



WRESTLING BC
British Columbia Wrestling Association
Tel: 604-737-3092
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**2023 BC Wrestling Association Annual General Meeting
Saturday, June 24, 2023
Online via Zoom**

AGM Minutes

Present:

Board of Directors

Gina Carpenter, Rosalee MacKinnon, Ian McDonald, Nicholas Ugoalah, Chris Thom, Joven Narwal

Director Nominee

Arvin Cajigas, Cameron Hicks, Harjeet Kang

Club Delegates

Al McAvena, Andy Wang, Jim Mitchell, Kate Walker, Richelle Mckenzie, Sucha Mann, Sukhan Chahal

Observers

Joseph Huh, Travis Cross

Staff

Non Ha, Cruz Velasquez, Payten Smith

The participants were informed the meeting is being recorded.

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. Welcome

Chris confirmed his role as the Chair for the meeting. 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.





4. Confirmation of Quorum

Quorum was confirmed with 16 voting members present.

5. Adopt Rules of Order and Voting Process

Chris announced meeting norms.

Non informed the participants of the voting process.

6. Approval of Agenda

The agenda was presented to the participants. Jim requested the addition of an Officials' Development Committee Report.

Motion: Motion to approve the Meeting Agenda with the addition of an Officials' Development Committee Report.

Mover: Gina Carpenter

Second: Richelle Mckenzie **Carried**

7. Approval of the minutes from the 2022 BCWA Annual General Meeting

Jim requested the removal of the statement related to BCSS MOU.

Motion: Motion to approve the previous meeting minutes, June 25, 2022, pending the removal of the statements related to BCSS MOU.

Moved: Joven Narwal

Second: Richelle Mckenzie **Carried**

8. Board Report

Chris presented the Board Report and spoke on Nationals performance, events hosting, clubs development, grassroots impact, and code of conduct.

9. Officials' Development Report

Jim presented the Officials' Development Committee Report and spoke on regional clinics, national upgrades, and UWW event participation. Richelle commented on the development of pairing masters.

10. Executive Director Remarks

Non provided a recap of the previous year's events and highlighted the success of the High Performance Program. There were questions related to high performance funding which were addressed by Non.

11. Financial Report

Non presented the financial reports which included audited statement of financial position and the statement of operations. Growth of equity, investments, event finance, and government funding were emphasized to illustrate the financial health of BC Wrestling.



Motion: Motion to approve the Financial Report as presented.
Moved: Chris Thom
Seconded: Nicholas Ugoalah **Carried**

12. Budget

Non presented the Board approved March 31, 2024 BCWA Budget and discussed areas of increased expenditure, events, Gaming, safe sport, grassroots, and equipment. BCWA will develop a policy and procedure for access to BCWA equipment. The function and priorities of the Grassroots Development Program were stated in response to questions related to club grassroots development. Nationals' registration fees and WCL fees were mentioned as a concern for club athletes.

13. Auditor

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

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 fiscal year ending March 31, 2024 and that the Board of Directors be empowered to set the remuneration of the auditors.
Mover: Gina Carpenter
Seconded: Rosalee MacKinnon **Carried**

14. Election of Directors

There are six (6) Director positions up for election. With six nominees, the six nominees with the highest votes will be elected. Presented in alphabetic order by first name, each nominee had up to 2 minutes to present on their qualification for the director position.

All of the nominees presented on there experiences and skill sets.

List of Director nominees:

Arvin Cajigas
Cameron Hicks
Gina Carpenter
Harjeet Kang
Nicholas Ugoalah
Rosalee MacKinnon

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



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

Arvin Cajigas
Cameron Hicks
Gina Carpenter
Harjeet Kang
Nicholas Ugoalah
Rosalee MacKinnon

15. 2023/2024 BCWA Board of Directors

Arvin Cajigas
Cameron Hicks
Chris Thom
Gina Carpenter
Harjeet Kang
Joven Narwal
Nicholas Ugoalah
Rosalee MacKinnon
Tyler Keeling

16. Recognition of Outgoing Directors

Chris recognized the outgoing Directors Amir Ghahreman and Ian McDonald for their service and commitment to BCWA.

17. Approval of Adjournment

The Chair called for the adjournment of the meeting.

Adjourned: 11:17 am

Submitted by: Non Ha,
Executive Director, BCWA