

# British Columbia Fencing Association

www.fencing.bc.ca

Email: president.bcfa@gmail.com

British Columbia Fencing Association

Annual General Meeting

Sunday, 30th September 2018

10:00 – 1:00 pm

Minutes

## **Location:**

Hilton Vancouver Airport Hotel

5911 Minoru Blvd, Richmond, BC V6X 4C7 Richmond

BC

## Attendance:

John French (President), Ron Bakonyi, Caleb Mcintosh, Stephanie Chiu, Gareth Mason, Fran Sloan Sainas, Zbigniew Pietrusinski, Bob Noble, Grace Born, Lisa Ungureanu, Greta Ungureanu, Israel Cando, Chris Blizzard, Robert Fabbro, Brad Kelly, David Shorey

## Registration of proxy forms

The following proxy forms were registered:

John French: 153

Brad Kelly: 88

Brendan Robertson: 8

Caleb Mcintosh: 3

Zbig Pietrusinski: 15

- Call to Order:

The meeting was called to order

- Approval of 2017 AGM minutes:

It was M/S/C to approve the minutes of the 2017 AGM

- Approval of Agenda:

It was M/S/C to approve the agenda

- Approval of financial statements

It was M/S/C to approve the financial statements

- Approval of 2018/19 budget

The 2018/19 budget was approved by the new board of directors and members (Approval made post meeting by majority vote)

- Annual Report

Mailing address:

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Richmond, BC

V6V 2V8

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It was M/S/C to approve the annual report

- Presentation of revised by-laws

The By-laws have been amended to comply with the new society act. Independent legal advice was sought to do the amendments.

It was M/S/C to approve the amended by laws.

- Review of Policies

BCFA policies have been revised and are available on the website. BCFA has an Equity and Access policy, and ViaSport has resources available to support this, available at:

<https://www.viasport.ca/inclusion/lgbtqi2s>

- HP Program and carding criteria

HP support policy and carding criteria are in development and will be posted on website when available.

- Provincial Championships

2019 Provincial Championships will be held at the Dynamo Fencing Club in June 2019

- Event Bids

BCFA has secured the following events for 2019:

January Canada Cup

February World Cup

November Canada Cup West

- Update from CFF AGM

CFF AGM was held in August. Mr. Jackson Wang from Toronto was elected as the new president. John French was elected to the CFF Board and is stepping down from the role of BC president to avoid a perceived conflict of interest. Mr. Wang has committed to support the CFF financially in a number of areas, including athlete support and membership growth. The BCFA is working actively with Mr. Wang and a member club to secure funding for membership growth.

- Appointment of Auditors

It was M/S/C to appoint Bouchard and Company as auditors for 2018/19 fiscal year.

- Election of Officers:

Mr. Ron Bakonyi was unanimously elected as President

Mr. Dave Callaghan, Mr. Zbig Pietrusinki, Mr. Bob Noble and Mr. Brendan Robertson were unanimously elected as Directors.

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## **New Business**

- Veterans Fencing

It was M/S/C to “Request that the BCFA Board establish a sub committee to promote the interests of veterans fencing in BC”.

Fran Sloan Sainas agreed to chair such a committee and establish committee members and terms of references. A goal of the committee is to bid for the 2020 Veterans Commonwealth Fencing Championships. The BCFA is supportive of such a bid.

- Meeting Adjourned

It was M/S/C to adjourn the meeting.

Addendum to Minutes.

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