

2025 Tennis BC Annual General Meeting
September 27, 2025
11:00am- 12:30pm

Member registration- Serena Ly

Welcome & Land Acknowledgement- Denise Wong

- Welcomed all to the 2025 Tennis BC Annual General Meeting
- Acknowledged the land on which we gather is the unceded traditional territories of the Musqueam, Squamish, and Tsleil-Waututh Nations

Opening Remarks- Denise Wong

- Appointed Serena Ly as recording secretary
- Appointed Sandra Hong as scrutineer
- Appointed Madeline Benn as parliamentarian
- Stated that this year's AGM is hybrid and let attendees know that this meeting would be recorded
- Explained that participants can use the chat function if there are any questions during the meeting, which will be monitored by Serena and Henry
- Informed participants that there will also be a discussion at the end of the meeting for any questions or comments
- Described the voting process and asked voting members to use the "raise hand" function to vote on each motion. The voting process was tested and practice vote was carried out successfully
- Sandra Hong declared that a quorum of members was present

Notice of Meeting- Denise Wong

- Confirmed that the notice calling the AGM was sent to all members on record on July 29, 2025
- Confirmed that the AGM package was sent to all members on record on September 12, 2025

Approval of the Agenda- Denise Wong

- **Motion by Denise Wong that the agenda for the September 27, 2025 AGM as circulated on September 12, 2025 be approved**
- **Sandra conducted the vote and the motion carried**

Approval of the 2024 AGM minutes- Denise Wong

- **Motion by Denise Wong that the September 28, 2024 AGM minutes be approved**
- **Sandra conducted the vote and the motion carried**

Introductions

- Denise Wong introduced the Board of Directors
- Henry Choi introduced the Tennis BC staff

President's Report- Denise Wong

- Denise gave the president's report which outlined Tennis BC's strategic goal and recent activities
- Highlighted the progress as we enter the second year of a five-year strategic plan aimed at enhancing tennis across BC
- Shared that financially, the organization reported stability, allowing for consistent membership fees and accessible programming
- **Motion by Denise Wong to accept the President's Report**
- **Sandra conducted the vote and the motion carried**

Executive Director's Report- Henry Choi

- Henry gave the executive director's report which highlighted growth and momentum linked to the strategic plan's focus on coaching education, community engagement, and accessibility
- **Motion by Denise Wong to accept the Interim Executive Director's Report**
- **Sandra conducted the vote and the motion carried**

Membership Report- Serena Ly

- Serena gave a membership report which stated that the end of the year, there was a total of 85 member clubs
- Welcomed 2 new organizations this year- Vanguard Tennis Academy and Langara Tennis Club
- Thanked all member clubs and individual members for their contribution in growing the game of Tennis in BC

Facilities Report- Anna Matheson

- Anna Matheson gave a facilities report which noted that the Kelowna Indoor Tennis Facility, comprised of 5 courts, is planned to be operational in 2026
- Planning on developing online resources for members including information on indoor facility development

Financial Statements & Treasurer's Report- Raymond To

- Raymond To gave a discussion on the financial statements and the treasurer's report

- Highlighted a steady increase in revenue and effective management in working capital
- The annual audit process is done by our appointed auditors, Tompkins Wozny.
- **Motion by Denise Wong to accept the Treasurer's Report**
- **Sandra conducted the vote and the motion carried**
- **Motion by Raymond To to approve the audited financial statements**
- **Sandra conducted the vote and the motion carried**
- Tennis BC proposed not to increase 2026 membership fees
- **Motion by Raymond To to approve the 2026 membership fees**
- **Sandra conducted the vote and the motion carried**
- **Motion by Raymond To to approve the appointment of Tompkins Wozny, Chartered Professional Accountants to be the auditors for the fiscal year ended March 31, 2026**
- **Sandra conducted the vote and the motion carried**

Nominating Committee Report and Election of Directors- Paul Crawford

- The Nominating Committee nominated candidates to stand for election to the Board 60 days before the AGM. By notice to the Society, given 45 days prior to the AGM, any voting member may nominate candidates for the position of Director.
- The three individuals standing for election this year are Kira Draliuk, Dave Pentland, and Erik Marchand
- No voting Member Clubs have put forward another proposed candidate and therefore, the Directors were elected by acclamation.
- **Motion by Denise Wong to accept the Nominating Committee Report**
- **Sandra conducted the vote and the motion carried**

Conclusion

- Thanked everyone for their time and attendance
- **Motion by Denise Wong to conclude the 2025 AGM**
- **Sandra conducted the vote and the motion carried**

Kira Draliuk
Kira Draliuk (Oct 22, 2025 16:22:33 PDT)

Kira Draliuk
 President, Tennis BC

Paul Crawford
Paul Crawford (Oct 17, 2025 16:59:08 PDT)

Paul Crawford
 1st Vice President, Tennis BC

2025 Tennis BC AGM Minutes

Final Audit Report

2025-10-22

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