



# **BC WHEELCHAIR S P O R T S**

**BC WHEELCHAIR SPORTS ASSOCIATION  
ANNUAL GENERAL MEETING  
6:00 pm  
Thursday, September 24, 2020  
Via Zoom**

## **MINUTES**

1. Call to Order and Establishment of Quorum

BCWSA President Laurel Crosby called the meeting to order at 6:05pm.

The president confirmed a quorum is established with 10 in person voting members and 12 proxies.

2. President's Welcome

The President, Laurel Crosby welcomed everyone to the meeting and thank the board and staff for all of their hard work throughout the year.

3. Approval of the Agenda

Motion to approve the agenda

Moved by Ross Robinson

Seconded by Kelly Smith

Carried

4. Adoption of the Minutes of the 2019 BCWSA AGM

Motion to adopt the minutes of the BCWSA AGM held September 26, 2019

Moved by Judy Joseph-Black

Seconded by Debbie Tobin

Carried

5. 2019 - 2020 Annual Report

The Annual Report was presented to the membership for review

Motion to accept the annual report as presented

Moved by Kelly Smith  
Seconded by Teri Thorson  
Carried

6. 2019 - 2020 Auditor's Report & Financial Statements

Motion to accept the 2019-20 Auditor's Report and Financial Statements as presented

Moved by Judy Joseph-Black  
Seconded by Kelly Smith  
Carried

7. Appointment of Auditors

Motion to appoint Wolrige Mahon, LLP as the Auditor for BC Wheelchair Sports Association for the year April 1<sup>st</sup>, 2020 – March 31<sup>st</sup>, 2021

Moved by Ross Robinson  
Seconded by Debbie Tobin  
Carried

8. Election of Board Members

There are three positions open for election to the BCWSA Board of Directors.

The nominations for the BCWSA Board of Directors are:

Dean Mackinnon  
Teri Thorson  
Judy Joseph-Black

Motion to elected Dean Mackinnon, Teri Thorson and Judy Joseph-Black to the Board of Directors of BC Wheelchair Sports Association for a two year term.

Moved by Debbie Tobin  
Seconded by Kelly Smith  
Carried

9. Other Business

There was no other business

10. Adjournment

Motion to adjourn at 6:20pm  
Moved by Dean Mackinnon  
Seconded by Kelly Smith  
Carried