

# **2014 RABC Annual General Meeting**

**March 26, 2014**

7:01 pm Meeting was called to order. Quorum reached with 40 voting members present.

**Adoption of minutes of previous AGM:** Motion by Kyle Hunter to accept the summary of the 2013 AGM, seconded by Wilf Côté. Motion passed.

## **Business arising from 2013 AGM:**

1. Antonio had asked if it would be possible to allow Singles Box league players to book courts for periods of 40 minutes in order to facilitate the completion of matches. *It was determined that this was not consistent with the intent of the current booking policy.*
2. Wilf had asked the executive to consider restructuring the player support policy so that funding was focused on junior members. *The executive felt that it was important to recognize all members who participate at National Championships.*

## **Financial Report – presented by Anshuman Tyagi:**

The player support program continues from previous season and this year a program was introduced to provide coaching support for high performance junior players by compensating coaches for accompanying players to tournaments.

The Club has been doing consistently well with respect to revenue and expenses. Through February net revenue over expenses is up 21 % in part due to the success of the high performance junior program and the elite training program.

## **Club Professional Report – presented by Mike Bitten:**

The Club was very lucky to add three assistant pros: Andrew Dabeka, Javier Montes and Joseph Rogers. This allowed for new adult programs to be introduced.

The junior program continues to be a highlight, especially the high performance program which is a growing and vibrant program.

Yves Gaudreau was thanked for his efforts in making the Singles Box League a successful program and Angelina Lee-Chan was thanked for the work she did in making the Christmas tournament and dinner a wonderful event.

### **Junior Program Report – presented by Jason Loney:**

Improvements continue to be made to the junior programs such as increasing the available court time and working with the pros in developing the programs.

### **Member Programs Report – presented by David Kurtz:**

The singles box league has grown successfully over the past few years with about 20 members participating and dedicated court time will be looked into in the fall. The Doubles Ladder continues to be well attended on Mondays.

### **Website Report – presented by Mike Tran:**

The website has been transitioned from Tournamentssoftware.com hosting to Google apps. [Info@rabadminton.com](mailto:Info@rabadminton.com) has been introduced as a generalized email for contacting the club executive. The switch to Google apps allows for easier maintenance and updating of website content.

### **Socials Report – presented by Jackie Tsang:**

There were Open Houses with snacks at the beginning of the year and a morning group breakfast event. The Club Championships will feature food service on each of the days of the event. A beer or wine night for fall is anticipated.

### **Chairperson's Report – presented by Mike Yee:**

Everyone was thanked for their participation in making this season a great year in play and social events and all were invited to voice their ideas to the Club chairperson and executive in order to make the Club better and stronger.

### **New Business:**

1. Wilf Côté asked if Morning members could be allowed access to the exercise room during the afternoons instead of just the mornings. ***This matter will be address with RA Management in order to see if this access can be granted.***
2. Wilf asked if it would be possible for the executive to provide to email documentation such as minutes, agenda and reports for the future AGMs at least a week in advance of the meetings. ***The executive will endeavor to do this either through email to members or by making the documents available through rabadminton.com.***

***Election of Officers:***

The following members accepted nomination to their positions:

- Chairperson: Mike Yee
- Vice Chair: Angelina Lee-Chan
- Secretary: Mike Conway
- Treasurer: Anshuman Tyagi
- Junior Programs: Jason Loney
- Membership Coordinator: David Kurtz
- Socials: Jackie Tsang
- Marketing: Carlos Loo

The positions of Morning Coordinator and Tournament Coordinator were not filled.

**Motion to adjourn by Wilf Côté. Meeting adjourned at 7:25 pm.**