

**B.C. Netball Association
Annual General Meeting
Wednesday, June 26, 2024 @ 19:00
Virtually Via Zoom**

Attendees	<p>Ann Willcocks (President) Dana Graf (Vice-President) Ulandi Teubes (Treasurer) Angela Wieck (Secretary) Maria Hodgins (Director, High Performance) Sophia Chen (Director, Marketing) Danette Mui (Director, Marketing) Darren Huang (Director, Diversity) Careene Andrews</p>	<p>Nicole Murphy (Apex) Kelly Wallis (Kelowna) Kim Fennell (Barriere) Kevar McCalla (Comets) Clara Kong (United Blue) Katrina Dang (United Green) Brigita Cecic (United Yellow) Marta Kemecsky (United Pink) Juree Jung (United Youth 1) Kaelyn Robinson (United Youth 2) Amonda Francis (United Youth 2) Nyomi Khau (Gleneagle) Holly Hancock (Moscrop) Michelle Kao (Burnaby North) Liyo Pione (Gleneagle) Emily Hancock (Moscrop) Janelle Jang (Burnaby North) Sophia Bonilla (Burnaby Mountain) Rhiana Ghinis (Comox Valley) Charlotte Thomas (Checkers) Kennedy Payne (United Youth 3) Mary Webb (Scrutineer, non-voting) Lorraine Brown (Scrutineer, non-voting)</p>
Regrets	Katherine Comberbach (Director, Special Events)	
TOPIC		ACTION
<p>1.0 Call to Order 2.0 Acceptance of agenda</p> <ul style="list-style-type: none"> • Motion “That the agenda be accepted” Moved by Ulandi <p>3.0 Minutes of last AGM</p> <ul style="list-style-type: none"> • Motion “That the minutes for 2023 AGM be accepted” Moved by Danette 		<p>Call to order 19:01 Agenda accepted Minutes accepted</p>
<p>4.0 Treasurer’s Report – see report</p> <ul style="list-style-type: none"> • The accountant completed a Review Engagement and verified the accuracy and correctness of our financial 		Ulandi Tuebes

<p>statements.</p> <ul style="list-style-type: none"> Income Statement <ul style="list-style-type: none"> Reviewed income statement Financial position (Balance Sheet) <ul style="list-style-type: none"> Reviewed balance sheet Motion <p>“That the financial statement be accepted”</p> <p>Moved by Careene Andrews</p> 	<p>See report</p> <p>Financial report accepted</p>
ANNUAL REPORTS	
<p>5.0 President – see report</p> <ul style="list-style-type: none"> We are happy to have three new regions participating – Revelstoke, Nelson and Comox Valley Welcome and thank you to Darren Huang who is our new Director of Diversity Welcome and thank you to Tracy Leach for being our advisor on Indigenous affairs Thank you to everyone including Kelly, Rhianna, Kim, and lower mainland organizers – without you we wouldn’t be as successful Thank you to the players Nothing additional to report 	<p>Ann willcocks</p>
<p>6.0 Vice-President - see report</p> <ul style="list-style-type: none"> Focus on safe sport policy Nothing additional to report 	<p>Dana Graf</p>
<p>7.0 Marketing (Website and Social Media) – see report</p> <ul style="list-style-type: none"> Domain and hosting have been renewed Social media Steady increase of followers <ul style="list-style-type: none"> 5800 followers on Facebook 638 followers on Instagram Thank you to those who contribute content so we can serve the community Nothing additional to report 	<p>Sophia Chen Danette Mui</p>
<p>8.0 High Performance Program – see report</p> <ul style="list-style-type: none"> Exciting and rewarding year for high-performance netball The BC and national team U18/ U21/U23/senior women and men players continue to be recognized as carded athletes by the Canadian Sport Institute Events: <ul style="list-style-type: none"> Western Canadian Championship – November 2023 National Tournament – May 2024 U18 Youth Commonwealth Games (Trinidad and Tobago) - 	<p>Maria Hodgins</p>

<p style="text-align: center;">August 2023</p> <ul style="list-style-type: none"> • Future Events: <ul style="list-style-type: none"> ○ Nations Cup (Singapore) – September 2024 ○ U21 Canadian Team – Americas Qualifying Championships (Guadeloupe) – July 2024 • Thanks to all the coaches and managers • Thanks to the umpires and organizers • Thank you to Ann Willcocks, Mary Webb, and Jill McIntosh for all the behind-the-scenes work • Nothing additional to report 	
<p>9.0 Umpiring – see report</p> <ul style="list-style-type: none"> • Aligned to strategic goals • New rules introduced and everyone did well • About 200 attended educational sessions • Thank you to everyone who takes a turn umpiring • Special mention to Kevlar who received a Viasport President’s Award for volunteering • Nothing additional to report 	Careene Andrews
<p>10.0 Special Events – see report</p> <ul style="list-style-type: none"> • Several special events outlined in report • Continue to look for ways to include more special events • Nothing additional to report 	Kat Cumberbach
<p>11.0 Diversity Report</p> <ul style="list-style-type: none"> • BC Netball is committed to diversity • Looking inwards to what we are doing within the organization • Looking outwards to seeing best practices and how to implement in the organization to be even better • Nothing additional to report 	Darren Huang
<p>12.0 Acceptance of Reports</p> <ul style="list-style-type: none"> • Motion “That the annual reports of the directors be adopted as presented” Moved by Ulandi Teubes 	Motion carried – reports accepted
<p>13.0 Election of Officers</p> <ul style="list-style-type: none"> • Election of Officers <ul style="list-style-type: none"> ○ President – Ann Willcocks ○ Vice-President – Lorraine Brown ○ Treasurer – Ulandi Teubes ○ Secretary – Angela Wieck • Nominations for Board of Directors (up to 7): <ul style="list-style-type: none"> ○ Careene Andrews ○ Maria Hodgins ○ Sophia Chen ○ Danette Mui 	

<ul style="list-style-type: none"> ○ Katherine Comberbach ○ Darren Huang ○ Brigita Cecic ● Results: <ul style="list-style-type: none"> ○ President – Ann Willcocks ○ Vice-President – Lorraine Brown ○ Treasurer – Ulandi Teubes ○ Secretary – Angela Wieck ○ Careene Andrews ○ Maria Hodgins ○ Sophia Chen ○ Danette Mui ○ Katherine Comberbach ○ Darren Huang ○ Brigita Cecic 	
<p>14.0 Other Business</p> <p>1. Appointment of the auditor to complete the Review Engagement next year</p> <ul style="list-style-type: none"> ○ Motion “That BC Netball keep the same financial expert as last year” Moved by Ulandi Tuebes 	<p>Motion carried</p>
<p>15.0 Announcements</p> <ul style="list-style-type: none"> ● Thank you to Kelly for organizing the Kelowna tournament – it was a great success ● Good luck to the Comets for their upcoming July 13 tournament at UBC ● Thank the summer workers Holly, Michelle, and Jure who are working with the junior program and running a summer program for U18s 	
<p>16.0 Adjournment</p> <ul style="list-style-type: none"> ● Motion “That the meeting be adjourned” Moved by Sophia Chen 	<p>Motion carried Meeting adjourned at 7:18 pm</p>