



Annual General Agenda

Date: October 8, 2025

Time: 18:30 hrs

Location: Theatre (145 Pacific Ave) or Zoom conference call

Attendees

In-Person:

Board - Ian Abbott, Ruwenize (Rui) Mercado, Sam Huynh

Membership - Renee Kunka

Staff - Corey Draper

Zoom:

Board - Denzel Simons, [Jonathan Hsiung](#), Rylan Ramnarace, Syed Rahman

Membership - Adam Morin, Jeannette Ding, Gurmeet Jassal, Quinton Cheung

Parliamentarian - Jason Robinson

6:40pm

RM: Introduction of Jason as the certified Parliamentarian.

RM: Board Introduced by RM

1. Call to Order/ Confirmation of Quorum
 - a. Membership confirmed. Quorum achieved.
 - b. Meeting declared started at 6:52pm
2. Land Acknowledgements - 6:45pm
 - a. Read by RM
3. Review of Robert's Rules of Order - 6:46pm
 - a. Read by Jason Robinson
4. Approval of 2025 Agenda
 - a. Approved by unanimous consent.
5. Approval of 2024 AGM Minutes
 - a. Approved as circulated by unanimous consent.
6. Business Arising from Minutes
 - a. None

7. Presentation of 2024-2025 Financial Statements
 - a. Presented by SH
 - b. Questions regarding the financial statements
 - c. Members have received the financial statements.
 - d. SH recommends Scarrow and Donald as the Auditor of MBA for the year ending October 2026.
 - e. Motion to appoint Scarrow and Donald the auditor by AM, Seconded by RK
 - f. Motion has cleared majority and has carried.
 - g. Motion approved.
8. Executive Director Report
 - a. Presented by CD.
 - b. Report available online.
 - c. Questions about ED Report
 - i. AM: What revenue generating activities are planned for next year? And what is causing a reduction in revenue?
 1. CD: Clubs have started running their own camps with coaches.
 2. AM: Summer camps with subsidies are better generators
 3. CD: in the first year of being ED, we ran camps, but had to cancel 2 out of 3 because of reduced entrants. MBA has been partnering with clubs that want to use GreenTeam funding to obtain some revenue while helping subsidize the wages of the coaches.
 - ii. JR: Invites members to send suggestions to CD for revenue generating ideas.
 - iii. JH: Proposes booking Sport For Life for next summer ASAP.
 - iv. GJ: Brandon frequently has gym availability over the summer. Can we book a camp in Brandon?
 - v. AM: How does MBA reinvent itself to support clubs and feed into the clubs to bring revenue to the clubs but still make money for itself? Can MBA start targeting grade 5/6/7/8 kids who aren't familiar with club badminton to run 1 hour sessions at schools that sign up?
 - vi. RK: Suggests talking to different PSO's for badminton to see what their revenue generating methods are.
 - vii. AM: Would like a report on the Mosaic expenses and what is actually being done with the work that was done.
 1. CD: Will work with the new Board to generate a report by the end of November.

9. President Report

- a. Presented by RM
- b. Report available online.
- c. AM: Thanks RM for her work the past year. Encourages her to write a summary report to the ED and the new Board on what her recommended changes to MBA would be.
- d. GJ: Suggests the MBA sends out a survey to the members about what they want out of the board to improve buy-in from the community and create a culture shift.

10. Provincial Coach Report

- a. Provincial Coach Elliot Beals sends regrets. Presented by CD.
- b. Report available online.
- c. Questions:
 - i. GJ: Will we keep a part-time Provincial Coach or move to a full-time Provincial Coach.
 - ii. AM: Can we get another high-level Part Time Coach that would be less expensive and more accessible? Should we evaluate other coaches?
 - iii. RK: How many girls were at the tryouts?

Members have received the reports

11. Board Nominations - 8:25pm

- a. 3 Resigning Board Members
 - i. [Rui Mercado](#)
 - ii. Ian Abbott
 - iii. Sam Huynh
- b. 2 Board Members staying on mid-term
 - i. Rylan Ramnarace
 - ii. Jeevan Khanuja
- c. 6 Positions currently open.
- d. No current nominations for President.
- e. 5 Nominations for director-at-large.
 - i. Jeannette Ding
 - ii. Jonathan Hsuing
 - iii. Shylla Lopez
 - iv. Syed Rahman

- v. Denzel Simons
 - f. Call for Nominations from the Floor
 - i. No nominations
 - ii. President position will remain vacant at this time.
 - g. Call for further nominations for Director-at-large.
 - i. No nominations.
 - h. Vote was completed.
 - i. All candidates have received a majority vote.
 - j. Shylla Lopez has been confirmed and elected to a 1-year term.
 - k. Denzel Simons has been confirmed and elected to a 1-year term.
 - l. Jonathan Hsiung has been confirmed and elected to a 2-year term.
 - m. Jeannette Ding has been confirmed and elected to a 2-year term.
 - n. Syed Rahman has been confirmed and elected to a 2-year term.
12. Question Period
- a. This was completed at the end of each section.
13. Closing remarks - 8:41
- a. Delivered by CD
14. Adjournment
- a. Declared by JR @ 8:43pm.