

2021 BADMINTON ONTARIO
Annual General Meeting
MEETING MINUTES SATURDAY JULY 17 2021 12:00PM-1:00PM

Board Members: Dave Kumar (President), Jeff Goldsworthy (Past President), Wayne Yip (Vice-President), Jeffrey Sum (Director of Finance & Administration), Kurt Tempelmans Plat (Director of Coaching/NOBA), Kevin Cougler (Director of High Performance), Lorna Duquette (Director at Large), Suzanne Lachner (Director at Large), Jasmine Lew (Director at Large)

District Presidents: Russ LeBlanc (COBA), Michel Sorensen (GBDBA), Fei Tam (ODBA), Linda Lee (TDBA), Andrew Brigham (WOBA), Pandy Chan (YDBA), Nicolas Babich (NOBA Proxy)

Staff: Jean Wong (Technical Director), Liz Duong (Operations Coordinator)

Guests: Audley Stephenson (MHSTCI), Joe Morissette (Badminton Canada Executive Director), Chloe Rowe, Ian Lagden (Official Consultant), Janet Hugli, Jolyon Thompson, Michael Kolos, Mike De Belle, Seth Malcolm, Stephane Cadieux

1 Welcome

Regrets – Kevin Cougler, Jasmine Lew, Suzanne Lachner, Wayne Yip, Audley Stephenson, Joe Morissette, Chloe Rowe, Michael Kolos, Mike De Belle, Seth Malcolm, Stephane Cadieux

2 Establishment of Quorum

As per Article VII Amendment By Law 7.1, By Laws may only be amended, revised, repealed or added to by a 2/3 affirmative vote of the Members present at a meeting duly called to amend, revise or repeal. Upon affirmative vote, any amendments, revisions, addition, or deletions will be effective immediately.

Voting Credentials as per current By Laws:

COBA	1 vote
GBDBA	1 vote
NOBA (PROXY)	1 vote
ODBA	1 vote
TDBA	6 votes
WOBA	5 votes
YDBA	6 votes
TOTAL =	21 votes

Voting Credentials as per amended By Laws:

COBA	5 vote
GBDBA	5 vote
NOBA (PROXY)	4 vote
ODBA	6 vote
TDBA	6 votes
WOBA	6 votes
YDBA	6 votes
TOTAL =	38 vote

Proxy for NOBA is Nicolas Babich.

Motion: Recommend that we ~~waive~~ **invoke** the Article VII **7.3 waiver of notice** so that we can accept the new business submitted by NOBA (**Russ LeBlanc / Linda Lee / carried**)

Motion: For the request that for 2021 Annual General Meeting please consider the membership numbers are the same as 2020 Annual General Meeting so that all the districts will have the number of votes. Fei Tam abstained (**Kurt Tempelmans Plat / Pandy Chan / carried**)

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3 2021 Annual General Meeting Agenda

Motion: To accept quorum and revised AGM agenda adding amending bylaws and to include noncontroversial and directions to the board in other businesses and to move election for nominating committee before other business (**Linda Lee / Michel Sorensen / carried**)

4 Declaration Conflicts of Interest

No conflict of interest.

5 Minutes

Motion: To approve 2020 Annual General Meeting Minutes, Semi Annual General Members Meeting Minutes, Members Meeting May 1st 2021 Minutes (**Michel Sorensen / Pandy Chan / carried**)

6 Reports

Motion: To approve President's Report, Competitions Committee Report, Coaching Committee Report, High-Performance Committee Report, District Reports (**Michel Sorensen / Russ LeBlanc / carried**)

7 Financial Reporting / Auditors Report

Balance Sheet A/R cleaned up, Reserve Funds are Healthy, and continue monitoring bank balance. 2021-2022 Budget to be re-address in fall 2021 based on tournaments running and act accordingly. *Best Case:* losses of \$30,000 mainly due to vendor price increase and additional cost to run tournaments. *Worse Case:* losses of \$80,000 funded by reserves relying on government; however, this is not sustainable.

2020-2021 Audit and Draft report to be reviewed and submitted at the SAGM. Cost reduction retained \$200,000 from government subsidy and none from tournaments, retaining \$90,000 during COVID.

Motion: To approve the financial report, auditors' financial statement, and 2021-2022 budget (**Fei Tam / Michel Sorensen / carried**)

8 Appointment of Auditors 2021-2022

Motion: To re-appointment MacNeill Edmundson Professional Corporation as 2021-2022 auditors (**Linda Lee / Fei Tam / carried**)

9 Election of Badminton Ontario Directors 2021- 2023

1. President – Dave Kumar (acclaimed)
2. Director of Finance – Jeff Sum (acclaimed)
3. Director High Performance – *vacant* (Kevin Cougler stepped down to Director at Large)
4. Director at Large – Kevin Cougler (Suzanne Lachner stepped down)

Action: Recruit candidates for the Director of High-Performance position (Jeff Goldsworthy)

Motion: To accept Nomination Committee Report (**Michel Sorensen / Pandy Chan / carried**)

10 Other Business

No comments in regards to the Noncontroversial Agenda or the Directions to Board Agenda.

11 End: Adjournment

Fei acknowledges Jean Wong and Liz Duong's efforts into the PowerPoint Presentation slides.

Motion: To adjourn meeting (**Fei Tam / Linda Lee / carried**)