

B.C.W.A. ANNUAL GENERAL MEETING MINUTES – JUNE 23, 2024

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 Zoom.

ATTENDANCE: David Ogle, Board Chair and President, Caroline Mundell, Board Vice-Chair and Vice-President, Paul Goldberg, Board Finance Chair and Secretary/Treasurer, as well as Melissa Babra, Carol Akasaka and Anthony Agtarap, Directors at Large, all voting members. In addition, seven (7) other individuals participated, all registered members, bring the total number of eligible voting members attending to thirteen (13).

AGENDA: David Ogle stated the agenda items for the meeting, which included clarification that three (3) Board Director positions were up for election: Board Chair and President, and two (2) Directors at Large positions. A motion was made by Paul Goldberg to accept the agenda as stated, seconded by Melissa Babra. No one opposed and the motion was carried. Paul Goldberg confirmed voting eligibility.

DIRECTORS' REPORTS:

FINANCE CHAIR and TREASURER'S REPORT:

Paul Goldberg delivered the financial report for the 2023/2024 fiscal year, and walked through the details of the March 31, 2024 financial statements. Questions from the membership were solicited and answered.

A motion was made to accept and adopt the March 31, 2024 financial statements by David Ogle, seconded by Carol Akasaka. No one opposed and the motion was carried.

BOARD CHAIR and PRESIDENT'S REPORT:

David Ogle delivered the President's report, which focused this year's Nationals participation, membership and club status, membership growth and fee structure, member engagement, club town halls, the implementation of a Safe Sport complaints process, Board involvement in hosting the BC Seniors, Juniors and Masters events, 2024 Westerns hosting, Board communication protocol, accreditation planning, as well as other items.

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:

Carol Akasaka, Melissa Babra and Anthony Agtarap provided details regarding their activities as board members over the past year.

APPOINTMENT OF DIRECTORS:

David Ogle passed the nomination and voting process for the President's position over to Paul Goldberg to administer. Paul Goldberg indicated that the Board Chair & President's position has a one-year remaining term, which was the result of Raf Korkowski resigning last year.

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PRESIDENT’S POSITION:

Paul Goldberg nominated David Ogle for the Board Chair & President position, with Carol Akasaka seconding. David accepted the nomination. Additional nominations were solicited, and no one else came forward. By acclamation, David Ogle was elected as Board Chair & President for the remaining one-year term.

Paul Goldberg returned the floor back to David Ogle to handle the remaining election of Board member positions.

VICE-PRESIDENT’S POSITION:

Melissa Babra nominated Caroline Mundell for the Vice-Chair & Vice-President position, with Heather Cameron seconding. Caroline accepted the nomination. Additional nominations were solicited, and no one else came forward. By acclamation, Caroline Mundell was elected as Vice-Chair & Vice-President for a two-year term.

FINANCE CHAIR and TREASURER POSITION:

Caroline Mundell nominated Paul Goldberg the Finance Chair & Treasurer position, with Carol Akasaka seconding. Paul accepted the nomination. Additional nominations were solicited, and no one else came forward. By acclamation, Paul Goldberg was elected as Finance Chair & Treasurer for a two-year term.

DIRECTOR AT LARGE POSITIONS:

David Ogle indicated that there were two (2) two-year term Director at Large positions open and a one-year term Director at Large position open, as a result of himself being elected into the President’s position. Paul Goldberg nominated Carol Akasaka for a Director at Large position, seconded by Heather Cameron. Caroline Mundell nominated Ed Lafleur for a Director at Large position, seconded by Paul Goldberg. Carol and Ed accepted their nominations. Additional nominations were solicited, but no one else came forward. With two nominations and two positions open, Carol Akasaka and Ed Lafleur were elected as Directors at Large for two-year terms by acclamation. Caroline Mundell nominated Heather Cameron for the one-year Director at Large position, seconded by Anthony Agtarap. Heather accepted the nominations. With no other nominations, Heather Cameron was elected for a one-year Director at Large position by acclamation.

QUESTION & ANSWER PERIOD: Questions were solicited from the membership and answered by the directors present over the course of the meeting. Ample time was given for all questions and responses.

ADJOURNMENT: Having concluded the order of business, Ed Lafleur made a motion to adjourn the meeting, seconded by Heather Cameron. No one opposed and the motion was carried. The meeting adjourned at 9:48 a.m.