appoint as allowed by the Bylaws.

Question: What is the format of the Board Meetings? Answer: Either in person or by conference call.

Question: Have the Recreation and Business communities been involved with Badminton BC before? Answer: No, they were a new Bylaw initiative in September 2011.

Discussion regarding the member year, members, and issues with receivables.

Discussion ensued that the Membership Committee can discuss this issue.

Discussion regarding the \$10 Badminton Canada competitive player fee.

Discussion ensued that the Membership Committee will look at the issue regarding the competitive player fee.

Question: What is the \$20 Champions Club fee? Answer: It is Badminton Canada’s fee for players playing in their events.

Question: Any update regarding the 2013 Yonex Canada Open? Answer: Nothing has been communicated yet by Badminton Canada, but Badminton BC is exploring.

Discussion ensued regarding the relationship with Badminton Canada and that it needs to be better.

Question: What are the benefits of partnering with the City of Richmond? Answer: Revenue and hosting grants.

Discussion regarding facility and flooring guidelines for national and international events.

Discussion regarding the social aspects of masters badminton.

10. New Business

Discussion noting that Mike Britten is a non-voting member and therefore cannot make motions at the AGM.

Discussion ensued noting that motions for the Audited Financial Statements and Appointment of Auditors need to be revived.

MOTION: “To adopt the Audited Financial Statements as presented.”

Moved by: Allen Cheng
Seconded by: Frank Price

CARRIED

MOTION: "That we appoint Hay & Watson Chartered Accountants as the Auditors for 2013."

Moved by: Allen Cheng
Seconded by: Abdul Shaikh

CARRIED

Discussion suggesting adding to the Bylaws next year nominations from the floor at the AGM.
Discussion ensued regarding the timelines of nominations.

11. Adjournment

MOTION: "To adjourn the 2012 AGM."

Moved by: Wayne Dalin
Seconded by: Abdul Shaikh

CARRIED

Meeting adjourned at 12:22pm.