



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

**2022 BC Wrestling Association Annual General Meeting
Saturday, June 25, 2022
Online via Zoom**

AGM Minutes

Present:

Board of Directors

Gina Carpenter, Rosalee MacKinnon, Ian McDonald, Nicholas Ugoalah, Tyler Keeling, Chris Thom

Director Nominee

Joven Narwal

Club Delegates

Addison Bree, Al McAvena, Dennis McCarthy, Jim Mitchell, Joseph Huh, Kate Walker, Richelle McKenzie, William Brooks, Nick Zuback

Observers

David Higashi, Gerald Badger

Staff

Non Ha

The participants were informed the meeting is being recorded for minutes purposes.

1. Call to Order

The meeting was called to order by Chris at 10:01 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. Meeting Chair

The participants were informed that Chris will chair the meeting and Rosalee will announce the election results, as Chris is up for election.

4. Welcome

Chris 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.





Kate raised a question relating to the AGM registration deadline and Chris responded with the rationale and intention of the deadline.

5. Confirmation of Quorum

Quorum was confirmed with 16 voting members present.

6. Adopt Rules of Order and Voting Process

Chris announced that the Robert's Rule of Order will be used for the meeting. Non informed the participants of the voting process, including the use of polls, time limit, observers placed in waiting room, and results announcement.

7. Approval of Agenda

The agenda was presented to the participants.

Motion: Motion to approve the Meeting Agenda as presented in the 2022 BCWA AGM Package.

Mover: Rosalee MacKinnon

Second: Gina Carpenter

Carried

8. Approval of the minutes from the 2021 BCWA Annual General Meeting

Ian requested the 2021 BCWA AGM minutes be shared for review. The minutes were shared during the meeting. The minutes were previously shared in the 2022 BCWA AGM package.

Motion: Motion to approve the previous meeting minutes, June 12, 2021.

Moved: Gina Carpenter

Second: Rosalee MacKinnon

Carried

9. Board Report

Chris Thom presented the Board Report and spoke on BC's National results, grassroots development, club development, disciplinary, and financial strength.

Ian had questions relating to BC School Sport (BCSS) and North Shore clubs. Chris responded that he would continue his effort to grow wrestling and support high school wrestling.

Kate questioned BCWA and Chris's grassroots development on the North Shore. Chris provided a summary of BCWA's grassroots development plan.

Jim commented on the BC School Sport governance structure and recommended communication with BCSSWA and BCSS SAC.

Richelle commented on tournament scheduling and communication.



WRESTLING BC

British Columbia Wrestling Association

Tel: 604-737-3092

Email : execdirector@bcwrestling.com

Website : www.bcwrestling.com

10. Executive Director Remarks

Non spoke to BCWA's success relating to competition results and finance and identified organizational culture as an area of opportunity. The participants were informed that the AGM is intended to be a platform for business matters, including governance and finance, whereas the scheduled Member Meeting is to address the operational side of wrestling.

11. Financial Report

Non presented the financial report which included Statement of Financial Position, Schedule of Revenue, Schedule of Expenses, Statement of Operations, and Statement of Change in Net Assets. BCWA is in a healthy position with growth in asset, particularly substantial gain in cash. Self-generated revenue met or exceeded expectations in all areas especially grants, programs, and membership. In addition to maintaining more part-time staff, the focus had been on athlete development through program delivery and high-performance support. BCWA had nearly doubled our net asset since 2020, with the previous two fiscal years' substantial surpluses.

Kate questioned the drop in government funding. Non provided a response relating to COVID funding and Enhanced Excellence funding.

Ian requested membership numbers and funding impact. Non explained the funding evaluation methods and provided the current and pre-COVID membership numbers.

Motion: Motion to approve the Financial Report as presented.

Moved: Tyler Keeling

Seconded: Richelle McKenzie **Carried**

12. Budget Presentation and Approval

Non presented the March 31, 2023 BCWA Budget and mentioned there are areas in operational spending where BCWA have expanded to ensure the development of wrestling in BC continues. BCWA is also making investments in athletes, coaches, and equipment. One noticeable addition is the WCL National Championship Hosting.

Kate questioned revenue from Programs and Services. Non provided a breakdown of the sources of Programs and Services revenues.

Ian questioned the WCL Hosting revenue. Chris informed that the WCL Hosting budget was approved by the Board with funds from Sport Hosting Vancouver already confirmed. Jim commented on camp fees.

Richelle commented on the 2022 U19 Nationals.

Motion: Motion to approve the fiscal year March 31, 2023 Budget as presented.

Mover: Tyler Keeling

Seconded: Gina Carpenter **Carried**



BRITISH
COLUMBIA



13. Auditor

Non spoke to the requirement of an audit as a ViaSport funded PSO.

Motion: Motion to approve HJ Wu & Company Inc., or other auditors as approved by the Board of Directors, be appointed to perform an audit of BCWA for the fiscal year ending March 31, 2023 and that the Board of Directors be empowered to set the remuneration of the auditors.

Mover: Chris Thom

Seconded: Tyler Keeling

Carried

14. Election of Directors

There are four Director positions up for election. With 3 nominees, the 3 nominees with the highest votes will be elected. The nominees were reminded of the presentation guidelines and order of presenters.

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

List of Director nominees:

Chris Thom

Tyler Keeling

Joven Narwal

At the completion of the nominee presentations, Non provided election instructions for the participants. There are four Director positions available for election. The three nominees with the most votes will be elected as BCWA Directors.

Kate questioned the election process and requested Chris to resign. Non clarified the election process.

Ian requested Chris to resign.

Nick commented on the relationship among clubs.

Joseph asked nominees to share their main goals for BCWA. Chris prioritizes governance policies development and membership growth. Tyler prioritizes growth in revenue and policies update. Joven prioritizes inclusion and complaints & discipline policy updates.

Rosalee commented on Ian's negative behaviour as a Board member.

Ian commented on his experience and history with the sport.

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

Tyler Keeling

Joven Narwal

Chris Thom



15. 2022/2023 BCWA Board of Directors

Gina Carpenter
Amir Ghahreman
Rosalee MacKinnon
Ian McDonald
Nicholas Ugoalah
Chris Thom
Tyler Keeling
Joven Narwal

16. Recognition of Outgoing Directors

Chris recognized the outgoing Directors Raewyn Brewer and Sukhan Chahal for their service and commitment to BCWA.

17. General Questions

Kate requested Chris to step down as a Director. Chris responded that he is committed to the role.

Ian commented on camps.

Gerry commented on the requirements to be a Director. Chris shared the nomination process.

Richelle commented on provincial program schedules.

18. Member Meeting

Non shared details relating to the Member Meeting, including the schedule, draft agenda, and intention of the meeting.

19. Approval of Adjournment

Motion: Motion to approves the adjournment of the 2022 BCWA AGM.

Moved: Joseph Huh

Seconder: Gina Carpenter

Carried

Adjourned: 11:46 am

Submitted by: Non Ha,
Executive Director, BCWA