We are connected as a COMMUNITY ▪ We strive for EXCELLENCE ▪ We offer INCLUSIVE programs ▪ We act with INTEGRITY ▪ We communicate RESPECTFULLY

BOARD OF DIRECTORS MEETING MINUTES

April 27, 2026, at 6:00 pm

ATTENDANCE

Voting: Mandy Curtis, Ann Stirrat, Anne-Marie North, Robin Bennu, Carol Stewart
Staff: Patrik Zimmermann

1. CALL TO ORDER

M. Curtis called the meeting to order at **6:00 PM**

2. LAND ACKNOWLEDGEMENT

I am privileged to be attending this meeting from the traditional and unceded territories of the Coast Salish people. Musqueam, TsleilWaututh, Squamish, Sto:Lo

ċseyəɬp (douglas fir tree) – Musqueam Plants

By A. M. North

3. APPROVAL OF AGENDA AND REVIEW OF PREVIOUS MINUTES

MOTION: Be it resolved that:

A. The Agenda for the April 27, 2026, Board Meeting be adopted as presented.

Moved: Carol
Seconded: Ann
CARRIED

MOTION: Be it resolved that:
B. The Minutes for the March 23, 2026, Board Meeting be adopted as amended.

Moved: Carol
Seconded: Ann
CARRIED

4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No declaration

5. FUTURE DIRECTION | STRATEGIC PLANNING

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P. Zimmermann shared the resignations of two Staff members and outlined a pathway moving forward, with the new application window opening for both roles (Sport Development & Events Coordinator and Administration Coordinator).

6. FINANCE REPORT

A. Stirrat provided an update on finances, including the current situation around the financial statements from BCAS's accountant and the payment process. P. Zimmermann shared some information on the expense process.

7. EXECUTIVE DIRECTOR REPORT

P. Zimmermann shared insights and the latest information on the current discussions with viaSport, Swim BC, and Sports Law regarding a potential amalgamation/merger with another PTSO.

Additionally, P. Zimmermann shared an update on the transition to the new accounting service and the attached expense approval and payout process.

8. OTHER BUSINESS

None

Next Meeting – May 25th, 6:00 PM

The meeting was adjourned at **07:26 PM**

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