

2023 SQUASH ONTARIO ANNUAL GENERAL MEETING AGENDA

September 21, 2023, 9:30 a.m.

The meeting was called to order at 9:33 a.m.

Welcome address from Gordon Campbell, Squash Ontario President

The meeting quorum shall be 65 votes present. *Lauren confirmed we are well over quorum and able to proceed.*

MOTION 1: To waive the reading and approve the minutes of the Annual General Meeting of Members of Squash Ontario held on 8 September 2022 ([See the 2022 AGM Minutes here](#)).

Upon motion duly proposed (Marci Sier, Badminton & Racquet Club), seconded (Wayne DeRyck, Town of Aurora Fitness Club, and unanimously carried, it was resolved that:

The reading of the minutes of the Annual General Meeting on 8 September 2022 be waived and the minutes approved.

2022-23 Report from the Board of Directors, Presented by Gordon Campbell.

2022-23 Executive Director Operations Report, Presented by Lynsey Yates.

2022-23 Finance Report, Presented by Simon Chun.

Presentation of the Financial Statements of the Corporation for the fiscal year ending 31 May 2023 by Simon Chun, Squash Ontario Vice President, Finance.

[F2023 Squash Ontario Financial Statements](#)

MOTION 2: To approve the Financial Statements for the Fiscal Year Ending 31 May 2023

Upon motion duly proposed (Marci Sier, Badminton & Racquet Club), seconded (Peter Mumford, Georgetown Racquet Club), and unanimously carried, it was resolved that:

The Financial Statements for the Fiscal Year Ending 31 May 2023 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 (Jim Paton, Granite Club), seconded (Marci Sier, Badminton & Racquet Club), and unanimously carried, it was resolved that:

Chaggares & Bonhomme are hereby appointed as auditors of Squash Ontario for the next fiscal year.

Presentation of the slate of nominees for the 2023-2025 Squash Ontario Board of Directors, Presented by Natasha Seth, Director and member of the Nominating Committee

[See the 2023-2025 Slate of Directors](#)

MOTION 4: To approve the slate of nominees for the 2023-2025 Squash Ontario Board of Directors.

Upon motion duly proposed (Wayne DeRyck, Town of Aurora Fitness Club), seconded (Patrick Hartunian, Royal Canadian Yacht Club), and unanimously carried, it was resolved that:

The slate of nominees for the 2023-2025 Squash Ontario Board of Directors was approved.

Natasha invited Naveed to say a quick hello to the group!

Presentation of the proposed new set of Bylaws by Vinit Kudva, Director.

[See the Draft Set of Bylaws](#)

[See the Summary of Amendments](#)

MOTION 5: To approve and adopt the new set of Bylaws.

Upon motion duly proposed (Jim Paton, Granite Club), seconded (Marci Sier, Badminton & Racquet Club), and unanimously carried, it was resolved that:

The new set of Bylaws be adopted.

Presentation of an increase in Club and Player Membership Fees by Dan Van Moorsel, Director.

MOTION 6: To approve an increase to the Club Membership fees by 10% beginning October 1, 2024, and an additional 10% on October 1, 2025.

Discussion - Al Cook from ORC raised his concern of a 10% increase. He expressed concern that it will become more difficult to get membership fees approved by club.

Lynsey confirmed this is \$25 per court increase and \$14 per court for the other membership types. Lynsey also mentioned there has not been an increase since 1995.

Jim and Marci confirmed they approve increase as it has not been changed in many years. Gary Waite agreed that a small increase going towards initiatives to grow the sport and regional participation is needed.

Dan confirmed Squash Ontario can meet with any clubs who are worried about this increase and we can discuss what we can do to ensure a value add to their club and programs.

Upon motion proposed (Marci Sier, Badminton & Racquet Club), seconded (Jim Paton, Granite Club), and unanimously carried, it was resolved that:

The Club Membership fees be increased by 10% beginning October 1, 2024, and an additional 10% on October 1, 2025.

Other business.

MOTION 7: To adjourn the 2023 Annual General Meeting of Members

Upon motion duly proposed (Marci Sier, Badminton & Racquet Club), seconded (Bryan Chin, Squashabout at Dunfield), and unanimously carried, it was resolved that:

The 2023 Annual General Meeting of Members be adjourned.

Gordon Campbell, President

A handwritten signature in cursive script, appearing to read "Gordon Campbell".

September 21, 2023

Lynsey Yates, Secretary

A handwritten signature in cursive script, appearing to read "Lynsey Yates".

September 21, 2023