



**Annual General Meeting Minutes
October 25, 2020
VIRTUAL via Zoom**

1. Call to Order Dasha Peregoudova
**31 voting members present.
Quorum is present.
1:55pm Oct. 25th, 2020**

2. Land Acknowledgement Pierre-Luc Laliberte
 - a. Pierre-Luc provided a land acknowledgement for the land on which AthletesCAN exists and operates which is unceded indigenous territory.

3. Virtual AGM Logistics Overview Dasha Peregoudova
 - a. Dasha provided an overview of the digital format and how the virtual AGM meeting will be facilitated, how to activate simultaneous translation, as well as pointed out digital functions and the range of accessible options to participate in the meeting.

4. Appointment of Accessibility Officer Dasha Peregoudova

Dasha provided an overview of the role of the accessibility officer which is appointed annually during our annual general meeting to provide added assistance for anyone who requires aid to participate in the meeting. A motion is not required in this case. **Anh Nguyen appointed as the accessibility Officer.** Anh's contact information was provided via the chat function at this time and email earlier in the morning.

5. Appointment of Parliamentarian Dasha Peregoudova

**Celina Toth (Diving) moved to nominate Josh Vander Vies as Parliamentarian; Maria Samson (Rugby) seconded.
No discussion.
Motion carries.
Josh accepts and is appointed as the parliamentarian.**

6. Approval of Agenda Dasha Peregoudova

**Camille Berube (Swimming) moved to approve the agenda; Ciaran McGovern (Volleyball) seconded.
No discussion.
Motion carries.**

**Nolan Barnes moves to re-jewel the ceremonial mace.
Brief discussion regarding comical nature of the motion.
Nolan Barnes retracts his motion**

7. Approval of Minutes from AthletesCAN Annual General Meeting Dasha Peregoudova
September 22, 2019

**Tom Hall (Canoe-Kayak) moved to approve the 2019 Annual General Meeting Minutes; Ciaran McGovern (Volleyball) seconded.
No discussion.
Motion carries.**

8. Business Arising from Previous Minutes Dasha Peregoudova

None, no discussion.

9. Officer Reports Dasha Peregoudova
8.1 President's Report

Dasha Peregoudova presented a summary of her 2019-2020 president's report. The report is provided to the members in advance of the meeting and included key challenges and successes of the organization including a summary of the operational key performance indicators (KPI's).

Jacqueline Simoneau (Artistic Swimming) moved to approve the president's report; Nolan Barnes (Adaptive Waterskiing) seconded.

No discussion.

Motion carries.

- 8.2 Treasurer's Report Pierre-Luc Laliberte
8.2.1 Presentation & Approval of 2019-2020 Financial Statements

Pierre-Luc Laliberte presented a summary of the 2019 – 2020 financial statements.

Ciaran McGovern (Volleyball) moved to approve the 2019 – 2020 financial statements; Mercedes Nicoll (Snowboarding) seconded.

Yes discussion.

Alayna Chan asked to discuss the changing expenses which fall under the leadership expenditures. Pierre-Luc provided a response briefly explaining the categorization process of various funds for leadership, staff, above reference, etc.

Motion carries.

- 8.2.2 Appointment of Auditors

Celina Toth (Diving) moved to accept Ouseley Hanvey, Clipsham, Deep LLP, to conduct an audit of our finances for the fiscal year 2020-2021; Robin Randall (Waterpolo) seconded.

Yes discussion.

Dasha asked Pierre-Luc if the auditors recommended are competitively priced for our purposes. Pierre-Luc suggested that they are a competitive and providing a quality service based on his experience and research.

Motion carries.

- 8.2.3 Presentation of 2020-2021 Finances

Bo Hedges (Wheelchair Basketball) moved to accept the Treasurer's report on the 2020 – 2021 finances; Jacqueline Simoneau (Artistic Swimming) seconded.

No discussion.

Motion carries.

10. Election of Directors Dasha Peregoudova

- 9.1 Review of Election Procedures
9.2 Appointment of Scrutineers

Bo Hedges (Wheelchair Basketball) moved to appoint Tyler Matthews, Brittany Bates, and Greg Cherniak from Sport Solution to be the scrutineers of the 2020 election; Jacqueline Simoneau (Artistic Swimming) seconded.

No discussion.

Motion carries.

- 9.3 Election Protocol

- Nominations from the floor

Camille Berube self-nominated from the floor to run for the board of directors.

- Confirm all nominees
 - Nominee presentations
 - Q & A of nominees
 - Voting by members (4:07 – 4:47pm)
- 9.4 Election Results Announcement (4:48pm)

Robin Randall (Waterpolo) moved to destroy the electronic election ballots; Mercedes Nicoll (Snowboarding) seconded.

No discussion.

Motion carried.

Dasha announced the election of the new directors including Camille Berube (3 year term), Erin Willson (3-year term), and Rob Law (2-year term).

11. Closing Remarks

Dasha Peregoudova

12. Adjournment **4:55pm**

Dasha Peregoudova

Mercedes Nicoll (Snowboarding) move to adjourn the meeting; Ciaran McGovern (Volleyball) seconded.

No discussion.

Motion carried.

Meeting Adjourned.