

# British Columbia Fencing Association

www.fencing.bc.ca

Email: president.bcfa@gmail.com

British Columbia Fencing Association

Annual General Meeting

Sunday, 19<sup>th</sup> September 2021:

10:00 am – 11:00 AM

**Location:**

Via Zoom

**Attendance:**

Ron Bakonyi (President)

Brendan Robertson

Matt Clarke

Zbigniew Pietrusinski

Stephanie Chui

Brad Kelly

John French

**Registration of Proxy Forms:**

John French carried 37 proxy forms.

**Call to Order:**

The meeting was called to order at 10:05AM

**Approval of 2020 AGM Minutes: -**

It was motioned by Brendan Robertson, seconded by Brad Kelly to approve the 2020 AGM minutes.  
Motion carried.

**Approval of Financial Statements:**

The 2020\_21 Financial statements were reviewed. It was motioned by Ron Bakonyi, seconded by Brad Kelly to approve the Financial statements. Motion carried.

**Presentation of 2021-2022 Budget:**

The proposed 2021\_22 BCFA budget was presented. It was motioned by Brendan Robertson, seconded by Brad Kelly to approve the 2020 AGM minutes.  
Motion carried

**Presentation of BCFA Annual Report:**

The BCFA Annual report was tabled and reviewed.

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## **Review of policies / Safe Sport requirements**

The new safe sport requirements from Via Sport and the CFF were discussed and presented. For coaches these requirements will be mandated by the CFF and coaches will not be allowed at national competitions unless they are in compliance.

The BCFA will include a statement within their organizational Code of Conduct (or appropriate policy) that links to and accepts all language contained in the BC UCC. A copy of the code is hosted [here](#), and has amended the website to include a statement of commitment, how to report, link to the BC UCC and other associated organizational policies. Please find further guidance [here](#), as per Via Sport requirements

## **Review of Covid and return to sport status**

The current state of the return to sport guidelines will be posted on the website as they become available.

## **HP Program and carding**

The HP Program will recommence this year as HP competitions begin again. Carding criteria will be established shortly.

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## **Provincial Championships**

The planned senior provincial championships for September 2021 were cancelled due to Covid uncertainty. We are now looking for a suitable timeframe to host again.

## **Update from CFF AGM**

The CFF AGM was held in August. Judit Blasko from BC was nominated to the Board of Directors.

## **Appointment of Auditors**

It was motioned by Ron Bakonyi, seconded by Zbig Pietrusinski to appoint Bouchard and Sons as the 2021\_22 Auditors. Motion Carried.

## **Election of Directors**

Zbigniew Pietersinski and Brendan Robertson were re-elected to the board of directors by unanimous votes.

## **Adjournment**

It was motioned by Brendan Robertson, seconded by Brad Kelly to adjourn the meeting at 10:45AM.