

B.C.W.A. ANNUAL GENERAL MEETING MINUTES – JUNE 22, 2025

ORDER: Board Chair David Ogle called the meeting to order at 9:04 a.m. and chaired the meeting. The meeting was held online using Google Meet.

ATTENDANCE: David Ogle, Board Chair and President, Caroline Mundell, Board Vice-Chair and Vice-President, Paul Goldberg, Board Finance Chair and Treasurer, as well as Heather Cameron, Carol Akasaka and Anthony Agtarap, Directors at Large, who are all voting members. In addition, sixty-seven (67) other individuals participated, all registered members, bringing the total number of eligible voting members attending to thirteen (73).

AGENDA: David Ogle stated the agenda items for the meeting, which included clarification that the agenda item “Business Arising out of Directors’ Reports” would be used to answer questions from the membership regarding all director reports delivered during the AGM. A motion was made by Heather Cameron to accept the agenda as stated, seconded by Caroline Mundell. The motion was carried.

DIRECTORS’ REPORTS:

BOARD CHAIR and PRESIDENT’S REPORT:

David Ogle delivered the President’s report, which focused on the following topics: Directors’ compliment (6 out of 7 positions filled), athlete participation at Seniors, Juniors and Youth Nationals, revised membership renewal process, club status, membership statistics, coaching and NCCP standards, Board hosting delivery of the 2025 BC Seniors, Juniors and Masters events, 2024 Westerns hosting, Technical Officials policy, strategic planning, as well as other items.

FINANCE CHAIR and TREASURER’S REPORT:

Paul Goldberg delivered the financial report for the 2024/2025 fiscal year, and walked through the details of the March 31, 2025 financial statements, including revenue and expense recap and multi-year comparisons, recurring and non-recurring items, expense cost increases, Weightlifting Canada membership fee increases, grant funding implications, etc.

A motion was made to accept and adopt the March 31, 2025 financial statements by Heather Cameron, seconded by Dan Gad. The motion was carried.

VICE CHAIR and VICE-PRESIDENT’S REPORT:

Caroline Mundell delivered the Vice-President’s report commenting on her board related activities over the past year.

DIRECTOR AT LARGE REPORTS:

Heather Cameron and Anthony Agtarap provided details regarding their activities as board members over the past year. David Ogle delivered Carol Akasaka’s director report.

BUSINESS ARISING OUT OF DIRECTORS’ REPORTS: Questions and suggestions were solicited from the membership and answered by the directors present. Ample time was given for all questions and responses.

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APPOINTMENT OF DIRECTORS:

David Ogle indicated that director election voting would take place using Google Meet's "show of hands" function.

PRESIDENT'S POSITION:

Paul Goldberg indicated that the Board Chair & President's position was up for election for a two-year term. Nominations were solicited from the members attending the meeting. Heather Cameron nominated David Ogle for the Board Chair & President position, with Zoe Athans seconding. David accepted the nomination. Kim Rai nominated Patrick Vuong for the Board Chair & President position. Patrick declined the nomination. Jeenat Billen nominated Anthony Agtarap for the Board Chair & President position, with Helena Billen seconding. Anthony accepted the nomination. Additional nominations were solicited, with no one else coming forward. By a vote of thirty-nine (39) to twenty-three (23), David Ogle was elected as Board Chair & President for a two-year term.

DIRECTOR AT LARGE POSITIONS:

Paul Goldberg indicated that there were three (3) two-year term Director at Large positions open. Kim Rai nominated Anthony Agtarap for a Director at Large position. Anthony declined the nomination. Dan Gad nominated Heather Cameron for a Director at Large position, seconded by Carol Akasaka. Heather accepted the nomination. Raf Korkowski nominated Kevin Skelcher for a Director at Large position, seconded by Dallyn Giroux. Raf indicated that he had received Kevin's written acceptance of this nomination. Carol Akasaka nominated Osama Moin for a Director at Large position, seconded by David Ogle. Osama had indicated accepted of a nomination. Wyatt Hunter nominated Yana Diachenko for a Director at Large position. Yana declined the nomination. Additional nominations were solicited, with no one else coming forward. With three nominations and three positions open, Heather Cameron, Kevin Skelcher and Osama Moin were elected as Directors at Large for two-year terms by acclamation.

ADJOURNMENT: Having concluded the order of business, Heather Cameron made a motion to adjourn the meeting, seconded by Raf Korkowski. The motion was carried. The meeting adjourned at 10:23 a.m.