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## *Basketball BC AGM Meeting Minutes*

### Call to order

A meeting of **Basketball BC Annual General Membership** was held **via Microsoft Teams** on **September 3, 2024 @ 6:32 PM.**

Attendees included: **Shawn Dheensaw, Stu Graham, Ken Olynyk, Kaitlyn Burke, Steve Tuckwood, John Boccabella, Kevin Kaardal, Daniel Gardiner, Breanne Watson, Ross Tomlinson, Amy Schuetze, and Thomas Staron.**

### Meeting had a Quorum

### Agenda

Moved: Stu Graham

Seconded: Ken Olynyk

Opposed: None

### Approval of 2023 AGM minutes

Moved: Breanne Watson

Seconded: Ross Tomlinson

Opposed: None

### Unfinished Business from 2023 AGM

None.

### President's Report

Stu Graham provided a briefing that our U15 & U17 Girls' and U15 Boys' Team BC finished 4th at Nationals; U17 Boys brought home a silver medal; our revamped Academy high- performance programming is in its second year. The BC Summer Games were both a financial and program success. A huge thank you to our sponsor Greenfoot Energy Solutions.

Stu spoke briefly that we are not involved in the Champions League and our 3x3 Clutch partnership with the Vancouver Bandits continues.

Stu discussed how we focus on the growth of basketball in the province, and ensure we continue to provide a leadership role for officials, coaches and youth development.

Stu extended his sincere thanks to John Buis and Steve Tuckwood for their dedicated service and significant contributions during their time on the Board of Directors. Both John and Steve will not be returning to the Board, and their leadership and commitment to the organization have been greatly appreciated

### 2023-24 Audit Report

Daniel Gardiner presented the Audit Report for 2023-24.

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Moved: Daniel Gardiner

Seconded: Kevin Kaardal

Opposed: None

## Appointment of Auditor

Daniel Gardiner recommended the appointment of Tomkins Wozny as our auditor for the following year.

Moved: Daniel Gardiner

Seconded: Ken Olynyk

Opposed: None

## Nominations Committee Report

Daniel Gardiner recommended we decrease to 10 Directors. One current Director, Steve Tuckwood did not reapply and another Director, John Buis resigned. This left 4 vacant openings due to expiring terms.

On behalf of the committee, Daniel Gardiner confirmed that 5 valid applications were received by the committee. The committee recommended the appointment: Stu Graham, Kelsey Blair, Ken Olynyk, and Kaitlyn Burke.

Moved: Daniel Gardiner

Seconded: Breanne Watson

Opposed: None

## New Business

ARTICLE 9 – BORROWING of the Bylaws.

Shawn Dheensaw, Executive Director stated he required it necessary to borrow money in an amount greater than an aggregate of fifty thousand (\$50,000). The Board of Directors are required to obtain specific authority from a General Meeting of the Society in the form of a special resolution.

Shawn motioned via request of a special resolution to increase Basketball BC's credit card limit from \$45,000 to \$80,000 to carry out the purposes of the Society.

Moved: Shawn Dheensaw

Seconded: Ross Tomlinson

Opposed: None

## Announcements

None.

## Adjournment

Stu moved to adjourn the meeting at 7:02 PM

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