SportMedBC
2023-2024 Annual General Meeting
Zoom, online + in person at the Creekside Community Centre, Vancouver
Monday November 25th, 2024
7:00 pm – 9:00 pm

1. CALL TO ORDER

The meeting was called to order at 7:15 pm, with Dr. David Cox in the Chair. Dr Cox welcomed everyone to the 42nd AGM of SportMedBC.
A total of thirteen (13) votes are registered and therefore (Bylaw 3.5) "a quorum of 5% of the membership in good standing as of June 30, 2022, or 10 persons, whichever number is lesser" was declared. There were two (2) proxies registered for the meeting. Eligible voting members were identified as SportMedBC Full Members as at June 30th in accordance with Bylaw 2.1 and 2.2.

- Acknowledgement were made to the Coast Salish Territory, the traditional Territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

Directors were introduced:

- Dr. Joseph Stern (Treasurer)
- Anthony Findlay (Vice-Chair)
- Paul Dwyer
- Mahsa Ahmadi
- Matt Wentzell
- Scott Braley
- Marc Rizzardo
- Eddie Cannon
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Expressing their regrets are:

- Kim Cormack, away with the SFU Team (proxy)
- Paul Dwyer but he will join the meeting later (proxy)

Staff and Contractors were introduced:

- Robert Joncas
- Kathy Shahbaz
- Andre Duenas
- Janette Shearer
- Cathy Hudson

Expressing their regrets are:

- Jianping Chen, IT Specialist

The Chairman made some clarifications of the procedures of the meeting.

2. APPROVAL OF AGENDA

Dr. Cox called for additions to the agenda, there was no addition, however, to accommodate the Auditor and let him leave the meeting earlier to move the financial report to point #5

MOTION: Peel / Findlay - To adopt the agenda as is. Carried

3. MINUTES OF THE 2022-2023 ANNUAL GENERAL MEETING (November 20th, 2023)

MOTION: Stern / Cannon - To accept the minutes of the 2022-2023 Annual General Meeting (held November 20th, 2023) as circulated.

Carried

4. CHAIR'S REMARKS

Dr. Cox referred the members to his written report in the AGM Booklet and thanks the staff and Board for their work in helping to move the Council forward toward achieving our Vision. He also formally recognized the following funders and supporters:

In 2023-2024, SportMedBC benefitted from public funding support, including:

- Operational and programming support from ViaSport on behalf of the Ministry of Community, Sport & Cultural Development.
- Operational and programming support from the BC Community Gaming Grants

In 2023-24, other key partners included:

- RBC Whistler Granfondo through their cycling clinics

MOTION: Rizzardo / Ballha – To receive the report of the Chairman. Carried

5. FINANCIAL REPORT

Gary Wozny presented the Audited Financial Statement for 2023-24. Auditor Gary Wozny thanked his staff for the work that they did, and SportMedBC contract accountant Cathy Hudson was also thanked for her critical contribution to the association.

Motion: Peel / Findlay - To accept the 2023-24 Audited Financial Statements as presented.

Carried

Dr. Cox call the membership for a motion to name Tompkins Wozny to be the auditor for 2024-2025

Motion: Stern / Bhalla - To name Tompkins Wozny as the auditors of record for 2024-25 fiscal year.

Carried

6. STRATEGIC PLAN PRESENTATION

Tom Mayenknecht from Emblematica presented the New Strategic Plan: Elevate '28 to the members. Mr Mayenknecht explained in detail the Vision, Mission, the nine (9) strategic directions, the KPI and he also

presented the new membership Plan which is going to be key moving forward in bringing more members and generate more revenues for the organization.

Motion: Wentzell / Rizzardo - To approve the new Strategic Plan: Elevate '28 for 2024-2028.

Carried

7. EXECUTIVE DIRECTOR REPORT

Robert Joncas provided a short verbal report in addition to the information in the AGM Booklet. The Highlights for 2023-2024 were:

- Acknowledge the Teamwork, SportMedBC Team. Great Team of individuals who work well together, helping each other.
- Sport Safety & Events: Busy year which is similar to pre-covid.
- A lot of information always goes out of our communication department. Social media is always active, our new website is bringing more and more viewers.
- The InTraining program department has been busy as well with the RunWlak clinics and the Fondo Clinics. The Ed was supporting the InTraining Manager in her role with the Fondo Clinics, and he mentioned that he went to all of the Fondo Clinics except for one. The participants, Coaches and sweepers greatly appreciated that initiative
- The ED told the membership about the agreement with the Invictus Games to support them with the medical services in February 2025 in Vancouver and Whistler.
- The annual report is about what's been done, and the staff will report individually after
- Thank the Staff and the Board of Directors for their support and cooperation.

MOTION: Findlay / Stern - To receive the Executive Director's report

Carried

8. PROGRAMS AND SERVICES REPORTS

Program data and host partner acknowledgements for programming activities are included in the AGM Booklet. Staff members were asked to highlight their portfolios.

1. **Sport Safety and Event Services –** *Kathy Shahbaz, Manager*

- Acknowledge the work of Andrea Duenas, her assistant.
- Event Services:
    - Many scheduled events were with:

BC Australian Football League, BC Lacrosse, BC School Sports, BC Soccer, BC Sports Cheer, BC Ultimate, Burnaby, Canoe Kayak BC, CompNet West Canada, EA Sports, Grappling Industries, Handsworth Secondary, Langley Minor Hockey Association, Mable League, Richmond Olympic Oval, RM Burrard, Runnning Room Canada, Taekwondo Canada, Tora Rugby, Ultimate Canada, Wickfest

- Sport Safety – Courses & Workshops:
    - We had 2 concussion Management workshop, 7 Sport First Aid course and 8 Athletic Taping Course.
    - Lots of focused courses & workshops promotion which equaled teaching within 6 communities.
    - Annual report shows all the groups and PSOs that we partnered with this past year.

2. **Marketing and Communication**s – *Janette Shearer, Manager*

- Social Media (14,765 total followers)
- Directory: 838 members, 19 professional associations
- 62,000 Practitioner & Clinic Directory Pageviews
- 600,000 total website pageviews
- 100,000 resource library pageviews

Looking ahead to next year:

- Application
- Podcast

3. **InTraining Programming** – *Janette Shearer, Coordinator, replacing Kristina Niketas who left in March 2024*

- 2023-24 was the 6th year of the fall InTraining program already.
- It was the 29th year of the Spring InTraining RunWalk
- A total of 357 RunWalk participants registered
- 28 Clinics across the province
- Only 3 virtual registered participants
- 66 volunteer Leaders
- 28 Clinic Coordinators

- RBC Granfondo Clinics:
    - 6th year
    - 130 In-Program participants
      11 clinics
    - 10 coaches
    - 15 volunteers

Motion: Bhalla / Amhadi - To receive the staff reports. Carried

9. ELECTION OF THE BOARD OF DIRECTORS FOR 2022-23

Dr. Joseph Stern is the Nominations Chair for this year's AGM. He announced that Directors Dr David Cox, Dr Joseph Stern, Anthony Findlay, Eddie Cannon and Scott Braley have completed their terms of office and that there are up to 7 positions open on the Board (maximum of 13 Directors allowed), 10 practitioners with a maximum of 2 per association and 3 new positions for PSO, DSO, LSO, MSO and Coaches.

Directors Dr David Cox, Dr Joseph Stern, Anthony Findlay, Eddie Cannon and Scott Braley have indicated their wish to be nominated for another term as a director.

Since there was no other nomination from the floor (online), Dr. Stern declared Directors Dr David Cox, Dr Joseph Stern, Anthony Findlay, Eddie Cannon and Scott Braley elected to serve two years terms to 2026.

They join Marc Rizzardo, Kim Cormack, Paul Dwyer, Mahsa Ahmadi, Rishi Bhalla and Dr Matt Wentzell on the 2024-25 Board of Directors.

10. OTHER BUSINESS

SportMedBC recently mourned the loss of one of their co-founders, Dr Jack Taunton. Chairman Dr David Cox said some words about Dr Taunton implication with SportMedBC and how he was a good example and an inspiration for everyone at SportMedBC. Dr Cox proposed to the membership following a discussion with the Executive that the SportMedBC Honorary Member should be now named : The Dr Jack Taunton Award in recognition of those individuals who have made outstanding contributions to the association over a number of years.

Motion: Rizzardo / Findlay - To name the SportMedBC Honorary Member the Dr Jack Taunton Award.

Carried

11. ADJOURNMENT

Dr Cox thanked members for attending the AGM. He invited all to stay to listen to Evan Dunfee's presentation on his journey as an Olympic Walker.

Motion: Peel / Bhalla - To adjourn the 2023-24 Annual General Meeting of SportMedBC.

Carried

The meeting adjourned at 8:30 pm.

SportMedBC Annual General Meeting – November 20rdth, 2023 ATTENDANCE

Board of Directors – voting members (10)

1. Dr. David Cox (Chair: non-voting)
2. Dr. Joseph Stern
3. Eddie Cannon
4. Paul Dwyer
5. Anthony Findlay
6. Mahsa Amhadi
7. Dr. Matt Wentzell
8. Marc Rizzardo
9. Scott Braley
10. Rishi Bhalla

Registered Members in attendance – voting members (3)

11. Paul Peel
12. Lynda Cannell
13. Veronica Planella

Proxies (1)

Kim Cormack

Non-voting member (1)

David Diaz

Guest (2)

14. Gary Wozny (Auditor)
15. Evan Dunfee (Presenter)

Staff and Contractors (5)

16. Robert Joncas
17. Andrea Duenas
18. Kathy Shahbaz
19. Janette Shearer
20. Cathy Hudson

Total Attendees: 22