



Annual General Meeting MINUTES

Date: Monday, June 5, 2023

Time: Call to order by Matt Parrish at 7:15 pm

Location: Royal Glenora

Establishment of Quorum: (30 Votes), receipts of appointments of proxies, and confirmation of voting rights: Quorum established with the following members:

In Attendance: Rod Sutton, Matt Parrish, Julia Smith, Daryn Kemp, Gwynne Bykowski, and Marilyn Scott

Proxy Votes: Rod Sutton - Shawn Janssen, Bruce Benson, Angela Tassone, Ian Buchanan, Scott Jackson, Lindsay Sutton, Abdullah Chaudhary, Shevon Lam, Wai Cheung
Matt Parrish – Mitch McKee, Stu Maffert, Bryan Smith, Heather Parrish
Julia Smith – Kyle Yakemchuk, Stephen Atkins, Samer Adeeb, Ibrahim Elserafy,
Dustin Haigh, Erik Bruveris, Kristjana Bruveris, Cindy St. George, Vivek Acharya, Michael Mullany, Stuart Davison

Declaration that the meeting is duly constituted for transaction of business.

The meeting was declared that it is duly constituted for business.

Adoption of Agenda

Motion to adopt the agenda: Moved by Daryn Kemp, Seconded by Rod Sutton.

Adoption of minutes of previous AGM 2022

Matt Parrish and Julia Smith were not listed as attendees.

Motion to adopt the minutes as amended. Moved by Marilyn Scott. Second by Julia Smith.

Business Arising from minutes of previous Annual General Meeting

None

Financial Statement for the previous fiscal year.

Attached is the 2022/2023 Financial Position and the 2022/2023 Statement of Operations.

Review of Financial Reports: Motion that Daryn Kemp arrange for two current members of the ESL that are not on the current board to review the statement. Moved by Daryn Kemp. Second by Gwynne Bykowski.

Budget will be established at the first meeting of the new executive. The board will establish a balanced budget.

Election of Executive Committee:

President – Matt Parrish is continuing for the 2nd year of a 2 year term

VP Operations - Gwynne Bykowski is continuing for the 2nd year of a 2 year term

Secretary - Marilyn Scott is continuing for the 2nd year of a 2 year term

VP Finance – Daryn Kemp is seeking to be elected for a 2 year term

Nominated by Gwynne Bykowski. Second by Rod Sutton. Voted in by acclamation.

VP League – Rod Sutton is seeking to be elected for a 2 year term

Nominated by Julia Smith. Second by Daryn Kemp. Voted in by acclamation.

VP Technical – Position is open for nominations

Past President – Stephen Atkins (Ex-Officio)

League Plans for 2023/2024

Discussion of survey results. Majority of the respondents favor one season. Attached is a draft season plan with 2 options for a full season and a fall and winter league. The new board also favors one season and will finalize the plans at the first executive meeting. Discussion of higher rates for higher level of play depending on court costs and court availability. Discussion of encouraging referee certification. Possibility of awarding a point for each certified referee on a team.

New Business

Discussion that we survey level 1 and level 2 regarding two registration fees.

Confirmed that we get tournament dates from Squash Alberta to set tournament dates for ESL

Registration for 2023/2024 should be October 1, 2023

Hold a preseason teams tournament in September to get members playing and recruiting new players. Gwynne Bykowski would organize it.

Discussed getting additional email addresses for board members. Rod will get quotes.

Adjournment

Meeting adjourned at 8:20 pm