AGM (Meeting)

Erindale Badminton Club

2024/2025 Annual General Meeting (AGM) of Members - Meeting Minutes

Date and Time
Dec 2, 2024 8:30 PM Erindale Secondary School Sara called the meeting at 8:31pm. Sara adjourned meeting at 8:57pm.

Agenda
1. Opening Remarks and Meeting Commencement 2. Review and Approval of Last Year's Minutes 3. Review and Approval of Financial Statements and Budget 4. Board of directors and officers for the 2024/2025 year 5. Questions and Comments 6. Operational Matters 7. Closing Remarks and Meeting Adjournment

1. Opening Remarks and Meeting Commencement

[8:31pm] - Sara Gautier, President, called the meeting to order.

[8:32pm] - Sara completed head count to ensure minimum (of at least 33% of the total membership) required for the meeting was met. 50 members (including execs) were in attendance. Minimum (40 members) was met and the meeting commenced.

2. Review and Approval of Last Year's Minutes

[8:32pm] - Sara asked for the approval of last year's minutes which was attached in the previous email (AGM Meeting / December updates sent November 26, 2024) to all members.

Richard Do - 1st approved of last year's minutes
Eva Bahn - 2nd approved of last year's minutes
Sara asked everyone, by show of hands, all who approved and all who opposed the minutes. The consensus has approved minutes.

3. Review and Approval of Financial Statements and Budget

[8:34pm] - Kevin Fok, Treasurer, introduced himself and our honourary auditor Asokan Sadasivan. Kevin proceeded to review the breakdown of the last year's (2023/2024) expenses and revenue.

[8:37pm] - Michael Ho, Vice President, read Asokan's auditor report as written

Ping Yan - 1st approved last year’s financial statements and auditor report
Frank Jiang - 2nd approved last year’s financial statements and auditor report
Sara asked everyone, by show of hands, all who approved and all who opposed the minutes. The consensus has approved last year’s financial statements and auditor report.

[8:38pm] - Kevin Fok reviewed this year’s (2024/2025) budget. Kevin explained the revenue sources and justification for the increased membership and guest fees. The budgeted expenses breakdown was also detailed.

Phillip Tran - 1st approved of this year’s budget
Swastik Tamrakar - 2nd approved of this year’s budget
Sara asked everyone, by show of hands, all who approved and all who opposed the minutes. The consensus has approved this year’s budget.

[8:42pm] - Sara asked Asokan if he would like to be our honorary auditor again, and he agreed.

4. Board of directors and officers for the 2024/2025 year

[8:43pm] - Sara announced that the incumbent exec team will continue on until next year. She began to introduce each of the exec members.

5. Questions and Comments

[8:44pm] - Robert Sterling - Wanted to confirm the total membership and the total head count for tonight.
Sara replied that it was 118 and 50 respectively.

[8:44pm] - Sara Gautier - About 50% red dots and it's difficult for guests and new members to pick balanced games. We've come up with an idea to come up with a black dot which will be above the red dot. Black dot players have to be approved and are top 10 players to start.
Andrew explained the voting requirements.
Kevin explained the challenge system to get a black dot.

Phillip Tran - 1st approved of the black dot motion
Rayhan Hossain - 2nd approved of black dot motion
Sara asked everyone, by show of hands, all who approved and all who opposed the minutes. The consensus has approved of the black dot motion. Details to follow.

[8:53pm] - Mike Tran - Brought up the lost and found issue of and about how he lost his shoes.

Kevin Fok responded about how we don't know if it is our members' belongings and how there is a hygienic concern with holding certain items.
Robert Sterling - If it is clear that it is one of our members then the items can be held but also agrees with Kevin's points.

[8:55pm] - Robert Sterling - asked a clarification question for who they were voting regarding the black dots.
Sara clarified that up to 10 names would be written down on a piece of paper with 1 vote per person.

6. Closing Remarks and Meeting Adjournment

Sara calls the meeting to an end.

Elvin Medoza - 1st approved of meeting adjournment
Young Xue - 2nd approved of meeting adjournment

The meeting was adjourned at 8:57pm.