

BADMINTON BC



“Leading BC to excellence and British Columbians to be active for life”

PRESENTATION & ANNUAL GENERAL MEETING

DATE Friday, September 20th, 2013 6:00 pm

LOCATION Spinal Cord Injury BC office, 780 SW Marine Drive, Vancouver, BC

PRESENTATION [6:00 pm to 6:15 pm]

2013-2016 Draft Strategic Plan

Discussion regarding the draft strategic plan areas:

- Message from the President
- The Strategic Plan Process
- Mission/Vision/Values/Mandate, Strategic Directions
- Communications
- Sport Participation
- Competition and Event Hosting
- Stages of Long-Term Athlete Development
- Final Remarks.

ANNUAL GENERAL MEETING [Started at 6:15 pm]

ATTENDEES:

- Ayaz Amlani
- Cameron Cairncross
- Lisa Davison
- Margriet Dogterom
- Richard Jordan
- Jiwoo Kim
- Bobby Milroy (arrived 6:23pm, left 7:24pm)
- Toby Ng
- Norm Parry
- Frank Price
- Abdul Shaikh
- Gary Yick.

Ex-Officio:

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- Phil Weier (non-voting)
- Ken Thiesen (non-voting).

1. *Welcome, Call to Order & Regrets*

- Meeting called to order at 6:21pm.
- Welcome introducing all members in attendance.
- Discussion regarding that we are in accordance with the Constitution and Bylaws.
- Regrets from Bob McMynn.

2. *Call for any New Business*

- No new business.

3. *Adoption of Agenda*

- **MOTION:** "To adopt the Agenda."
 - Moved by: Abdul Shaikh
 - Seconded by: Frank Price
- **CARRIED**

4. *Adoption of September 15th, 2012 AGM Meeting Minutes*

- Bobby Milroy entered the meeting at 6:23pm.
- **MOTION:** "To adopt the September 15th, 2012 AGM Meeting Minutes."
 - Moved by: Cameron Cairncross
 - Seconded by: Ayaz Amlani
- **CARRIED**

5. *President's Remarks*

- Discussion regarding Lisa Davison's first full year as President, the updating of Vision/Mission/Values, updating of the Constitution and Bylaws, creation of an Employee Performance Policy, creation of a Financial Control Policy, and creation of a 3 year Strategic Plan.

6. *Presentation of the Annual Report*

- Discussion regarding there has been change internally with the organization, which will become visible to the membership soon.
- Discussion regarding the strategic plan highlights and areas of the annual report.
- A note was made on the Yonex Open and Canadian Masters tournaments held during the year.
- A note was made that one half of Team Canada is BC athletes.

7. *Presentation of the 2012-2013 Financial Statements*

- Discussion regarding the Audited Financial Statements pages including the Independent Auditor's Report, Statements of Financial Position/Operations/Cash Flows/Changes in Accumulated Funds, Notes to Financial Statements, and Schedule of Self-Generated Receipts/Expenditures.
- Discussion ensued noting the differences between this year and last year and that most differences this year were due to not hosting the BWF World Senior Championships in again.
- Discussion ensued that we were break even this year.

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- Question: Where the financial statements are? Answer: Emailed to members, on the website, and on internal Google Drive.
- Question: Where was the decrease in administrative costs? Answer: Decrease in accounting costs and office costs.
- **MOTION:** "To adopt the Audited Financial Statements as presented."
 - Moved by: Bobby Milroy
 - Seconded by: Ayaz Amlani
 - **CARRIED**

8. *Appointment of Auditors*

- **MOTION:** "To have Hay & Watson Chartered Accountants do our 2013-2014 Audit."
 - Moved by: Abdul Shaikh
 - Seconded by: Gary Yick
 - **CARRIED**

9. *Acceptance of the 2013-2014 Budget*

- Discussion regarding the differences and changes in the budget.
- Discussion ensued that there are more tournaments this year - 2013 Yonex Canada Open Grand Prix, 2014 Yonex Canadian Junior & U23 National Championships, and 2014 Yonex Canadian National Championships.
- Discussion ensued regarding the hiring of a marketing and communications contractor, additional BC Winter Games coaching funds, and staff development funds.
- **Action Item:** That future AGM budgets have a comparison between the previous years' budget, previous years' actuals, and the current budget.
- **Action Item:** To include a comparison budget when posting the 2013 AGM Minutes.
- **MOTION:** "To adopt the 2013-2014 Badminton BC Budget."
 - Moved by: Dawn McGuire-Reeves
 - Seconded by: Bobby Milroy
 - **CARRIED**

10. *Constitution and Bylaw Amendments*

- Discussion regarding that the Bylaws were last updated in 2011.
- Discussion ensued thanking Cameron Cairncross on the Governance Committee for assisting the Board and Staff with these amendments.
- **MOTION:** "To adopt the changes throughout the Bylaws to make a consistent reference to Board of Directors."
 - Moved by: Gary Yick
 - Seconded by: Bobby Milroy
 - **CARRIED**
- **MOTION:** "To adopt the changes throughout the Bylaws to make consistent formatting."
 - Moved by: Ayaz Amlani
 - Seconded by: Frank Price
 - Discussion regarding that there could be one Motion for all of these special resolutions rather than individually.
 - Discussion ensued that Bobby Milroy is the Nominations Committee Chair.
 - Discussion ensued that some of the motions are very specific and they could have specific questions attached to them.
 - **CARRIED**

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- **MOTION:** “To adopt the change to Bylaws 2.1 and 2.2 that are reflective of a clarification to the wording of how payments of membership dues are received and the reasons for joining as a member of the Society.”
 - Moved by: Bobby Milroy
 - Seconded by: Ayaz Amlani
 - **CARRIED**
- **MOTION:** “To adopt the change to Bylaws 2.12 and 2.13 to clarify appeal processes for suspension or expulsion of members.”
 - Moved by: Ayaz Amlani
 - Seconded by: Frank Price
 - **CARRIED**
- **MOTION:** “To adopt the change to Bylaw 6.1 reflective of 7 Director governance structure.”
 - Moved by: Ayaz Amlani
 - Seconded by: Cameron Cairncross
 - **CARRIED**
- **MOTION:** “To adopt the change to Bylaw 6.1 reflective of 2 year term duration for Directors.”
 - Moved by: by Dawn McGuire-Reeves
 - Seconded by: Bobby Milroy
 - Question: Do the Boards overlap each other? Answer: Yes, there is continuity.
 - Question: Does this motion address the transition of the current Board? Answer: No, this is addressed in Special Resolution Motion #8.
 - **CARRIED**
- **MOTION:** “To adopt the additions to Bylaw 6.1 that is reflective of the current bylaw 7.6 regarding the length of term of a director who is appointed to the Board of Directors due to a vacancy or removal.”
 - Moved by: Frank Price
 - Seconded by: Ayaz Amlani
 - **CARRIED**
- **MOTION:** “To adopt the change to Bylaw 6.2 reflective of the transitional provision from the 2011 transition to that which is needed for the current transition in governance structure.”
 - Moved by: Ayaz Amlani
 - Seconded by: Cameron Cairncross
 - Question: What does this motion mean? Answer: It is a transitional provision so that the current Board of Directors are empowered at the Board meeting tomorrow to choose who is a 2 year or 1 year Director moving forward.
 - **CARRIED**
- **MOTION:** “To adopt the remaining #9-12 Motions: 9. Removal of Bylaws 6.8 through 6.10 reflective of the removal of Zone Representatives from the governance structure, 10. Removal of Bylaw 10.1 reflective of the simplification of our Bylaws and providing flexibility for the Board of Directors to establish Standing Committees based on the changing needs of the Society, 11. Removal of Bylaw 10.4 reflective of the simplification of our Bylaws and providing flexibility for the Board of Directors and Executive Director to establish Operational Committees based on the changing needs of the Society, and 12. Removal of Bylaw 10.10 reflective of removal of the Executive Committee from the governance structure.”
 - Moved by: Bobby Milroy
 - Seconded by: Cameron Cairncross
 - **CARRIED**

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11. *Election of Directors to Board of Directors*

- Discussion regarding that there were no new nominations and only current Board members standing for re-election.
- Discussion ensued that only 6 Board members were standing for re-election, so there is no need for a vote, and that all nominations are appointed by acclamation.
- Discussion ensued that two other people could have been nominated but due to the current Boards' needs and the people's availability, they did not submit nominations.
- Discussion ensued that there is no need to make a motion as the Board members are appointed by acclamation.
- Discussion ensued that Dawn McGuire-Reeves, Richard Jordan, Gary Yick, and Ayaz Amlani are appointed to the Board of Directors by acclamation.
- Question: Will the Board be appointing another Board member? Answer: No, the Board will be inviting the Past President, David Niven to the Board if Lisa Davison stays on as the President following the Board meeting tomorrow.
- Discussion regarding Bobby Milroy's experience on the Nominations Committee.
- Discussion ensued thanking the Board for their work this year in comparison with past years.
- Discussion ensued that the Nominations Committee had difficulty engaging the membership due to their previous experiences with Badminton BC, specifically in regards to negative aspects of tournaments.
- Bobby Milroy leaves the meeting at 7:24pm.

12. *New Business*

- No new business.

13. *Vote of Thanks To...*

- No vote of thanks to.

MOTION: "To adjourn the meeting."

- Moved by: Dawn McGuire-Reeves
- Seconded by: Abdul Shaikh
- **CARRIED**

Meeting adjourned at 7:25pm.

Meeting was followed by "Meet & Greet" Social with Badminton BC's Board of Directors