



WRESTLING BC
British Columbia Wrestling Association
Tel: 604-737-3092
Email : execdirector@bcwrestling.com
Website : www.bcwrestling.com

2025 BC Wrestling Association Annual General Meeting
Saturday, June 21, 2025
Online via Zoom

AGM Minutes

Present:

Board of Directors

Arvin Cajigas, Cameron Hicks, Harjeet Kang, Nick Ugoalah, Rosalee MacKinnon, Tanya Ponnann, Tyler Keeling

Director Nominee

Dane Waldal, Garfield Gairy, Manny Bahi, Mitch Dodd, Lucky Dhaliwal, Shane Brown

Club Delegates

Al McAvena, Anthony Nguyen

Observers

David Wilson, Jason Swetlikoff, Owen Gudmundson

Staff

Non Ha, Payten Smith

The participants were informed that the meeting was being recorded.

1. Call to Order

The meeting was called to order by at 10:05 am (PST).

2. Land Acknowledgement

BC Wrestling Association recognizes that we are on the ancestral and unceded homelands of the Halkomelem, Musqueam, Squamish, and Tsleil-Waututh speaking peoples and are grateful to be on this territory.

3. Welcome

Non welcomed the participants to the meeting and announced a meeting of Directors immediately following the AGM to elect the roles of the Board. Meeting norms were shared with participants.

4. Confirmation of Quorum

Quorum was confirmed with 15 voting members present.





5. Adopt Rules of Order and Voting Process

The meeting norms were shared, and the participants were informed about the voting process.

6. Approval of Agenda

The agenda was presented to the participants.

Motion: Motion to approve the Meeting Agenda.
Mover: Tanya Ponnar
Second: Harjeet Kang **Carried**

7. Approval of the minutes from the 2024 BCWA Annual General Meeting

The 2024 BCWA AGM minutes were included in the 45 days and 15 days meeting packages.

Motion: Motion to approve the previous meeting minutes, June 15, 2024.
Moved: Cameron Hicks
Second: Harjeet Kang **Carried**

8. Board Report

Nick presented the Board Report and spoke on BCWA's alumni association, financial position, and priorities of the organization in the coming year.

9. Financial Report

Non presented the financial reports, which included the audited statement of financial position and the statement of operations. While highlighting the organization's strong financial health, caution was expressed regarding its heavy reliance on government funding, grants, and fees.

Motion: Motion to approve the Financial Report as presented.
Moved: Arvin Cajigas
Second: Cameron Hicks **Carried**

10. Budget

Non presented the Board-approved BCWA Budget for March 31, 2025, and discussed the strategic approach to its development, how gaps were filled by value-in-kind contributions from staff and vendors, and the operational forecast. Non addressed questions related to staffing structure

11. Auditor

Motion: Motion to approve ENNS & Company, or other auditors as approved by the Board of Directors, be appointed to perform an audit of BCWA for the



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fiscal year ending March 31, 2026 and that the Board of Directors be empowered to set the remuneration of the auditors.

Mover: Tanya Ponnar

Second: Mitch Dodd

Carried

12. Special Resolution

The members engaged in a discussion about the special resolution on membership and participant policies. They underscored the importance of these policies, highlighting their purpose, practical application, and how effectively they align with both WCL and viaSport. This alignment not only reinforces our commitment to excellence but also ensures that we are on the right path toward fostering a safe, inclusive, and supportive environment for all members and participants. There were additional comments regarding the involvement of the Board and the impact on participation.

Motion: Motion to approve amending the bylaws and policies related to members and participants as presented.

Moved: Harjeet Kang

Second: Cameron Hicks

Carried

13. Election of Directors

There are six (6) Director positions up for election. With nine nominees, the six nominees with the highest votes will be elected. Each nominee had up to 2 minutes to present on their qualification for the director position.

The nominees present at the meeting presented on their experiences and skill sets.

List of Director nominees:

Cameron Hicks, Dane Waldal, Garfield Gairy, Lucky Dhaliwal, Manny Bahi, Mitch Dodd, Nick Ugoalah, Rosalee MacKinnon, Shane Brown

The election instructions for participants were provided. There are six Director positions available for election, and the six nominees with the highest number of votes will be elected as BCWA Directors. A tie occurred for the sixth and final position, prompting a second round of voting. This round included all nominees who did not receive one of the top five vote totals in the first round.

Election of Director results (in alphabetical order by last name):

Cameron Hicks

Dane Waldal

Garfield Gairy

Mitch Dodd

Nick Ugoalah

Rosalee MacKinnon





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14. 2025/2026 BCWA Board of Directors

Joravar Nijjar
Tanya Ponnann
Tyler Keeling
Cameron Hicks
Dane Waldal
Garfield Gairy
Mitch Dodd
Nick Ugoalah
Rosalee MacKinnon

15. Recognition of Outgoing Directors

The outgoing Directors, Arvin Cajigas, Gina Carpenter, and Harjeet Kang were recognized for their service and commitment to BCWA.

16. Executive Director Remarks

Non informed the members of his resignation from BCWA and thanked the staff, board, and leaders in the community for their support.

17. Q&A

No questions were raised.

18. Approval of Adjournment

The adjournment of the meeting was called at 11:55 am.

Submitted by: Non Ha,
Executive Director, BCWA

