



Annual General Meeting: Wednesday November 16th, 2022

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**
 - Peter Schwartz chairing the Annual General Meeting
 - Call to order at 7:02 PM
 - Harvey Huebsch confirmed quorum

- 2. Confirmation and approval of the 2021 Annual General Meeting Minutes**
 - Motion to approve the 2021 AGM minutes as presented
 - Made by Harvey Huebsch, Glencoe Club
 - Seconded by Mariette Rabacal, Edgemont Athletic
 - Motion Passed

- 3. Confirmation and approval of Financial Statements of Calgary Interclub Squash Association:**
 - Mariette Rabacal (Treasurer) presented financials
 - All Financials have been submitted to the Alberta Government for filing
 - Motion to approve the Financial Statements as presented
 - Made by Mark Hartley, West Hillhurst Club
 - Seconded by Kyle Mitton, Fifth Avenue Club
 - Motion Passed

- 4. Waiver of Formal Audit Requirements, if requested**
 - Not Requested

- 5. Confirmation of Clubs within Calgary Interclub Squash Association**
 - Acadia Rec Center re-established as a club in CISA
 - Fish Creek, SAIT and Western Canada Place do not currently have teams playing.
 - Total number of clubs - 12 active facilities

- 6. Election of Executive Positions:**
 - Odd years
 - President and Treasurer up for nomination
 - Even years
 - Vice President and Secretary up for nomination
 - Roles of Vice President and Secretary up for nomination this year
 - Nomination for Vice President
 - Incumbent Rick Spyker stood for re-election
 - No further nominations
 - Rick Spyker elected by acclamation as Vice President for the next 2 years



- Nomination for Secretary
 - Incumbent Anthony Reimert did not stand for re-election
 - Nominations
 - i. Jorge Rabacal
 - ii. No further nominations
 - Jorge Rabacal elected by acclamation as Secretary 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 did not stand for re-election
 - No nominations received
 - Position will not be filled at this time and can be re-assessed the next Annual General Meeting.

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

- Annual General Meeting timing in the future should be more aligned with requirements set forth in the bylaws.
 - Bylaws require
 - Annual General Meeting to occur within 60 days of Fiscal Year End
 - Fiscal Year End is July 31st
 - ACTION:
 - Plan next AGM for August 2023
 - Secretary to add a perpetual action / reminder in our monthly minutes to plan for Annual General Meetings in August on a go forward basis.

9. Adjournment of Annual General Meeting

- Motion to adjourn
 - Made by Mark Hartley, West Hillhurst
 - Seconded by Tanya Simpson, Mount Royal University
 - Meeting adjourned at 7:28pm