

Erindale Badminton Club – 2023/2024 - Annual General Meeting of Members – Meeting Minutes

Date: Monday, December 4, 2023

Time: 8:30PM

Location: Erindale Secondary School

Opening Remarks/Meeting Commencement

8:32pm - Sara Gautier, President, calls the meeting to order, seconded by Andrew Lye, Equipment Manager

8:33pm – Execs initiated total head count to ensure it meets the minimum required for the meeting to occur; 67 members in total (including execs) attended the AGM

Review/Approval of Last Year's Minutes

8:35pm Sara Gautier, President, discusses the minutes and asks for approval of them.

Wai Ming Lee - 1st approved last year's minutes

Rohan Sequeira – 2nd approved last year's minutes

Review/Approval of Financial Statements and Budget

8:36pm - Tristan Wu, Treasurer, introduced himself and announced why we have to review the FS, announced Asokan Sadasivan as the auditor; read through the Auditor's Report for prior year's FS

Auditor's Report approved by:

Michael Mascarenhas – 1st

Rohan Sequeira – 2nd

Tristan Wu went through the F/S for the year; explaining what each amount meant and compared to prior year; deficit for the year, but strong cash flow from prior year to cover it

He also then compared budget from prior year to current year.

He opened the table for questions regarding FS:

- 1) Shamik Vinay - Does renting additional courts costs compared to prior year costs more? Yes, it costs more for more courts. Discounts for Peel if not-for-profit; but no discounts for Dufferin Peel Catholic School Board so those courts costs more (i.e., Loyola Secondary School on Wednesdays)

Budget approved by:

Ali Walji – 1st

Qazah Shehzad – 2nd

Other Matters

8:43PM - Tristan Wu discussed/mentioned accomplishments through the past year and some upcoming items:

- 109/110 members
- new site; website, social media manager is Andrew Lye
- Great guest program organized by Sarah Gautier and the team; more guests
- Securing three days/schools for the club
- Looking into opening a new operating bank account for next year; to mainly accept e-transfers
- New business cards may be in the works to further promote the club

Questions/Comments Time

8:45PM - Sarah Gautier opening up to everyone for any questions/comments about club/operations

Shamik Vinay asking if there is a maximum number of members for the club?

- 110 members capped for now
- if any less members, we may need to cut expenses throughout the year if that is the case
- currently trying to have max 5 guests on Wed, 10 guests on Fri for now and see how it goes

Operational Matters

8:47PM - Sara Gautier further comments:

- EBC will continue with the same exec team; no changes; no entries to challenge this year for any of the exec spots
- Asokan Sadasivan has volunteered to be the auditor for next year

Closing Remarks/Meeting Adjournment

8:48PM - Sara Gautier asks for approval for the meeting to be adjourned:

Wai Ming Lee – 1st

Michael Mascarenhas – seconded it

8:48PM – Meeting Adjourned