

## Annual General Meeting - June 3, 2018

Meeting called to order at 3:08pm

Agenda approved

Minutes from last year's AGM approved

### Director's Reports

President - Mike Christian

- Thanks to members of the executive and also to Linda Estabrooks, who helped out in the treasurer position while Val was away
- Thanks to Scot Young for his great work as head coach; notice was given that there is a potential 4 weeks of summer camps scheduled this year
- 3 tournaments were held this year: Ogopogo, Junior & Kelowna Open tournaments - Thanks to all who contributed to make these tournaments a success.
- Congrats to KBC members who participated in the Canadian Nationals held in Vancouver this year.
- 4 individuals travelled to Kamloops from our club for the Regional Umpire training
- Thanks from Penny Dennert for the celebration of life for Pete Dennert, who passed away April 21
- 55+ pre-mini games - 5 out of 10 sports were cancelled by the City of Kelowna due to insufficient numbers, including badminton
- In 2019, the 55+ Games will be hosted by Kelowna on Sept 10-14; we will be looking for players and volunteers
- Achievements this year - the Club moved to LED lighting in the courts this year, the cost of which should be recovered in 5 years
- Upcoming transition to LED lighting for the rest of the club and the exterior of the club are proposed for this coming year.
- There was some discussion regarding shrouds or filters for the court lights; that will be discussed by the upcoming board; other members are invited to share their input as well
- Special thanks to Tannia Kidd for the great job she does in a janitorial position.
- Special thanks to Christine McWhillis, who served as Junior Director this past year, who will not be running again, but went above and beyond the job of Junior Director
- Thanks to TK, who was tournament director for the past couple of years and will not be running again this year

Social Director Report - Harpreet Sidhu & Donna Campbell reported that they took care of food requirements at 3 tournaments and a Christmas party, as well as the Open House in Sept last year

Membership Director - Karen Quigley reported that the total numbers for this fiscal year to date are 432  
- transition to online purchase of memberships has been successful

Treasurer - Val Warwicks gave an update on the ramifications of the club exceeding \$200,000 in assets; she and Mike Christian consulted with the treasurer from the local curling club, who is also an accountant from Grant Thornton

- the required form has been filled out for CRA regarding the \$200,000 ceiling
- Budget was presented and approved

Commented [1]:

#### Membership Fees

- will not be increased this year, but it was noted that our club membership costs include a \$7 fee payable to Badminton BC for Recreational memberships, so that if Badminton BC fees increase in the future, our club membership fees may increase

The membership expressed appreciation to Mike Christian for all of his work on the board this year

Elections were conducted by Linda Estabrooks:

Members at Large - Andy Galloway, Anne Whittal  
Social Directors - Donna Campbell, Harpreet Sidhu  
Secretary - Wayne Chang  
Membership Directors - Karen Quigley & Madelyn Hamilton  
Treasurer - Val Warwick  
Tournament Director - to be determined  
Vice President - Norm Tearoe elected in absentia  
Jr. Director - Heather Wilson  
President - Mike Christian

A motion was made that the membership fees and Badminton BC portion of the current board be waived for the coming year; this motion was seconded and passed

#### New Business:

There was some discussion about the investments (GIC's) being used for the club's savings. Discussion ensued about the viability and repercussions of using other investment vehicles when we are a not-for-profit society. A motion was made to form a committee to look at options regarding investing differently.

Update regarding the purchase of a Shuttle Machine - Money was refunded from Black Knight due to excessive delays in delivery of the product; the upcoming board will look into other options

Meeting adjourned