



**WRESTLING BC**  
British Columbia Wrestling Association  
Tel: 604-737-3092  
Email : [execdirector@bcwrestling.com](mailto:execdirector@bcwrestling.com)  
Website : [www.bcwrestling.com](http://www.bcwrestling.com)

**2021 BC Wrestling Association Annual General Meeting  
Saturday, June 12, 2021  
Online via Zoom**

**AGM Minutes**

**Present:**

**Board of Directors**

Chris Thom (President), Gurjot Kooner (Past President), Raewyn Brewer (VP-Administration), Ian McDonald (BCSSWA Rep.), Aso Palani (Athlete Rep.), Sukhan Chahal (Promotions & Marketing), Tyler Keeling (Member-at-Large), Kate Walker (Treasurer), Mike Jones (VP-Technical)

**Staff**

Non Ha (Executive Director), Payten Smith (Office Administrator/Membership Coordinator), Raj Viridi (HP Coach)

**Observers**

Adam Verheyen, Al McAvena, Ali Mohajersheikhi, Amarjit Garcha, Amir Ghahreman, Avi Yan, Bill McCrae, Clayton Dyck, Craig Geddes, Dan Einhorn, David Higashi, David Wilson, Dean DeHamel, Gina Carpenter, James Messenger, Jennifer Zyp, Jim Mitchell, Joe Smith, Joseph Huh, Justin Abdou, Kara Ko, Lauren Thom, Mike Rhodes, Nick Charrette, Nicholas Ugoalah, Rosalee MacKinnon, Simon Kissinger, Sucha Mann, Thomas Willman, Travis Himmelright,

**Regrets: None**

**1. Call to Order**

The meeting was called to order by Chris Thom at 11:05 am (PST) and a welcoming address was also made.

**2. Confirmation of Quorum**

The minimum quorum was met and confirmation was announced to the audience by Chris Thom.

**3. Announcement of Voting Process and Rules**

Non read out the process, procedure, and rules for voting.

**4. Approval of Agenda**

The agenda was presented to the participants and the addition of the Executive Director's address was noted.





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Motion: Motion to approve the Meeting Agenda as presented in the 2021 BCWA AGM Package.

Mover: Gurjot Kooner

Seconded: Clayton Dyck **Carried**

## 5. Approval of the minutes from the 2020 BCWA Annual General Meeting

Motion: Motion to approve the previous meeting minutes, July 18, 2020.

Moved: Ian McDonald

Seconded: Joe Smith **Carried**

## 6. Board Report

Chris Thom presented the Board Report and spoke on growing wrestling at the grassroots level, financial position, bylaws review and proposed bylaws' replacement, BCWA virtual office, information sharing, 2023 U17/U19 National Championships, and outgoing board members.

Raj Viridi presented the High-Performance Report and spoke on strategic planning and recent accomplishments of BCWA athletes nationally and internationally.

Non Ha provided an Executive Director's address and recognized the work of the BCWA Board of Directors, Committees, and staff.

## 7. Special Resolution New Bylaws

Raewyn Brewer presented on the proposed bylaws and spoke to club membership, team membership, voting members, role of the board, board composition, and director nominations. Raewyn responded to questions from the participants.

Joe Smith put forward a motion to amend the resolution to allow nominations of Directors from the floor. There was no seconder. The motion failed and did not go to a vote.

Chris Thom read the special resolution new bylaws.

Motion: Motion to approve the proposed new bylaws as presented in the 2021 BCWA AGM Package.

Moved: Raewyn Brewer

Seconded: Gurjot Kooner **Carried**

## 8. Financial Report

Kate Walker presented the Statement of Financial Position. Non Ha presented the schedule of revenue, schedule of expenses, statement of operations, and change in net assets.





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Motion: Motion to approve the Financial Report as presented.  
Moved: Clayton Dyck  
Seconder: Joe Smith **Carried**

## 9. Budget Presentation and Approval

Non presented the March 31, 2022 BCWA Budget and spoke on government funding, 2021 fiscal surplus, programs to assist members, and the approach for the coming fiscal year.

Motion: Motion to approve the fiscal year March 31, 2022 Budget as presented.  
Mover: Clayton Dyck  
Seconder: Joe Smith **Carried**

## 10. Election of Directors

The nominees were reminded of the presentation guidelines and order of presenters.

All of the nominees presented on there experiences and skill sets and responded to questions from the participants.

List of nominees:

Gina Carpenter  
Amarjit Garcha  
Amir Ghahreman  
Rosalee MacKinnon  
Ian McDonald  
Nicholas Ugoalah  
Kate Walker  
David Wilson

At the completed of the nominee presentation, Non provide election instructions for the participants. There are five Director-at-large positions available for election. The five nominees with the most votes will be elected as BCWA Director-at-Larges.

Election of Director-at-large winners (in alphabetical order by last name):

**Gina Carpenter**  
**Amir Ghahreman**  
**Rosalee MacKinnon**  
**Ian McDonald**  
**Nicholas Ugoalah**





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**11. Recognition of Outgoing Directors**

Chris recognized the outgoing Directors Mike Jones, Aso Palani, Gurjot Kooner, and Kate Walker for their service and commitment to BCWA.

**12. General Questions**

Joseph Huh commented that more social media relevant to youth is necessary. Payten Smith responded and invited Joseph to connect with the office to further discuss ways to improve communication with youths.

**13. Approval of Adjournment**

Motion: Motion to approves the adjournment of the 2021 BCWA AGM.

Moved: Clayton Dyck

Secunder: Gurjot Kooner                      **Carried**

Adjourned: 1:24 pm

Submitted by: Non Ha,  
Executive Director, BCWA