



**PACIFICSPORT COLUMBIA BASIN  
ANNUAL GENERAL MEETING  
MINUTES  
October 8, 2024  
6pm Pacific, 7pm Mountain Time.**

**Directors in Attendance: 5**

Kamren Farr (Chair)  
Emily Brydon  
Michael Konkin  
Jenny Delich  
Rhys Badenoch

**Staff in Attendance 2**

James Brotherhood – Executive Director  
Montana Molyneux – Manager of Community Sport

**Members in Attendance 18**

|                   |                    |                 |                  |
|-------------------|--------------------|-----------------|------------------|
| Doris Hausleitner | Karen Redfern      | Paul Cunningham | Elias Jonsson    |
| Alex Ulaszonek    | Arthur Andrews     | Mark McLoughlin | Montana Molyneux |
| Erin Meggait      | Carolyn Amantea    | Sharisse Kyle   | Kimberley Pegg   |
| Betty Anne Marino | Jackson Konkin     | Jodie Pickering | Sheri Konkin     |
| Roberta Rodgers   | Hilary Brotherhood |                 |                  |

**CALL TO ORDER**

Chair Farr called the meeting to order at 6:02 pm Pacific Time

The Board Chair, Kamren Farr, welcomed everyone to PacificSport Columbia Basin’s Annual General Meeting (AGM) and acknowledged that PacificSport Columbia Basin operates within the traditional, unceded territories of the Ktunaxa, the Lheidli T’enneh, the Secwepemc (Shuswap), the Sinixt (Lakes), and the Syilx (Okanagan) peoples.

Chair Farr acknowledged the Board of Directors attending and provided opportunity for each to make a personal introduction.

Chair Farr thanked our core funding partners including the government of BC through viaSport BC among others.

**ADOPTION OF AGENDA**



MOTION: Mike Konkin moved to adopt the agenda for the Annual General Meeting

SECOND: Jenny Delich

VOTE: 5-0 in favour – Motion carried

### **REMARKS FROM THE CHAIR**

Chair Farr provided an overview of PacificSport Columbia Basin and the mandate of the organization. The powerful impact that sport can have at both the individual and societal levels, including social change, community development, health and education.

He spoke about transitions on the board with himself stepping away after 2 years in the role and a bit more than a year pre-formalization. Similarly for David Little who is transitioning away from the board.

Emily Brydon will move into the Chair position, Rhys Badenoch will move to Vice-Chair, Jenny Delich will move to Secretary, and Mike Konkin will remain as Treasurer.

Chair Farr explained that the board decided to extend our strategic plan by 1 year given the stability in the goals of the organization, which are still in very strong alignment.

Chair Farr introduced the Treasurer Michael Konkin, CPA

### **FINANCIAL REPORT**

Michael Konkin provided an overview of the consolidated financial statements for the year ended March 31, 2024. As a Chartered Professional Accountant, he certified that the financial statements for the 2023/24 fiscal year fairly present the financial position of PacificSport Columbia Basin in conformance with Public Sector Accounting Standards.

### **ELECTION OF DIRECTORS**

Two individuals were nominated to the board. Given open seats they were acclaimed to the board.

Sharisse Kyle spoke about her passion for sport and personal alignment with the goals of PSCB. Mark McGloughlin also spoke about passion for sport and his desire to support PSCB with his breadth of skills, background and experiences.

#### **ACCLAIMED TO THE BOARD**

- Sharisse Kyle
- Mark McGloughlin

### **REMARKS FROM THE EXECUTIVE DIRECTOR**

James Brotherhood introduced the PSCB team of staff and then spoke about recent data highlighting that sport participation is at a 10 year all-time high in the region. He provided further insights by age band showing that most of this increase is accounted for children between ages 6-12, and the future forecast of growth in the sector.



He then spoke about provided highlights of the 2024 fiscal year ongoing projects in this year across Physical Literacy, Quality Sport, Athlete Development and Sport Excellence, Coach Development and Local Sport Organizations.

### **OPEN DISCUSSION / QUESTION AND ANSWER SESSION**

There was a question and answer session and time for general input from the membership

### **CLOSING REMARKS AND CONCLUSION OF THE MEETING**

Chair Farr provided closing remarks and thanked the members for attending.

### **MOTION TO ADJOURN THE MEETING**

- Emily Brydon motioned to adjourn the meeting at 6:59 pm Pacific Time.
- SECONDED: Jenny Delich
- VOTE: 5-0 in favour. Motion Carried.

### **CERTIFIED CORRECT**

*Emily Brydon*

Emily Brydon (Oct 10, 2024 09:32 MDT)

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Emily Brydon, Chair

*Jenny Delich*

Jenny Delich (Oct 10, 2024 11:16 MDT)

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Jenny Delich, Secretary


# PSCB AGM Oct 8 2024 Minutes


Final Audit Report

2024-10-10

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