



BADMINTON BC ANNUAL GENERAL MEETING
Saturday, September 17, 2016
Richmond Olympic Oval | Legacy Lounge | 3:00 p.m.
6111 River Road, Richmond, BC

MINUTES

Attendance: Eligible Voting Members (14)

Dawn McGuire-Reeves (President), Colleen Van Mook (Vice President), Alexandra Emlyn (Secretary), Henry Wong (Director at Large), Daisy Lee (Director at Large), Toby Ng, Phyllis Chan, Marion Holoboff, Clara Wai, Frank Price, Abdul Shaikh, Richard Jordan, Erica Tao, Lisa Davison.

Staff and Guests: Penny Gardner (BBC staff), Alvin Lau (BBC staff)

1. Welcome and Call to Order

The President welcomed delegates, staff, guests and observers to the annual meeting of the Society. Thank you to Lisa Davison and members of the Awards & Recognition Committee for delivering an outstanding annual awards celebration and luncheon. Congratulations again to all the award recipients and thank you for staying in attendance for the annual meeting. In an effort not to lose delegates, I will call the meeting early. The meeting was called to order by President Dawn McGuire Reeves at 2:52 p.m.

2. Reading of the Meeting Notice

Reading of the official Notice of the 2016 Annual General Meeting was conducted by Alexandra Emlyn, Secretary.

3. Roll Call

A roll call of eligible voting members who signed in and received a voting card was conducted by Alexandra Emlyn, Secretary. Quorum was confirmed and the meeting turned back to the President. The Secretary noted the confirmed absence of Dennis Brown (Treasurer) due to illness.

The President called for a motion to confirm scrutineers for the meeting.

Motion: *To recognize Frank Price and Abdul Shaikh as scrutineers for the purposes of the 2016 Annual General Meeting.*

Moved: Lisa Davison **Seconded:** Richard Jordan

CARRIED

4. Approval of the Agenda

The President called for any additions to the agenda. Hearing none, she called for a motion to adopt the agenda as circulated.

Motion: *That the 2016 Annual General Meeting Agenda be approved as circulated.*

Moved: Abdul Shaikh **Seconded:** Frank Price

CARRIED

5. Approval of the Minutes from the 2015 Annual General Meeting

Frank Price brought to attention an error Item 12. Line should read September 17th and not September 27th. The friendly amendment was noted for correction.

Motion: *To approve the Minutes of the 2015 Annual General Meeting with a friendly amendment to Item 12.*

Moved: Lisa Davison **Seconded:** Phyllis Chan

CARRIED

6. Reports

Director at Large, Daisy Lee, presented an overview of the Society's governance reports through a presentation. All written reports have been documented in the AGM Package and available to delegates on the website. The MS power point presentation of reports is also available there. Delegate questions were answered as directed.

Motion: *To accept the summary presentation of the annual reports.*

Moved: Lisa Davison

Seconded: Abdul Shaikh

CARRIED

President, Dawn McGuire Reeves took this timely opportunity before the next item on the agenda to address the challenges and frustrations surrounding the launch and implementation of the new Badminton Canada national database. The process of purchasing new, or renewing previous, is multilayered as it requires the linking of accounts to reach the desired outcome of a validated new or renewed membership and a player's license. With time there will be less and less issue and more learned on how to trouble shoot. That said, it remains a sensitive system but we are a service organization and support is our service deliverable.

At 3:24 p.m. agenda items 7 -9 were tabled for later in the agenda.

10. Resolutions

ORDINARY RESOLUTIONS

Full details of each resolution are included as an appendix to these minutes. The following is the outcomes of the voting:

Motion 1 – Citizenship Requirements for the BC Junior Provincial Championship

Be it resolved...

“Effective beginning 2016-2017 playing season, the citizenship requirements for the BC Junior Provincial Championship shall be:

1. Permanent Residency (PR) card must be dated 365 days for the start of the previous years' Junior Provincial Championship
2. In the period between the issuing of the PR card and the Junior Provincial Championship the athlete must participate in two of their junior circuit events
3. In the period between the issuing of the PR card and the Junior Provincial Championship the athlete must participate in one Junior Elite Series event
4. In the period between the issuing of the PR card and the Junior Provincial Championship the athlete must participate in one Provincial Championship

Following discussion the motion was amended. The President called the question to vote on the amended motion:

Motion 1 - Citizenship Requirements for the BC Junior Provincial Championship

Be it resolved...“Effective beginning 2016-2017 playing season, the citizenship requirements for the BC Junior Provincial Championship shall be:

1. Permanent Residency (PR) card must be dated 365 days for the start of the previous years’ Junior Provincial Championship
2. In the period between the issuing of the PR card and the Junior Provincial Championship the athlete must participate in 50% of their junior circuit events
3. In the period between the issuing of the PR card and the Junior Provincial Championship the athlete must participate in one Provincial Championship

Moved: Alexandra Emlyn **Seconded:** Dawn McGuire Reeves **CARRIED**

ACTION: Staff to ensure the policy is posted to the Badminton BC website.

Motion 2 – Badminton BC Membership Fees for 2016-2017

Be it resolved...“Badminton BC membership fees for 2016-2017 are:”

Type	Membership Category	Fee	BCAN Players License	Total Fee
Club	Premier	\$350		
	Community	\$100		
	School	\$100		
Individual	Competitive	\$35	\$25	\$60
	Associate	\$35	\$10	\$45
	Recreational	\$5	\$0	\$5
	Single Event	\$10	\$0	\$10

Moved: Marion Holoboff **Seconded:** Frank Price **CARRIED**

Motion 3 - Annual Tournament Schedule

RESOLVED...“The annual tournament schedule will be published June 1, annually.”

Moved: Marion Holoboff **Seconded:** Erica Tao **CARRIED**

Motion 4 - Annual High Performance Plan

RESOLVED...“The high performance plan will be communicated by June 1, annually.”

Moved: Lisa Davison **Seconded:** Marion Holoboff
Abstension: Toby Ng, Richard Jordan **CARRIED**

SPECIAL RESOLUTIONS

Special resolutions amend Badminton BCs bylaws.

SPECIAL RESOLUTION #1

ELECTION AND APPOINT OF DIRECTORS

Resolved... "To amend bylaw 7.4c to read:

7.4 c) If more than one nomination for the Director position is received by the nominations deadline, the Board of Directors shall initiate an on-line electronic voting election with the notification of election and process to participate sent to the eligible voting members in good standing at least twenty one (21) days prior to the Annual General Meeting. Voting must close within seven (7) days prior to the Annual General Meeting. The candidate receiving the largest number of votes shall be elected. Where a tie makes the vote inconclusive, such tie shall be resolved by a method as determined by the Board of Directors.

Moved: Richard Jordan

Seconded: Frank Price

CARRIED

SPECIAL RESOLUTION #2

SECTION 7: ELECTION AND APPOINT OF DIRECTORS

Resolved... "To delete bylaw 7.5 - Postal Service Disruption."

Moved: Colleen Van Mook

Seconded: Henry Wong

CARRIED

Following the conclusion of Item 10, the President called for a short break in the meeting at 4:15 p.m. to prepare for Items 7, 8 and 9.

The President reconvened the meeting at 4:29 p.m. with direction on items 7, 8, and 9.

7. Auditors Report

In the absence of Treasurer, Executive Director presented the highlights of the Auditors Report and financial statement for the year ending May 31, 2016 to the satisfaction of the delegates.

Motion: *To approve the Badminton BC Auditors Report and financial statements for the year ending May 31, 2016.*

Moved: Richard Jordan

Seconded: Abdul Shaikh

CARRIED

8. Appointment of Auditors

President Dawn McGuire Reeves outlined the long standing partnership with the auditing firm Hay & Watson and the positive working relationship with the Executive Director and long-time bookkeeper. This is a very solid and stable condition and Badminton BC would be well served to continue in the next operating year. The Treasurer called for a motion to appoint the auditors for 2016 -2017.

Motion: *To appoint Hay & Watson as the auditors for the 2016-2017 and empower the Board of Directors to set the remuneration.*

Moved: Erica Tao

Seconded: Claire Wai

CARRIED

9. 2016-2017 Operating Budget

Executive Director Penny Gardner spoke to the 2016-2017 Operating Budget. The budget projects diversified revenues and a commitment to fund development as an emphasis on sustainability and a

continued commitment to fiscal responsibility. The President called for a motion to approve the operating budget for fiscal year 2016 -2017.

Motion: *To approve the 2016-2017 Operating Budget as presented.*

Moved: Lisa Davison

Seconded: Frank Price

CARRIED

The meeting agenda returned to the agenda at Item 11.

11. Approval of the Acts of the Directors

Motion: *Be it solved to approve the activities of the Board for the year ending May 31, 2016.*

Moved: Marion Holoboff

Seconded: Frank Price

CARRIED

12. Election of Directors

The Nominations Committee report was highlighted in the AGM package. The Chair, Alexandra Emlyn, spoke to the report highlights:

- Recruitment of Directors was based on an approved Board Matrix.
- The process of nomination was held according to Bylaw 7.2 and 7.3.
- There were 3 nominations received at the close of nominations: Dennis Brown (Vancouver), Daisy Lee (Burnaby) and Dawn McGuire Reeves (Gabriola).

As there were no further nominations received by the deadline, as a result each nominee was elected by acclamation. There is one (1) remaining Directors' position available for appointment by the Board at any time prior to next AGM.

The 2016-2017 Board of Directors were introduced:

Position	Name
Director	Dawn McGuire Reeves
Director	Colleen Van Mook
Director	Henry Wong
Director	Daisy Lee
Director	Dennis Brown
Director	Vacancy

Dawn McGuire Reeves expressed a call to engage for volunteers to fill committee roles in support the Mission of Badminton BC.

13. New Business

- The 2017 Annual General Meeting will be held during the Annual Congress on Saturday, September 17th at a Metro Vancouver location to be determined.
- Frank Price spoke on behalf of the delegates to thank the Board and Staff for the accomplishments and service in 2015-2016.
- Clara Wai spoke to the need for a Masters Committee and to utilize the expertise of this group.
- Erica Tao spoke to the enjoyment of the day and to use the opportunity of having the Minister of Sport - Carla Qualtrough, whose home riding is in Delta, to help tell the story of badminton. We have a very good story and we need to dream big.

14. Adjournment

Motion: *To adjourn the 2016 Annual General Meeting at 5:00 p.m.*

Moved: Marion Holoboff

Seconded: Abdul Shaikh

CARRIED

DATED THIS 17TH DAY OF SEPTEMBER 2016

BADMINTON BC

Dawn McGuire - Reeves

Dawn McGuire Reeves, PRESIDENT

ORDINARY RESOLUTIONS TO THE AGM

Motion 1 – Citizenship Requirements for the BC Junior Provincial Championship

Be it resolved...

“Effective for the 2015-2016 playing season, the citizenship requirements for the BC Junior Provincial Championship shall be:

4. Permanent Residency (PR) card must be dated 365 days for the start of the previous years’ Junior Provincial Championship
5. In the period between the issuing of the PR card and the Junior Provincial Championship the athlete must participate in two of their junior circuit events
6. In the period between the issuing of the PR card and the Junior Provincial Championship the athlete must participate in one Junior Elite Series event
7. In the period between the issuing of the PR card and the Junior Provincial Championship the athlete must participate in one Provincial Championship

Rationale

- Whereas this is an amendment to the motion passed in 2015.
- Whereas, there is clarity to the interpretation of 1 year.

Motion 2 – Badminton BC Membership Fees for 2016-2017

Be it resolved...

“Badminton BC membership fees for 2016-2017 are:”

Type	Category	Fee	BCAN License	Total Fee
Club	Premier	\$350		
	Community	\$100		
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	Single Event	\$10	\$0	\$10

Whereas,

- Annual affiliation is required to access many Badminton BC programs and services.
- There are many benefits though affiliation.
- The convenience of on-line registration can be delivered upon for the upcoming season.
- Badminton Canada requires a player’s license for certain competitive levels will charge a fee.

Motion 3 - Annual Tournament Schedule

RESOLVED

“The annual tournament schedule will be published June 1, annually.”

Rationale

- Whereas, Badminton BC must dedicate additional resources and engagements to meet this deliverable and meet its accountability.

- Whereas, in support of member clubs and other stakeholders schedules are needed in advance for planning purposes.
- Whereas, it is apparent that badminton at some levels is reaching a 365 day sport it is therefore necessary to re-prioritize the communication of the annual tournament schedule.
- Whereas, this will require all stakeholders to work in cooperation to deliver this.

Motion 4 - Annual High Performance Plan

RESOLVED

“The annual High Performance plan will be communicated by June 1, annually.”

Rationale

- Whereas high performance planning requires a collaboration and cooperation of stakeholders and partners evaluating a number of variables, Badminton BC must dedicate additional resources and engagements to meet this deliverable and accountability to the members.
- Whereas for planning purposes and the coordination of international schedules with both players, clubs and coaches, the planning must be in advance.

SPECIAL RESOLUTIONS

PART 17 - BYLAWS

17.2 These bylaws may be amended by a Special Resolution

PART 7 - DIRECTOR NOMINATIONS ELECTIONS, VACANCIES, REMOVAL

SPECIAL RESOLUTION #1

ELECTION AND APPOINT OF DIRECTORS

Resolved...

“To amend bylaw 7.4c to read:

7.4 c) If more than one nomination for the Director position is received by the nominations deadline, the Board of Directors shall initiate an on-line electronic voting election with the notification of election and process to participate sent to the eligible voting members in good standing at least twenty one (21) days prior to the Annual General Meeting. Voting must close within seven (7) days prior to the Annual General Meeting. The candidate receiving the largest number of votes shall be elected. Where a tie makes the vote inconclusive, such tie shall be resolved by a method as determined by the Board of Directors.

Rationale:

- Whereas, postal based paper elections are no longer cost effective for the Association.
- Whereas, electronic voting elections are widely accepted and
- Whereas, electronic voting elections of Board of Directors are recognized and accepted within the new BC Societies Act guidelines.

SPECIAL RESOLUTION #2

SECTION 7: ELECTION AND APPOINT OF DIRECTORS

RESOLVED

“To delete bylaw 7.5 - POSTAL SERVICE DISRUPTION.”

Rationale:

- Whereas, amendment of bylaw 7.4c makes bylaw 7.5 redundant.