



AGM Meeting Minutes June 2, 2024 9:00 am PDT

**Video call link: <https://meet.google.com/nry-atwi-pji>
Or dial: (CA) +1 226-316-7287 PIN: 560 754 817#**

Opening Remarks - Meeting was called to order at 9:29 am by Kari Rae, President.

- Land acknowledgements
- Adoption of the Rules of ORDER
 - Motion to accept Robert's Rules of Order for the proceedings of the 2024 Annual General Meeting
- Establishment of Quorum and Confirmation of Voting Delegates
 - Richard Kriek to read out roll call
 - Burnaby SSC – Malcolm Kennet, Dian Silzer
 - Dawson Creek SSC - Rhonda Bottle
 - Fort St James Falcons SSC - Emily Hanson
 - Fort St John SSC - Shadi Salehi, Katherine North, Wim Kok, Tina Peters
 - Lamloops Longblades SSC - Trish Archibald
 - Kelowna SSC - Christine Hank
 - Kimberly SSC - Bob Bennison
 - Langley Blades SSC - Yannick Wight
 - Matsqui Blades SSC - Kevin Fitzpatrick
 - Mission Racers SSC - Janna Nameth
 - Peninsula SSC - Brenda Henniger
 - Port Coquitlam Lightning SSC - Rose Nugyen, Barb Beck, Mark Miao, Suengjoo Lang
 - Prince George Blizzard SSC - James McIntosh
 - Richmond Rockets SSC - Alexander Teh
 - Ridge Meadows Racers SSC - Mae Shupe
 - Salmon Arm Ice Breakers SSC - Emily Klapstein
 - Sardis Fliers SSC - Keven Fitzpatrick, Shawna Bester, Sandra Rae
 - Vancouver SSC - Jhenifer Pabillano
 - Vanderhoof Clippers SSC - Dianne Raymond, Terry Lazaruk
 - Vernon SSC - Stuart Cleland
 - BOARD - Kari Rae, Scott Stewart, Dan Bastiaansen, Carol Dougan, Keara Maguire, Alana Lawhead, Rich Matthews, Janet Lakusta

- Jackie Humber is absent. Jannick Wight will hold the 2 votes for Langley..
- Motion to accept the establishment of quorum for the meeting as outlined in ByLaw 5.2. – Alex Teh from Richmond, and seconded by Mark Miao from Port Coquitlam. PASSED Unanimously
- Appoint recording Secretary for the Meeting - Janet Lakusta, SSBC Secretary – Alex Teh from Richmond, seconded by Shadi Salehi from PG PASSED Unanimously.
- Appoint Scrutineers for the Meeting - Richard Kriek and Jodi Roberts, SSBC staff – Alex Teh from Richmond, seconded by James McIntosh from PG PASSED Unanimously.
- Approval of agenda of 2024 Annual General Meeting Approval of Minutes – Motion to accept the Agenda of the 2024 Annual General Meeting as presented. Mae Shupe from Ridge Meadows, seconded by Alex Teh from Richmond. PASSED Unanimously.
- Approval of minutes of 2023 Annual General Meeting – Motion to approve the Minutes of the 2023 Annual General Meeting as presented. Alex Teh from Richmond, seconded by Shadi Salehi from FSJ. PASSED Unanimously
- Report from the Board of Directors – Motion to acknowledge receipt of the Board and Committee Reports as received. Alex Teh from Richmond, seconded by Trish Archibald from Kamloops. PASSED Unanimously. Kari Rae - Thank you to the committees and the Board for all their work this year.
- Financial Update – Presented by Alex Teh, SSBC Treasurer
 - Approval of the Financial Statements for the fiscal year ending March 31, 2024 – Motion to approve the Financial Statement for the year ending March 31, 2024 as presented. Carol Dougan from Kamloops, seconded by Mark Maio from Port Coquitlam. PASSED Unanimously.
 - Appointment of the Auditor for 2023 - 24 fiscal year – Motion to Appoint the firm of KENNETH A. FORCIER CPA INC as the Auditor for the 2024-2025 fiscal year. Carol Dougan from Kamloops/SSBC Board, seconded by Rhonda Bottle from Dawson Creek. PASSED Unanimously.
 - Approval of the annual membership fees for 2024 - 2028 – Motion to approve the membership fees for the years 2024 - 2028 as presented. Alex Teh from Richmond, seconded by Keara Maguire (Independent) from the SSBC Board, PASSED Unanimously.
- Policy Ratification – Kari Rae presenting. Show of hands Vote for approval of each policy.
 - Motion to accept By Law Change #1 as presented. Alex Teh from Richmond, seconded by Mae Shupe from Ridge Meadows. PASSED Unanimously



- Motion to accept By Law change #2 as presented. James McIntosh from PG, seconded by Alex Teh from Richmond. PASSED Unanimously
 - Motion to accept changes to Section B of Policy & Procedures #1 as presented. Bob Bennison from Kimberley, and seconded by Alex Teh from Richmond. PASSED Unanimously
 - Motion to accept changes to Section C of Policy & Procedures #1 as presented. Stuart Cleland from Vernon, seconded by, Shadi Salehi from FSJ. PASSED Unanimously.
 - Motion to accept changes to Section E of Policy & Procedures #1 as presented. James McIntosh from PG, seconded by Shadi Salehi from FSJ. PASSED Unanimously
 - Motion to accept changes to the Communicable Disease Prevention Policy as presented. Alex Teh from Richmond, seconded by Dianne Raymond from Vanderhoof. PASSED Unanimously
 - Motion to accept changes to the Complaints and Discipline Policy as presented. Bob Bennison from Kimberley, seconded by Emily Klapstein from Salmon Arm. PASSED Unanimously
 - Motion to adopt the Dressing Room Policy as presented. Christine Hank from Kelowna, seconded by James McIntosh from PG. PASSED Unanimously
 - Motion to adopt the Individual Protection Policy as presented. Rhonda Bottle from Dawson Creek, seconded by Dianne from Vanderhoof PASSED Unanimously.
 - Motion to adopt the Investigations Policy as presented. Bob Bennison from Kimberley, seconded by Emily Klapstienfrom FSJames. PASSED Unanimously
 - Motion to adopt the Social Media Policy as presented. Mae Shupe from Ridge Meadows, seconded by James McIntosh from PG. PASSED Unanimously
 - Point of Order: Wim - discussed the point of order when going through the motion,,,
- Election of Board and Committees
 - Scott Stewart elected as VP.
 - No nominations for Treasurer so position remains vacant.
 - Board Members at Large
 - Keven Fitzpatrick from Sardis and Rich Matthews from were voted in as Board Members at Large
 - Athlete Development Committee
- Candidates:



Kerry Haaheim (2 year term)
Shadi Salehi (2 year term)
Alison Desmarais (1 year term)
Jack Hanson - Athlete representative
There are no nominations from the floor. Elected by acclamation.

- Coach Development Committee -

Candidates:
Barb Beck (2 year term)
Sandi Vyse (2 year term)
Dianne Raymond (1 year term)
Diane Silzer (1 year term)
There are no nominations from the floor. Elected by acclamation.

- ODC - Carolyn MacKay 2yr elected. Janet Smith 2yr elected.
- SDC - Alex Laut 2yr, Karen Mason-Bennett 2yr. There are no nominations from the floor. Elected by acclamation.
- Awards Committee - Andrea McIntosh on the committee for 1 more year of her 2yr term. No other nominees stepped forward from the floor.
- Thank you to our past board members and committee members.

- In Memoriam – Presented by Kari Rae

- Michelle Page
- Sheryl Leger

- Closing remarks and thank you to Board and committees departing – Kari Rae
- Adjournment at ---- pm . Keara Maguire(Independent) - motion to adjourn. Alex Teh from Richmond - seconded.