



North Central Badminton Academy (PG) Society
Society Incorporation #: S0065725
Minutes of AGM held on Sunday 3 November 2019
2:30 pm at the Connaught Youth Centre, 1491 17th Avenue, Prince
George, but immediately adjourned to Tuesday 12 November 2019
7:00 pm at the College of New Caledonia Gym, Prince George

Present on 3 November 2019: Christine Henry (Vice-President), Karenza Chui (Secretary), Lisa Davison (Director at Large)

1. **Meeting commenced** 2:30 pm
2. **Motion to adjourn to 12 November 2019 at 7:00 pm at CNC Gym.**
Proposed: Lisa
Seconded: Karenza
CARRIED

Present on 12 November 2019: Shara Schenk (President); Christine Henry (Vice-President); Karenza Chui (Secretary); Lisa Davison (Director at Large)

1. **Meeting Commenced** 7:00 pm with welcome by Shara.
2. **Agenda approved.**
MOTION: To approve agenda as drafted.
Proposed: Christine
Seconded: Lisa
CARRIED
3. **Approval of minutes of last AGM, held on Wednesday, 14 November 2018.**
MOTION: To approve minutes with substitution of the following wording for the last sentence at 8.c):
“Squad travel: In the event a banquet or activity is offered by the host tournament, the team will all attend or none. The club fully supports the coach to make judgement calls on what the team participates in.”
Proposed: Karenza
Seconded: Lisa
CARRIED
4. **Coach’s report** by Lisa:
During 2018/19 the unavailability of the CNC gym caused difficulties. Three players competed in Provincials and did well. There were enough coaches for all the sessions we ran.

The club has just held try-outs for our Zone for the BC Winter Games 2020. Players came from Fort St John to try-out and we have a full team of boys. We need to enter three girls and Lisa is still working on this. Lisa and the Fort St John coach, Rishav Sharama will travel with the team as coaches.

Lisa reminded the club that 2023/24 will be her last coaching year.

5. **Financial report** for the year ending 31 May 2019. It was noted that net revenue will fall again this year as we are paying rent to CNC for gym use.
MOTION: to accept financial reports for the year ending 31 May 2019 as presented.
Proposed: Christine
Seconded: Lisa
CARRIED

6. **Appointment of directors:**
By acclamation the following will be the new Executive for the year ending May 31st, 2020:

a) President: Christine Henry
b) Vice-President: Kevin Davison
c) Secretary: Karenza Chui
d) Treasurer: Shara Schenk
e) Director at Large: Lisa Davison

7. **Further Business:** None

8. **Meeting adjourned** at 7:17pm.



**NORTH CENTRAL BADMINTON ACADEMY
CLUB EXECUTIVE
CONTACT INFORMATION
2019-2020**

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