

2022 SQUASH ONTARIO ANNUAL GENERAL MEETING AGENDA

September 8, 2022, 9:30 a.m.

Call to order at 9:32 a.m.

Welcome address from Gordon Campbell, Squash Ontario President

The meeting quorum shall be 63 votes present. Lauren confirmed we have quorum with 111 votes present.

MOTION 1: To waive the reading and approve the minutes of the Annual General Meeting of Members of Squash Ontario held on 9 September 2021 ([See the 2021 AGM Minutes here](#)).

Upon motion duly proposed (Gary Waite, Greystone Racquet Club), seconded (Jim Paton, Granite 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 9 September 2021 are waived and the minutes approved.

2021-22 Report from the Board of Directors, Presented by Gordon Campbell.

2021-22 Executive Director Operations Report, Presented by Lauren Sachvie.

2021- 22 Finance Report, Presented by Brian Arlin.

Presentation of the Financial Statements of the Corporation for the fiscal year ending 31 May 2022 by Brian Arlin, Squash Ontario VP, Finance.

[Squash Ontario Financial Statement](#)

MOTION 2: To approve the Financial Statements for the Fiscal Year Ending 31 May 2022

Upon motion duly proposed (Gary Waite, Greystone Racquet Club) seconded (Nicole Pirko, Pickering Squash Club), and unanimously carried, it was resolved that:

The Financial Statements for the Fiscal Year Ending 31 May 2022 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.

Presentation of the slate of nominees for the 2022-2024 Squash Ontario Board of Directors, Presented by Brian Arlin, Chair of the Nominating Committee.

Upon motion duly proposed (Mark Porter, Toronto Lawn Tennis Club), seconded (Matt Easingwood, the Club at White Oaks), 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.

MOTION 4: To approve the slate of nominees for the 2022-2024 Squash Ontario Board of Directors.

Upon motion duly proposed (Gary Waite, Greystone Racquet Club), seconded (Jim Paton, Granite Club), and unanimously carried, it was resolved that:

The slate of nominees for the 2022-2024 Squash Ontario Board of Directors is approved.

Other business.

MOTION 5: To adjourn the 2022 Annual General Meeting of Members

Upon motion duly proposed (Mark Porter, Toronto Lawn Tennis Club), seconded (Nicole Pirko, Pickering Squash Club) and unanimously carried, it was resolved that:

The 2022 Annual and General Meeting of Members is adjourned at 10:05 a.m.