

# BCASA Annual General Meeting Attendance 2021 (Virtual)

---

## Board of Directors

President	Graeme Duncan
1 <sup>st</sup> Vice-President	Lisa Parkes
VP, Finance	Rachel Charles
Director of Coaching	Joni Frei
Minor Director	Lavaughn Larson
Senior Director	Terri Boizard
Provincial Umpire-in-Chief	Susan Strafford
Member-at-Large	Scott Wheatley

## Softball BC Staff

Executive Director	Rick Benson
Executive Director	Barry Petrachenko
Program Coordinator	Jackie Desilets
Technical Coordinator	Michael Smith
Accountant	Jennifer He
Administrative Coordinator	Haili Pettifer
Marketing and Communications	Lesley Rowe (Recording Secretary)

## Voting Delegates

Teresa Allen	Keresna Bradley	Annie Pere-Leon
Ashley Vukovic	Shaun Nicholson	Joni Frei
Rachelle Little	Kelly Daughtery	Rachel Charles
Bill Hawkins	Keira Hamm	Scott Wheatley
Al Charlesworth	Deb Vinters	Susan Strafford
Lisa Hayton	Jeff Clegg	Terri Boizard
Shawn Miller	Kathy Weston	Lavaughn Larson
Shannon Charlesworth	Harv Wiens	Lisa Parkes
Lindsay Dealy	Bobbie-Joe Delorme	Graeme Duncan
Geoff Bowering	Brad Snyder	
David Maandag	Ronald Koch	
Barry Riva	Lindsay Gabelhouse	
Al Groff	Jason Ranchoux	

Tracy Sherlock	Nelson Hughes	<b>Observers</b>
Baukje Edamura	Emily Gotte	Paul Muirhead
Suzy Parker	Margaret MacDonald	Ren Malolo
Jennifer Goepel	Jacque Huser	Josh McKay
Shalyn Linklater	Derek Hipwell	Corri Roberts
Elizabeth Lee	Jon Pagnotta	Brad Schenk
Deb Tidy	Ken Edwards	Greg Timm
Darcy MacKenzie	Glenn Beach	
Kyle Dennedy	Diane MacPherson	
Kevin Langley	Chris Young	
Kim Proctor	Laurier Nobert	
Tracey Oye	Shaun Dadd	

# 2021 SOFTBALL BC ANNUAL GENERAL MEETING

Virtual Conference via Zoom

October 23, 2021

2:00 PM

## AGENDA

1. Roll Call & Quorum = 60 Voting Delegates
2. Meeting Procedure: Chair Graeme Duncan
3. Agenda Reviewed
4. Approval of the 2020 Annual General Meeting minutes
5. Business arising from the 2020 Minutes – none heard.
6. Directors Reports Presented

### RESOLUTIONS TO THE FLOOR

7. Notices of Motion 'to amend the By-Laws.'
8. Notices of Motion 'New Business'
9. Notices of Motion to 'Softball Canada & Western Canadian Softball Association'
10. Notice of Motion: Special Resolution for Borrowing
11. Awards and Recognition of Members

### ELECTIONS

12. Adjournment

End 2021 Annual General Meeting

- **Chair requested roll call and confirmation of quorum by Recording Secretary**
  - **60 voting delegates confirmed, chair declared quorum had been achieved and the meeting would come to order**
- **After asking for comments on the agenda, the chair declared the agenda approved**
- **Chair confirmed copy of the 2020 AGM minutes had been circulated, and asked for any corrections to those minutes**
- **Chair declared the minutes approved from the 2020 AGM**
- **Chair asked for any business arising from the approved minutes be brought forward. Hearing none, chair proceeded to director's reports.**
- **As the reports had been circulated to the membership prior to the AGM, Chair asked for any questions on each director's report. As there were no questions, proceeded to the Financial report.**

- **Rachel Charles, VP Finance, provided a detailed financial report, along with the audited financial statement for the previous fiscal year. VP, Finance responded to delegate's questions.**
- **Chair moved to Motions to amend by-laws**

**Softball BC**

**2021 Annual General Meeting**

*Note: Any proceedings at this Annual General Meeting do not take effect until this meeting is officially concluded.*

**NOTICE OF MOTIONS**

**'To Amend the By-Laws of British Columbia Amateur Softball Association;  
BY-LAWS: (Requires at least 2/3 majority of votes cast.  
Abstentions not given a negative vote)'**

**NOTICE OF MOTION NO. 1 BY-LAW**

NOTICE OF MOTION FOR BY-LAWS ONLY	
Submitted by: Rachel Charles	District:15
Seconded by: <u>Terri Boizard</u>	
REFERENCE: (Article and Subsection) Part 3, Meeting of members, Section 10	
WHEREAS; (Article as currently written) Each of the Society's District Members may have up to eight (8) voting delegates at meetings of the Members. Districts are only entitled to voting delegates if they have duly registered teams of the same category as the vote held. The district boundaries will be as per the official map kept in the business office of the Society.	

<p><b>BE IT RESOLVED THAT (Motion – State whether Revision, Addition, Deletion)</b></p> <p>Revise:  Each of the Society's District Members may have up to ten (10) voting delegates at meetings of the Members. Districts are only entitled to voting delegates if they have duly registered teams of the same category as the vote held. The district boundaries will be as per the official map kept in the business office of the Society.</p>
<p><b>RATIONALE</b></p> <p>Increase the maximum number of voting delegates a District may have to reflect slo-pitch delegates for Men and for Women</p>
<p><b>FINANCIAL IMPLICATIONS</b></p> <p>None</p>

**CARRIED**

NOTICE OF MOTION FOR BY-LAWS ONLY	
Submitted by: Rachel Charles	District: 15
Seconded by: <u>Terri Boizard</u> _____	
REFERENCE: (Article and Subsection)	
Part 3, Section 11	
WHEREAS; (Article as currently written)	
District Members will provide, in writing or electronic form to the Society, at least seven (7) days prior to the meeting of Members, the name(s) of the Delegate(s) who will represent the Member. Delegates must be at least eighteen years of age, of sound mind, and be acting as the Member's representative. District Members may appoint Delegates in each of the following roles:	
a) Men's and Women's Coordinator b) Men's and Women's Fastpitch Men's Representative c) Men's and Women's Fastpitch Women's Representative	

BE IT RESOLVED THAT (Motion – State whether Revision, Addition, Deletion)

Add, and renumber:

- g) Slo-Pitch Men's Representative
- h) Slo-Pitch Women's Representative
- i) Umpire-In-Chief
- j) Minor Coordinator

**RATIONALE**

The provincial organization registers men's and women's slo-pitch teams and provides a provincial championship for teams registered in these categories, as well as designating a district coordinator for slo-pitch. Therefore members in good standing, and participating in this discipline should have delegates to represent their voice at Member meetings.

**FINANCIAL IMPLICATIONS**

Portion of delegate cost when attending a general meeting, including conference registration and award banquet ticket.

**CARRIED**

**New Business**

(Moved by: Rachel Charles Seconded by: Jennifer Goepel)

**SPECIAL RESOLUTIONS OF THE MEMBERS WHEREAS:**

**A: The Constitution of the Society Part 9 - Borrowing Powers state:**

"The Society shall exercise any borrowing powers conferred upon it by the Society Act with the approval of seventy-five (75) percent of the Board of Directors holding office at that time. However, debentures shall not be issued without the sanction of a special resolution."

**B: The Society may from time to time borrow money and grant security by way of debentures if its members authorize it to do so by special resolution;**

**C: The members of the Society wish to confer on the directors of the Society a general power to borrow money on behalf of the Society and to issue debentures and other loan and security and documents; and**

**D: Pursuant to a Loan Agreement (the "Loan Agreement"), between from the Royal Bank of Canada (the "Bank") to the Society, the Society proposes to obtain credit facilities from the Bank.**

**"BE IT RESOLVED as special resolutions that:**

1. A general power is hereby conferred on the Directors of the Society for the 12 months immediately following the date of this resolution, and the Directors are authorized to cause the Society to borrow money pursuant to any loan, credit or facility agreement and to issue debentures and any additional security, documents or agreements creating a mortgage, charge or security interest on any real or personal property of the Society with respect thereto.

2. The Directors of the Society be authorized to make all necessary arrangements for the borrowing contemplated in the Loan Agreement, including authorizing the granting, execution, and delivery of all documents required by the Bank, in such form and containing such terms, covenants, provisos and conditions as are satisfactory to the Directors including, without limitation, debentures, general security agreements and mortgages and any other loan security documents in favor of the Bank."

CARRIED

British Columbia Amateur Softball Association

**Election of Directors and Officers**

*In accordance with the Handbook of the Constitution: Part 5 – Directors*

<i>POSITION</i>	<i>IN NOMINATION</i>	<i>FROM</i>	<i>ELECTED</i>
<i>Vice-President</i>	<i>Parkes, Lisa</i>  <i>As there were no other nominations for the position of Vice-President, by the deadline of September 23, 2021, Lisa Parkes is recognized in the position by acclamation</i>	<i>District 1</i>	<i>Acclamation</i>
<i>VP, Finance</i>	<i>Charles, Rachel</i>  <i>As there were no other nominations for the position of VP, Finance, by the deadline of</i>	<i>District 15</i>	<i>Acclamation</i>

	<i>September 23, 2021, Rachel Charles is recognized in the position by acclamation</i>		
<i>Provincial Umpire-in- Chief</i>	<i>Strafford, Susan</i>  <i>As there were no other nominations for the position of VP, Finance, by the deadline of September 23, 2021, Susan Strafford is recognized in the position by acclamation</i>	<i>District 6</i>	<i>Acclamation</i>

New Directors take office after the 'Motion to Adjourn' the 2021 Annual General Meeting

## **AWARDS AND RECOGNITION**

Chair Graeme Duncan acknowledge the following Award Recipients

### **Hall of Fame Inductees**

- Craig Donaldson, Builder Category
- Bryan Sask, Builder Category

### **50 YEAR CLUB**

- Nelson Hughes

### **District Representatives of the Year**

- Jason Ranchoux, District 9, Men's & Women's Coordinator of the Year
- Elizabeth Lee, District 6, Minor Coordinator of the Year
- Kenneth Edwards, District 12, District Umpire-in-Chief of the Year

## **CHAIR DECLARED CONCLUSION OF 2021 ANNUAL GENERAL MEETING**