



2014 AthletesCAN Annual General Meeting Minutes
September 27-28, 2014
Calgary, AB

Saturday, September 27th, 2014

1. Meeting called to order at 4:40pm MDT by President, Erik Petursson, at the Westin Calgary.
2. Appointment of Parliamentarian
 - Motion by Erik Petursson to appoint Lori Johnstone (Racquetball) as parliamentarian as long time member and past President of AthletesCAN
 - Offer of appointment accepted by Lori Johnstone
 - Motion seconded by Tyler Mosher (Snowboard)
 - All in favour
 - Approved
3. Approval of Agenda
 - Motion to approve the agenda by Erik Petursson (Diving), seconded by Tom Hall (Canoe Kayak)
 - All in favour
 - Approved
4. Approval of Minutes from 2013 AthletesCAN Annual General Meeting (AGM), Sept. 15th, 2013
 - Motion to approve the AGM Minutes from Sept. 15th, 2013 moved by Robin Randall (Water Polo), seconded by Michael Tayler (Canoe Kayak)
 - All in favour
 - Approved
5. Business Arising from Previous Minutes
 - At the 2013 Forum, there was a panel on LGBTIQ diversity in sport encouraging the use of inclusive language throughout sport and creating safe environment. At the 2013 AGM, there was a motion to bring forward a policy to the sport community on diversity. This remains a policy priority that AthletesCAN is committed to in order to ensure a sport environment that is safe, respectful and welcoming to all.
6. Officer Reports
 - 6.1 President's Report
 - Motion to accept the Presidents Report moved by Nathan Gafuik (Gymnastics), seconded by Erica Wiebe (Wrestling)
 - Highlights of the Report which was distributed in the AGM were presented.
 - Highlights include: organization's focus on performance, conducted comprehensive review of the 2015 CADP, working group currently examining Athlete Agreements, the Sponsorship Handbook is the latest edition to the Leadership Handbook series, continue to work to ensure organizational effectiveness and address funding concerns, fully transitioned under the CNCA, highlighted significant changes under the organization's new bylaws.
 - All in favour
 - Approved

Motion to Recess the Meeting to Sunday, September 28, 2014

- Motion to move agenda items 6.2 Treasurer's Report and 7. True Sport Foundation Report to Sunday, September 28, 2014 at 8:30am MDT moved by Scott Sandison (Field hockey), seconded by Maria Samson (Rugby)
- All in favour
- Approved

Meeting Recessed at 5:28pm MDT



Sunday, September 28, 2014

Meeting called back to order at 8:35am MDT, Sunday, September 28, 2014

- 6.2 Treasurer's Report
 - 6.2.1 Presentation & Approval of 2013-2014 Financial Statements
 - 2013-2014 Audited Financial Statements by Ouseley Harvey Clipsham Deep LLP were presented to the membership.
 - Motion to accept financial statements as presented, moved by Jeane Lassen (Weightlifting), seconded by Jennifer Joyce (Athletics)
 - All in favour
 - Approved
 - 6.2.2 Appointment of Auditors
 - Motion to accept Ouseley Harvey Clipsham Deep LLP to conduct an audit of the AthletesCAN finances for the fiscal year 2014-2015, moved by Robin Randall (Water Polo), seconded by Michael Taylor (Canoe Kayak).
 - All in favour
 - Approved
 - 6.2.3 Presentation of 2014-2015 Finances
 - Treasurer provided a financial snapshot for 2014-2015
 - Motion to accept presentation of the 2014-2015 Finances moved by Thea Culley (Field Hockey), seconded by Dan Devlin (Handball).
 - All in favour
 - Approved
7. True Sport Foundation Report
 - Jasmine Northcott presented the True Sport Foundation (TSF) report as distributed in the AGM package.
 - Motion to accept the TSF report moved by Etienne Morneau (Canoe Kayak), seconded by Tyler Mosher (Snowboard)
 - All in favour
 - Approved
8. Election of Directors
 - 8.1 Review of Election Procedures
 - Delegates were provided with a brief overview of the election procedures as outlined in the Nominations & Election Procedures document that was circulated in the AGM package.
 - Delegates were reminded that diversity is a value of AthletesCAN.
 - 8.2 Appointment of Scrutineers
 - Motion to appoint the Sport Solution Program Officers Kendra Swallow & Marissa Caldwell as scrutineers moved by Haley Daniels (Canoe Kayak), seconded by Keven Smith-Worthylake (Boccia)
 - All in favour
 - Approved
 - 8.3 Election Protocol
 - Nominations from the floor
 - Trevor Hirschfield accepted nomination by Scott Sandison (Field Hockey)
 - Maria Samson (Rugby) accepted nomination by Robin Randall (Water Polo)
 - Thea Culley (Field Hockey) accepted nomination by Antoni Kindler (Field Hockey)
 - Confirmation of nominees
 - Emily Baadsvik (Bobsleigh)



- Caroline Calve (Alpine Snowboard)
- Thea Culley (Field Hockey)
- Dasha Gaiazova (Cross-Country Skiing)
- Trevor Hirschfield (Wheelchair Rugby)
- Danielle Lopez (Softball)
- Etienne Morneau (CanoeKayak)
- Dasha Peregoudova (Taekwondo)
- Robin Randall (Water Polo)
- Maria Samson (Rugby)
- Josh Vander Vies (Boccia)

Nominee presentations

- Nominees were given 2 minutes each to address the delegates on why they would like to be considered for a Board position with AthletesCAN

8.4 Election Results Announcement

Based on the majority of votes, the Board of Directors is:

- Caroline Calve (Snowboard)
 - Thea Culley (Field Hockey)
 - Trevor Hirschfield (Wheelchair Rugby)
 - Danielle Lopez (Softball)
 - Dasha Peregoudova (Taekwondo)
 - Maria Samson (Rugby)
 - Josh Vander Vies (Boccia)
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- Motion to destroy the ballots moved by Jennifer Joyce (Athletics), seconded by Robin Randall (Water Polo).
 - All in Favour
 - Approved
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- Erik Petursson thanked Tom Hall (Canoe), Jennifer Joyce (Athletics), Jeane Lassen (Weightlifting), Craig Buntin (Figure Skating), Suzanne Weckend-Dill (Triathlon), Alec Denys (Archery), whose terms had come to an end, for their valued contribution to the Board of Directors.
 - Jasmine Northcott, Executive Director, thanked Erik Petursson (Diving) whose term had come to an end, for his valued contribution to the organization.

9. Next Meeting: September 2015, Toronto, ON, Date TBD

10. Adjournment

- Motion to adjourn the 2014 AGM moved by Sam Effah (Athletics).
- All in Favour
- Adjourned