

British Columbia Fencing Association

www.fencing.bc.ca

Email: president.bcfa@gmail.com

British Columbia Fencing Association Annual General Meeting Sunday, 11th September 2022: Meeting Minutes

Location:

Via Zoom

Present:

John French (Chair), Ron Bakonyi , Brad Kelly, Zbig Pietrusibski, Matt Clarke, David Shorey, Alfie Tang

Registration of Proxy Forms:

John French carried 77 proxy votes.

Call to Order:

The meeting was called to order at 11:05AM.

Approval of 2021 AGM Minutes:

It was motioned by Brad Kelly, seconded by Brendan Robertson to approve the 2021 AGM minutes. Motion approved

Approval of Financial Statements:

The 2021_22 Financial statements were reviewed. It was motioned by Brendan Robertson, Seconded by David Shorey, to approve the financial statements. Motion approved.

Presentation of 2022-2023 Budget:

The 2022_23 budget was approved. It was noted that the World Cup may be cancelled due to the Canadian Vaccine policy, and that this would have an equal effect on revenue and expenses. It was motioned by Matt Clarke, seconded by Brad Kelly, to approve the budget. Motion approved.

Presentation of BCFA Annual Report:

The annual report will be posted on the website shortly.

Highlights were presented to the members, including the development of coaching development pathways, return to competitions, with the June 2022 senior provincial championships being the largest ever held, and the significant high performance achievements.

Review of policies / Safe Sport requirements

The safe sport requirements for sport were reviewed, as was the need for all coaches to have Criminal record checks and safe sport training completed

HP Program and carding

All CFF HP Program members will be considered part of the BCFA HP Program. Carding Criteria and nominations will be made in October, 2022

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Provincial Championships

The 2023 senior provincials will be held in June 2023. Youth provincials will be held at an earlier date and member clubs may wish to propose to host these.

Update from CFF AGM

The CFF AGM was held earlier today. The organization is in good financial state with an annual surplus and debts repaid. Yann Bernard was re-elected as president. John French was re-elected as a board member.

Strategic planning 2022-2027

We will embark on a strategic planning exercise over the next few months, with the intent to present a new strategic plan at the 2023 AGM

Appointment of Auditors

It was motioned by Brendan Robertson, Seconded by Matt Clarke, to appoint Bouchard and sons as the auditors.

Election of Directors

Ron Bakonyi was re-elected as president by unanimous vote

Matt Clarke and Yuriy Rubin were reelected as board members by unanimous vote

Adjournment

There being no further business, it was motioned by Brendan Robertson and seconded by Brad Kelly to adjourn the meeting at 11:35AM.

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