



Annual General Meeting Minutes
September 23rd - 24th, 2017
Brookstreet Hotel,
Ottawa, ON

Saturday September 23rd, 2017

1. Meeting called to order at 4:56 PM EST by President Josh Vander Vies at the Brookstreet Hotel, Ottawa, ON
2. Roll call
3. Appointment of Parliamentarian
 - a. Josh Vander Vies (Boccia) explained the role of the parliamentarian
 - b. **Motion to appoint Robin Randall as parliamentarian from Trevor Hirschfield (Wheelchair Rugby), seconded by Celina Toth (diving). All in favour, motion carried.**
4. Approval of Agenda
 - a. **Motion from Christine Richardson (Racketball), seconded by Jacqueline Simoneau (Synchro). All in favour, motion carried.**
5. Approval of Minutes from AthletesCAN Annual General Meeting (Oct 22nd-23rd, 2016)
 - a. **Motion from Tricia Oshiro (Archery), seconded by Celina Toth (diving). All in favour, motion carried.**
6. Business arising from previous minutes
 - a. None
7. Election of directors
 - a. Review of Election procedure
 - i. Josh Vander Vies (Boccia) provided membership with an overview of the election procedures and the diversity that is looked for the composition of the Board of Directors. 2 positions are currently up for election for three year terms.
 - b. Appointment of Scrutineers
 - i. **Motion to appoint Sport Solution's program managers as scrutineers by Alex Gough (Luge), seconded by Alannah Yip (Climbing Escalade). All in favour, motion carried.**
 - c. Election protocol
 - i. Q from Trevor Hirschfield (Wheelchair Rugby) – What is the current composition of the board? BOD presented themselves.
 - ii. Josh Vander Vies (Boccia) called for nomination from the floor
 1. Trevor Hirschfield (Wheelchair Rugby) nominated Bo Hedges (Wheelchair Basketball), he accepted
 2. No other nominations
 - iii. Slate of candidate
 1. Camille Bérubé (Para Swimming)
 2. Bo Hedges (Para Basketball)

- 3. Dasha Peregoudova (Taekwondo)
 - iv. Q&A of nominees
- 8. Meeting recess
 - a. **Motion to recess by Trevor Hirschfield (Wheelchair Rugby), seconded by Maria Samson (Rugby).**
 - b. Meeting recessed at 5:23PM EST.

Sunday September 24th, 2017

- 9. Meeting called back to order on September 24th 2017 at 10:53am EST at the Brookstreet hotel in Ottawa, Ontario.
- 10. Roll call
- 11. Update on Election from yesterday
 - a. Josh Vander Vies (Boccia) explained the 2 mistakes that were made in the election procedures
 - i. An old policy was distributed to the members
 - ii. The questions to the candidates need to be translated in both official languages
 - b. Josh Vander Vies (Boccia) recommended to nullify the previous election to the members and re-do the election process.
 - i. Question was asked to clarify if answers need to also be translated in both official languages. The answer is no.
 - c. Josh Vander Vies (Boccia) also clarified that the ballot box was not open by Sport Solution
 - d. Some members raised concerns that answers should also be translated in both languages. AthletesCAN noted the concerns.
 - e. **Motion to redo the election by Jacqueline Simoneau (Synchro). Seconded by Alister McQueen (Athletics). All in favour. Motion carries**
 - f. **Motion to destroy the ballots by Maria Samson (Rugby), seconded by Trevor Hirschfield (Wheelchair Rugby). All in favour. Motion carries**
 - g. Josh Vander Vies (Boccia) invited Camille Bérubé (Para-swimming) to address the AGM members.
 - i. Camille Bérubé (Para-swimming) indicated that she is withdrawing from the election
- 12. Election (re-do from the point where a slate of candidate was identified as where we identified this step to be that last step before the policy was broken)
 - a. Q. Since the election was nullified. Does Bo Hedges' (Wheelchair Basketball) nomination have to be reaffirmed
 - i. Josh Vander Vies (Boccia) indicated that his understanding is that his nomination is still valid
 - b. Josh Vander Vies (Boccia) explained the election procedure
 - c. Slate of candidates
 - i. Dasha Peregoudova (Taekwondo)
 - ii. Bo Hedges (Wheelchair Basketball)
 - d. Q&A of nominees
- 13. Officers Report
 - a. President's Report
 - i. Josh Vander Vies (Boccia) presented his President's report to the members.
 - ii. **Motion from Jacqueline Simoneau (Synchro), seconded Mercedes Nicoll (Snowboard), all in favour, motion carries.**

- b. Treasurer's report
 - i. Thea Culley (Field Hockey) presented the 2016/2017 Financial Statements
 - ii. **Motion from Alex Bruce (Badminton), seconded by Liam Smedley (Canoe Kayak). All in favour, motion carries**
 - iii. Thea Culley recommended that AthletesCAN retained the services of the current auditors
 - iv. **Motion to appoint auditors by Celina Toth (Diving), seconded by Kelleigh Ryan (Fencing). All in favour, motion carries.**
 - v. Thea Culley (Field Hockey) reported on the current finances for the 2017/2018 fiscal year.
 - vi. **Motion to accept the treasurer's report by Alannah Yip (Climbing Escalade), seconded by Trevor Hirschfield (Wheelchair Rugby). All in favour, motion carries.**
14. Consideration of proposed changes to the AthletesCAN bylaws
 - a. Josh Vander Vies (Boccia) presented the proposed changes to the members.
 - b. Josh Vander Vies (Boccia) explained the need for a special resolution for a change to the bylaws
 - c. **Motion: "BE IT RESOLVED that the bylaws of the Corporation are repealed and the new bylaws which have been submitted to this meeting (as amended if applicable), attached to these minutes as Appendix "A", are approved and will be effective immediately" by Tricia Ishiro (Archery), seconded by Trevor Hirschfield (Wheelchair curling). All in favour, motion carries.**
15. Report of CPCAC
 - a. Tony Walby (Para-Judo) presented the CPCAC report to the members.
16. Report of the CACAC
 - a. Report was presented to the members by Inaki Gomez (Athletics), Martha McCabe (Swimming), and Mark Pearson (Field Hockey).
 - b. Q – How are we collaborating as AthletesCAN with the other councils?
 - i. Tom Hall (Canoe Kayak) spoke of coordination of meetings between the chairs of CPCAC, COCAC, and AthletesCAN
17. Update from TrueSport
 - a. Lori Johnstone (Racketball) reported on initiatives currently in scope from TrueSport and invited members to ask questions as needed.
18. Election results
 - a. The following candidates have received a majority of the votes.
 - i. Bo Hedges (Wheelchair Basketball)
 - ii. Dasha Peregoudova (Taekwondo)
 - b. **Motion to destroy the ballots by Trevor Hirschfield (Wheelchair Rugby), Heather Bansley (Beach Volleyball). All in favour. Motion carried**
19. Meeting Adjournment
 - a. **Motion to adjourn Kelleigh Ryan (Fencing), seconded by Jacqueline Simoneau (Synchro). All in favour, motion carried.**
 - b. Meeting adjourned at 1:00 pm EST.