



Annual General Meeting: Wednesday October 20th, 2021 at 7.00pm

Location: The Danish Canadian Club, 727 – 11 Avenue SW Calgary, Alberta

AGENDA OF THE ANNUAL GENERAL MEETING

Protocol: Robert's Rules of Order

1. Welcome and Call to Order of the Annual General Meeting

- Rick Spyker (VP) chairing the meeting
 - Call to order of the AGM at 8.36pm
- Confirmed appropriate notice given to the membership through email and sufficient quorum to proceed with the AGM.
 - Email was sent out on September 30th, 2021 by James Jelinski

2. Confirmation and approval of the 2020 Annual General Meeting Minutes

- Kyle Mitton, Fifth Avenue Club makes a motion to pass the 2020 AGM minutes as presented
- Jorge Rabacal, GYMVMT seconds the motion
- Minutes approved as presented

3. Confirmation and approval of Financial Statements of Calgary Interclub Squash Association:

- Mariette Rabacal (Treasurer) to report on financials
- No Income reported due to a unique year of COVID
- Expenses:
 - Expenses included the Website and a couple of meeting expenses
- All Financials have been submitted to the Alberta Government for filing
- This has been a unique year due to COVID
- Anthony Reimert, Mount Royal University make a motion to accept the financials as presented
- Wanda Popadynetz, University of Calgary seconds the motion
- Financials approved as presented

4. Waiver of Formal Audit Requirements, if requested

- Not requested

5. Confirmation of Clubs within Calgary Interclub Squash Association

- LaunchCode is a new club to Calgary Interclub Squash Association
- Fish Creek Sports Club
 - Currently not open and no teams so they will be removed from the list
- Western Canadian Place
 - No teams so we will remove Western Canadian Place for this year
 - If the club rebounds and adds teams for next year we can add them back to the CISA club list
- 14 Clubs



6. Election of Executive Positions:

- Odd years
 - President and Treasurer up for nomination
- Even years
 - Vice President and Secretary up for nomination
- Roles of Treasurer and President are up for election this year.

- Nomination for President
 - Incumbent Peter Schwartz
 - No other nominations put forward
 - Peter Schwartz will stand as president for the next 2 years
- Nomination for Treasurer
 - Incumbent Mariette Rabacal
 - No other nominations put forward
 - Mariette Rabacal will stand as Treasurer for the next 2 years

7. Nomination of an individual(s) as a voting member(s) of the Officers, designated as a Director(s) of the CISA (if any), on an annual basis

- Nomination for Director of Community Relations
 - Incumbent Ron Coggan
 - No other nominations put forward
 - Ron Coggan will stand as Director, Community Relations for the next year

8. New Business / Special Matters for the Annual General Meeting

- For future years revisit the “nomination of non-voting individuals to represent the Calgary Region on the Board from Squash Alberta, subject to the Bylaws of Squash Alberta”

9. Adjournment of Annual General Meeting

- Sean McInnes, SAIT makes a motion to adjourn the meeting
- Wanda Popadynetz, University of Calgary seconds the motion
- Meeting adjourned at 8.59pm