

British Columbia Fencing Association

www.fencing.bc.ca

Email: president.bcfa@gmail.com

British Columbia Fencing Association

Annual General Meeting

Sunday, 13th September 2020

Meeting Minutes

Location:

The meeting was held via Zoom

Present:

Ron Bakonyi, President
John French: Admin
Brendan Robertson: Board
Zbig Pietrusinski: Board
Stephanie Chui
Matt Clarke
Brad Kelly
Yasmin Lau
Caleb Mcintosh

Registration of Proxy Forms:

John French carried 57 proxy forms.

Call to Order:

Quorum was present and meeting was called to order

Approval of 2019 AGM Minutes:

Motioned by Brendan Robertson , seconded by Zbig Pietrusinski to approve the 2019 AGM Minutes.

Motion carried.

Approval of Financial Statements:

2019_20 Financial statements were reviewed. Motioned by Matt Clarke , seconded by Brad Kelly, to approve the 2019_20 Financial Statements.

Motion carried.

Presentation of 2020-2021 Budget:

Due to current Covid related uncertainties two budget scenarios were presented, one with competitions and one without. Both show a year end surplus. It was motioned by Brendan

Mailing address:
#15-12900 Jack Bell Drive
Richmond, BC
V6V 2V8

British Columbia Fencing Association

www.fencing.bc.ca

Email: president.bcfa@gmail.com

Robertson to adopt both budget scenarios and evaluate the budget as the year progresses.
Motion seconded by Matt Clarke, Motion carried.

Presentation of BCFA Annual Report:

The BCFA annual report is posted on the website and was reviewed. The key point is that many activities have ceased due to Covid and will resume when it is possible to do so.

Review of Covid and return to sport status:

The BCFA has worked with ViaSport to develop return to sport guidelines consistent with provincial requirements. These are posted on the website. The next phase includes a return to competition in a modified format. These will be available on the website shortly.

HP Program and carding:

The carding process will commence in October and be based on last years results. The HP Program for this season will be developed when there is some certainty about the international schedule.

Provincial Championships:

The 2020 Provincial championships are cancelled. There may be an opportunity to hold a modified championships at some point, but this will be determined at a later date. The 2021 championships are tentatively scheduled for June 2021, but still to be confirmed

Event Bids:

The January 2021 Canada Cup and the February 2021 World cup will likely be cancelled.

Update from CFF AGM:

Yann Bernard from Quebec was elected as the new president of the CFF. The CFF has significant financial challenges and has made progress in addressing these by substantially cutting expenditures

Appointment of Auditors:

Motioned by Brendan Robertson, seconded by Zbig Pietrusinski, to appoint Bouchard and Co. as the 2020_21 auditors. Motion Carried.

Election of Directors:

Ron Bakonyi was elected as president for a two year term.
Matt Clarke and Yuri Rubin were elected as board members for two year terms.

Mailing address:
#15-12900 Jack Bell Drive
Richmond, BC
V6V 2V8

British Columbia Fencing Association

www.fencing.bc.ca

Email: president.bcfa@gmail.com

Adjournment:

Motioned by Brad Kelly, seconded by Brendan Robertson, to adjourn the meeting. Motion carried.

Mailing address:
#15-12900 Jack Bell Drive
Richmond, BC
V6V 2V8