

2021 SQUASH ONTARIO ANNUAL GENERAL MEETING MINUTES

September 9, 2021, 9:30 a.m.

Call to order at 9:30 a.m.

Welcome address from Robert Mansbridge, Squash Ontario President

The meeting quorum shall be 68 votes present. Lauren mentioned that we do have quorum with 108 votes present.

MOTION 1: To waive the reading and approve the minutes of the Annual General Meeting of Members of Squash Ontario held on 19 August 2020 ([see the 2020 AGM Minutes here](#)).

Upon motion duly proposed (Matt Easingwood, The Club at White Oaks), seconded (Eric Baldwin, Badminton & Racquet Club), and unanimously carried, it was resolved that:

The reading of the Minutes of the Annual General Meeting of Members of Squash Ontario held on 19 August 2020 are waived and the minutes approved.

2020-21 Report from the Board of Directors, Presented by Robert Mansbridge

Presentation of the Financial Statements of the Corporation for the fiscal year ending 31 May 2021 by Gordon Campbell, Squash Ontario Director, Finance

MOTION 2: To approve the Financial Statements for the Fiscal Year Ending 31 May 2021

Upon motion duly proposed (Matt Easingwood, The Club at White Oaks), seconded (Marci Sier, Badminton & Racquet Club), and unanimously carried, it was resolved that:

The Financial Statements for the Fiscal Year Ending 31 May 2021 are approved.

MOTION 3: That Chaggares & Bonhomme is hereby appointed as auditors of Squash Ontario to hold office until a successor is appointed at a remuneration to be fixed by the Directors, the Directors being authorized to fix such remuneration.

Upon motion duly proposed (Robin Clarke, Toronto Cricket Skating and Curling Club), seconded (Fred Reid, Royal Canadian Yacht Club), and unanimously carried, it was resolved that:

That Chaggares & Bonhomme is hereby appointed as auditors of Squash Ontario to hold office until a successor is appointed at a remuneration to be fixed by the Directors, the Directors being authorized to fix such remuneration.

Presentation by Robert Mansbridge requesting a change to Bylaw 3.1 and 3.3 to align the Club Membership year with Squash Ontario's fiscal year instead of the calendar year. This change will better align with the squash season, assist with administering member benefits, ensuring member clubs are in good standing prior to hosting events for insurance purposes, and assist with internal accounting.

MOTION 4: To amend Bylaw article 3.1 to read that "Unless otherwise determined by the Board, the membership year of the Corporation is its fiscal year" and article 3.3 to read that "Membership fees, for squash facilities where levied, are due and payable on October 31st of each year."

Upon motion duly proposed (Marci Sier, Badminton & Racquet Club), seconded (Ray Kerlake, Peterborough Squash Club), and unanimously carried, it was resolved that:

Bylaw article 3.1 will read that "Unless otherwise determined by the Board, the membership year of the Corporation is its fiscal year" and article 3.3 will read that "Membership fees, for squash facilities where levied, are due and payable on October 31st of each year."

Presentation of the slate of nominees for the 2021-2023 Squash Ontario Board of Directors.

Directors Brian Arlin, Leah Desbarres, Natasha Seth, and Vinit Kudva will continue to serve their 2020-2022 term.

Squash Ontario invited nominations for those wishing to serve on the Board of Directors for the 2021 – 2023 term. Three (3) director members will serve for two years, beginning 9 September 2021 through September 2023 with directors Gordon Campbell and Dan Van Moorsel being nominated to serve another 2-year term.

A Nominating Committee consisting of directors Brian Arlin, Natasha Seth, and community members Bryan Chin and Nicole Garon reviewed the applicants for the one (1) vacant Board position. It was determined that Heather Dart will be nominated to serve on the Board.

About Heather Dart

Heather represents a wide range of the squash community in Ontario. She is an active singles and doubles player, usually participating in provincial and national tournaments and intercity leagues, living in the York Region and playing at the Richmond Hill Squash Club. She competed for Team Ontario at the Canadian Masters Team Championships in early 2020 after receiving a title in her age group at the Ontario Masters Championships in 2019. She has played on both the Queen's University (2003) and Western University (2018) women's squash teams. At the Richmond Hill Squash Club, Heather was a

Board member in 2018-2020 and worked as a squash instructor. She is a certified Club Coach, working towards her Provincial Coach designation and has certifications in singles and doubles officiating.

By trade, Heather operates a private outpatient physiotherapy and osteopathy practice in Uxbridge, Ontario. She has enjoyed providing medical health services to National and Olympic Athletes from a variety of sports both in a private setting and at a major games environment like the World Junior Badminton Championships, Pan Am Jr Badminton Championships, Invictus Games, Pan Am & Para Pan Am Games, World Triathlon Age Group Championships and soon to be the Niagara Canada Games in 2022.

Heather currently sits on Squash Ontario's Gender Equity Committee and has experience sitting on a number of other committees and Boards, including the Richmond Hill Squash Club, Badminton Ontario, Badminton Canada, Sport Physiotherapy Canada, and the Ontario Osteopathic Association.

MOTION 5: To approve the slate of nominees for the 2021-2023 Squash Ontario Board of Directors.

Upon motion duly proposed (Mark Porter, Toronto Lawn & Tennis Club), seconded (Marci Sier, Badminton & Racquet Club), and unanimously carried, it was resolved that:

The slate of nominees for the 2021-2023 Squash Ontario Board of Directors is approved.

Other business.

There was no other business.

MOTION 6: To adjourn the 2021 Annual and General Meeting of Members

Upon motion duly proposed (Matt Easingwood, The Club at White Oaks), seconded (Eric Baldwin, Badminton & Racquet Club), and unanimously carried, it was resolved that:

The 2021 Annual and General Meeting of Members is adjourned at 10:00 a.m.