BCRSGF Annual General Meeting
11:30 am – 12:30 pm
Tuesday, June 14, 2026

https://us02web.zoom.us/j/84109546026?pwd=zbUBAazAGFzWfnK5iqV0rKdauSEwsK.1

1. **Roll call**

-Sashka Gitcheva – Program Coordinator
-Analeissa Mayer – Zone 3 Rep (arrived after roll call)
-Adrienne Arnold – VP Development, Zone 3 Rep
-Eve Propenko – VP Finance, Zone 4 Rep
-Diana Nerman – Treasurer, Zone 4 Rep
-Daniela Todorova – CDC Chair, Zone 5 Rep
-Lori Fung – President, Judging co-Chair, Zone 5 Rep
-Alla Krivchun – Zone 5 Rep
-Kristi Wilson – Zone 6 Rep
-Julie Levasseur – Coaching Chair, Secretary, RGDC Co-Chair, Zone 6 Rep

Also in attendance: Leanne Wen (Elite), Hannah Ng (Elite), Harleen Sidhu (Elite), Kamena, Petkova (Aura), Angela Frattaroli-Lockhart (Island)

1. **Quorum** – 8/13 Board members in attendance for roll call

2. **Assignment of Secretary** – Julie

3. **Adopt Agenda** – moved by Diana (seconded by Eve) - CARRIED

4. **Approval of minutes of last AGM (June 9, 2025)** – moved by Adrienne (seconded by Diana) - CARRIED

5. **Address outcome items:**
   5.1. **Approval BCRSGF 2025-2026 Financial Statement** – moved by Eve (seconded by Daniela) - CARRIED
   5.2. **Approval of the Fee Structure 2026-2027** – moved by Diana (seconded by Adrienne) - CARRIED
   5.3. **Acceptance of the Budget 2026-2027** – moved by Eve (seconded by Daniela) - CARRIED
   5.4. **Acceptance of the Reports of the Directors** – Reports received by the deadline have been included in the 2025/26 BCRSGF Annual Report (moved by Alla, seconded by Eve) - CARRIED
   5.5. **Presentation of the 2026-2030 BCRSGF Strategic Plan** – Sashka and committee members were thanked for their time and energy in preparing this document.
   5.6. **Presentation of the Board of Directors 2026-2027** (13 voting members):

-**Zone 2**: Brie MacPherson

-**Zone 3**: Adrienne Arnold & Analeissa Mayer
-**Zone 4**: Diana Nerman, John Lei, & Eve Propokenko
-**Zone 5**: Alla Krivchun, Daniela Todorova, & Lori Fung
-**Zone 6**: Kristy Wilson & Julie Levasseur
-**Zone 8**: Sang-Hee Robinson & Heather Merenuik

-**President** – Lori Fung (elected by acclamation)
-**Vice President Finance** – Eve Propenko (elected by acclamation)
-**Vice President Development** – Adrienne Arnold (elected by acclamation)
-**Treasurer** – Diana Nerman (elected by acclamation)
-**Secretary** – Julie Levasseur (elected by acclamation)
-**CDC Chair** – Daniela Todorova (elected by acclamation)
-**Coaching Chair** – Julie Levasseur (appointed)
-**RG Development Co-Chairs** – Sang-Hee & Julie Levasseur (elected by acclamation)

6. **Summarize action plans, next meeting**
   - 6.1. Communications Contract will be circulated to the membership ASAP
   - 6.2. Next AGM will be in June 2027 (date TBD)
   - 6.3. Updates to the website (calendar of events, tech regs, meeting minutes, PR status)

- [ ] Sashka and Brie to make updates to the website

7. **Meeting reflections** – Thanks shared by multiple members for the work Sashka is doing as Program Coordinator.

8. **Meeting adjourned @ 11:51** (moved by Eve)