



**Annual General Meeting Minutes
September 26th-27th, 2015
Hilton Toronto Airport Hotel & Suites
Mississauga, ON**

Saturday, September 26th, 2015

1. Meeting called to order at 4:28pm EST by President, Josh Vander Vies, at the Hilton Toronto Airport Hotel & Suites.
2. Appointment of Parliamentarian
 - Motion by Josh to appoint Robin Randall (Water Polo)
 - Offer of appointment accepted by Robin Randall (Water Polo)
 - Moved by Sylvain Gaudet (Handball)
 - Motion seconded by Haley Daniels (CanoeKayak)
 - All in favour
 - Approved
3. Approval of Agenda
 - Motion to approve the agenda by Michael Leblanc (Athletics), seconded by Jasmine Mian (Wrestling)
 - All in favour
 - Approved
4. Approval of Minutes from 2014 AthletesCAN Annual General Meeting (AGM), Sept. 27th, 2014
 - Motion to approve the AGM Minutes from Sept. 27th, 2014 moved by Michael Leblanc (Athletics), seconded by Marilou Dozois-Prévost (Weightlifting)
 - All in favour
 - Approved
5. Business Arising from Previous Minutes
 - At the 2014 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 President's Report moved by Sharon Buffitt (Para Equestrian), seconded by Pierre-Luc Laliberte (CanoeKayak)
 - Highlights of the Report which was distributed in the AGM were presented.
 - All in favour
 - Approved
 - 6.2 Treasurer's Report
 - 6.2.1 Presentation & Approval of 2014-2015 Financial Statements

- 2014-2015 Audited Financial Statements by Ouseley Harvey Clipsham Deep LLP were presented to the membership.
 - Motion to accept financial statements as presented, moved by Eric Mitchell (Ski Jumping), seconded by Pierre-Luc Laliberté (CanoeKayak)
 - 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 2015-2016, moved by John Leslie (Para Snowboard), seconded by Sharon Buffitt (Para Equestrian)
 - All in favour
 - Approved
- 6.2.3 Presentation of 2015-2016 Finances
- Treasurer provided a financial snapshot for 2015-2016
 - Motion to accept presentation of the 2015-2016 Finances moved by Jasmine Mian (Wrestling), seconded by Ahmed Zeividavi (Goalball)
 - All in favour
 - Approved
7. True Sport Foundation Report
- Lori Johnstone presented the True Sport Foundation (TSF) report as distributed in the AGM package.
 - Motion to accept the TSF report moved by Jasmine Mian (Wrestling), seconded by Haley Daniels (Canoe)
 - All in favour
 - Approved
8. Canadian Olympic Committee Athletes' Commission Report
- Seyi Smith presented the Canadian Olympic Committee (COC) Athletes' Commission report as distributed in the AGM package.
 - Motion to accept the COC Athletes' Commission report moved by Maria Samson (Rugby), seconded by Pierre Luc Laliberte (CanoeKayak).
 - All in favour
 - Approved
9. Canadian Paralympic Committee Athletes' Council Report
- Tyler Mosher presented the Canadian Paralympic Committee (CPC) Athletes' Council report as distributed in the AGM package.
 - Motion to accept the CPC Athletes' Council report moved by Trevor Hirschfield (Wheelchair Rugby), seconded by Sylvain Gaudet (Handball).
 - All in favour
 - Approved
10. Commonwealth Games Association of Canada Report was unavailable

Motion to Recess the Meeting to Sunday, September 27, 2015

- Motion to move agenda items 11. Election of Directors to Sunday, September 27, 2015 at 10:45am EST moved by Sylvain Gaudet (Handball)
- Q: who's eligible? By Caro
- Q: what positions are up for election? By Maria
- Q: how are the positions given out? By Pierre-Luc
- Q: do they have to be here? By Vivian Berkeley
- All in favour
- Approved

Meeting Recessed at 5:04pm EST

Meeting called back to order at 11:26am EST, Sunday, September 27, 2015

11. 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 Alana Aird & Daniela Chang as scrutineers moved by Michael Leblanc (Athletics), seconded by Warren Sawkiw (Baseball)
- All in favour
- Approved

8.3 Election Protocol

Nominations from the floor

- Pierre-Luc Laliberté (CanoeKayak) accepted nomination by Étienne Morneau (CanoeKayak)
- Haley Daniels (CanoeKayak) accepted nomination by Eric Mitchell (Ski Jumping)
- Jasmine Mian (Wrestling) accepted nomination by Candace Crawford (Alpine Skiing)

Confirmation of nominees

- Thea Culley (Field Hockey)
- Haley Daniels (CanoeKayak)
- Pierre-Luc Laliberté (CanoeKayak)
- Jasmine Mian (Wrestling)
- Maria Samson (Rugby)

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 Calvé
- Thea Culley
- Trevor Hirschfield
- Pierre-Luc Laliberté
- Dasha Peregoudova
- Maria Samson
- Josh Vander Vies

- Motion to destroy the ballots moved by Tricia Onishiro (Archery), seconded by Sylvain Gaudet (Handball)
- All in Favour
- Approved

12. Next Meeting: October 22, 23, 2016, Toronto, Ont.

13. Adjournment

- Motion to adjourn the 2015 AGM moved by Jeremy Ten (Figure Skating).
- All in Favour
- Adjourned

Adjourned 1:16 EST