

B.C.W.A. ANNUAL GENERAL MEETING MINUTES – JUNE 27, 2020

ORDER: President Raf Korkowski called the Virtual AGM to order on Zoom on June 27, 2020 at 2:06 p.m. President Raf Korkowski chaired the meeting.

ATTENDANCE: Raf Korkowski, President, Brock Pedersen, Vice-President, Paul Goldberg, Treasurer, James Rose, Heather Cameron, Anthony Agtarap, Directors at Large plus 21 other voting members were present.

ADOPTION OF AGENDA: Brock Pedersen made a motion to accept the Agenda. It was seconded by Anthony Agtarap. Motion carried unanimously.

DIRECTOR' REPORTS: PRESIDENT' S REPORT:

Raf Korkowski delivered the President's report and focused on operations over the past year. Equipment grants, Via Sport Grant used to upgrade competition system. Locker Re-organization and inventory. Raf presented full statistics from the previous year and spoke about an increase in participation. Eight successful competitions including 2 Inter Club were sanctioned by the BCWA, with the Island Invitational and Ogoogo hosting more than 130 athletes. Questions from the membership were posed and answered.

VICE-PRESIDENT' S REPORT:

Brock Pedersen delivered a report and commented on various issues, primarily the setup of the new competition system as well as the upgrade of the BCWA website. He is looking for volunteers within the association to work with to improve the website and the overall online experience.

FINANCE CHAIR' S REPORT:

Paul Goldberg delivered the financial report for the 2019/2020 fiscal year. Copies of the March 31, 2020 financial statements were distributed prior to the meeting via email for approval. Questions from the membership were solicited and answered. A motion was made to adopt the financial statements (Andy Merrylees), with a seconder (Heather Cameron), and the motion was carried unanimously.

DIRECTOR AT LARGE REPORTS:

Guy Greavette, Anthony Agtarap and Heather Cameron provided reports on various initiatives that they have been involved with over the past year.

MOTION TO ACCEPT ALL REPORTS: David Ogle with a seconder Jeremy Martin. The motion was carried unanimously.

APPOINTMENT OF DIRECTORS: Raf Korkowski indicated that four directors' positions were up for election –Vice President Technical, Treasurer and the 2 Director at Large positions currently held by Anthony Agtarap and James Rose.

Andy Merrylees nominated Brock Pedersen for the position of Vice President Technical, with Dad Gad seconding. With only one nomination, Brock Pedersen was elected as Vice President Technical for a two-year term by acclamation.

Kim Rai nominated Paul Goldberg for the position of Treasurer, with Andy Merrylees seconding. With only one nomination, Paul Goldberg was elected as Treasurer for a two year term by acclamation.

Anthony Agtarap was nominated by Dan Gad for a Director at Large position, with Heather Cameron seconding.

James Rose was nominated by Patrick Vuong for a Director at Large position, with Mike Jackson seconding.

David Ogle was nominated by Jeremy Martin for a Director at Large position, with Patrick Vuong seconding.

Caroline Mundell was nominated by Raf Korkowski for a Director at Large position, with Mirek Korkowski seconding.

With four nominations for the two Director at Large positions, an election was held resulting in Anthony Agtarap and Caroline Mundell being voted into 2 year terms by the voting members present.

QUESTION & ANSWER PERIOD: Various general questions were asked by the membership and answered by director present. Ample time was given for all questions and responses.

ADJOURNMENT: Having concluded the order of business, a member (Jeremy Martin) made a motion to adjourn the meeting with a seconder (David Ogle), and the motion was carried unanimously at 3:10 p.m.