



Annual General Meeting
September 11, 2025: 5:00pm – 6:00pm
PISE Board Room

Members:	Stephen Chang, Brett Jackson, Terry Wright, Roman Hahn, Mataya Jim, Lois Smith
PISE Resources:	Robert Bettauer, CEO; Stacey Lund, Business Development Manager; Anjeline Sran, Finance & HR Manager; Chris Wright, Manager of Physical Literacy Development; Chris Hinton, Performance & Coaching Manager
Recorder:	Jordan Paterson, Human Resources & Administrative Coordinator
Guests:	Melanie Mahlman, Jeremy Burgess,
Regrets:	Lane Trotter, Peter Baillie, Sherri Bell, Margaret Lucas, Milena Gaiga, Angus Izard, Jim Reed, Suzanne Weckend-Dill, Deb Whitten, Bob Cameron, Liz Ashton, Wayne Dalby, Colin Ewart

MINUTES

1. Call to Order and Welcome & Opening Comments. Meeting commenced at 5:05pm
2. Approval of Agenda

MOTION: “BE IT RESOLVED THAT the Members of the Pacific Institute for Sport Excellence Society approve the agenda of the Annual General Meeting held September 11, 2025” Terry Wright and Lois Smith. Approved and Carried.

3. Approval of Minutes from September 19, 2024, AGM

MOTION: “RESOLVED FURTHER THAT the Members of the Pacific Institute for Sport Excellence Society approve the minutes from the Annual General Meeting held September 19, 2024 at the Pacific Institute for Sport Excellence.” Mataya Jim and Jeremy Burgess. Approved and Carried.

4. Receive the Financial Statements for Year End March 31, 2025
5. Appointment of Auditor for April 1, 2025, to March 31, 2026

MOTION: “RESOLVED FURTHER THAT the Members of the Pacific Institute for Sport Excellence Society approve the appointment of KPMG as the auditor for the fiscal year ending March 31, 2025.” Terry Wright and Roman Hahn. Approved and Carried.

6. Receive the Annual Report
 - Scholarship and Bursary awards

- Addition of SIDES for Canadian Sport School
- Peninsula Co-op – 100k contribution to family festival
- PISE welcomed back the Family Sport & Recreation Festival
- Access to performance development gym – teams, youth
- PISE participated in Giving Tuesday, welcoming newcomer families
- Partnership with Will Power to bring awareness of giving in wills and estates
- Roman Hahn hosted PISE's first donor lunch
- PISE was featured in Vital Signs magazine
- Physical Literacy team had its biggest year yet with summer camps

7. Acknowledgement of resignation of Directors and Confirmation of Election of Directors

- Milena Gaiga; resignation through completion of term as Director
- Roman – resignation through completion of 3-year term
- Brett – 2 consecutive 3-year terms
- Colleen Turner
- Kimanda Jarzebiak; resignation due to capacity with other priorities
- Jeremy Burgess; elected as Director
- Melanie Mahlman; elected as Director
- Stephen Chang; re-election of Director for 1 year
- Brett – 1 year extension

MOTION: “RESOLVED FURTHER THAT the Members of the Pacific Institute for Sport Excellence Society hereby accept, approve and confirm the election and re-election to the Board of Directors of the Society.” Stephen Chang, Brett Jackson, Colleen Turner

8. Adjournment. Meeting adjourned at 5:17pm