



**Annual General Meeting Minutes
September 23, 2018
Brookstreet Hotel, Ottawa, ON**

1. Call to Order (11:17 AM EST @ Brookstreet Hotel, Ottawa) Roll call Dasha Peregoudova
2. Appointment of Parliamentarian – Josh Vander Vies (11:21) Moved: Celina Toth, Seconded: Alison (Levine?), motion carries Dasha Peregoudova
3. Approval of Agenda (11:23) Moved: Christine Richardson, Seconded: Jacqueline Simoneau Acceptance with changes Motion: Celina Toth, Seconded: Lex, motion carries Dasha Peregoudova
4. Approval of Minutes from AthletesCAN Annual General Meeting (11:24) September 23-24, 2017 Motion: Thea Culley, Seconded: Jacqueline Simoneau, motion carries Dasha Peregoudova
5. Business Arising from Previous Minutes (11:25) None Dasha Peregoudova
6. Officer Reports 11:26
 - 6.1 President's Report Dasha Peregoudova
Motion: Celina Toth, Seconded: Katelyn Wright, (discussion was had around NSO/Athlete engagement in CSA nominations, CAC Coaching Report Card initiative, corporate sponsorship) motion carries
 - 6.2 Treasurer's Report (11:41) Pierre-Luc Laliberte
 - 6.2.1 Presentation & Approval of 2017-2018 Financial Statements Motion: Christine Richardson, Seconded: Karen (Paquin?) Rugby, (discussion was had around NSO Forum and potential new partnerships, plans to increase revenue, cost of new ACAN directors, what can athletes do to boost revenue for ACAN) motion carries
 - 6.2.2 Appointment of Auditors - OHKD, LLP Motion: Celina Toth, Seconded: Lex, motion carries
 - 6.2.3 Presentation of 2018-2019 Finances Motion: Nolan, Seconded: Camile, (discussion was had regarding the cost of CSAs, revenue from Sport Canada, the potentialities of membership structure/fees) motion carries
7. Election of Directors 12:06 PM Dasha Peregoudova
 - 7.1 Review of Election Procedures – discussion of increasing to 9 directors
 - 7.2 Appointment of Scrutineers – Sport Solution Moved: Maria, Seconded: Tony (discussion was had around accessibility of the ballots), motion carries
Motion to formalize language around accessible ballots in the election protocols: Tony, Second: Alison, motion carries
 - 7.3 Election Protocol
 - Nominations from the floor – (self) Celina Toth, (Jacqueline Simoneau) Erica Gavel, (Maria) Joy Spearchief-Morris, (Thea) James Kirkpatrick, (Zoe Bergermann) Mercedes Nicholl, (Bo Hedges) Nolan Barnes, (Sarah Hunter) Liam Smedley
 - Confirm all nominees – (floor nominees + Alex Gough, Alison Forsyth)
 - Nominee presentations

- Q & A of nominees

Motion to recess until 2:00: Ahmad (Goalball), Seconded, Jacqueline Simoneau, motion carries

- Voting by members

7.4 Election Results Announcement 1:58 PM

Electees: Alison Forsyth, PL Laliberte, Liam Smedley, Mercedes Nicholl, Joy-Spearchief-Morris

Motion to destroy the ballots: Thea Culley, Seconder: Celina Toth, motion carries

Recognition of the departing members.

8. Next Meeting: To be determined

Dasha Peregoudova

9. Adjournment

Dasha Peregoudova

Motion: PL Laliberte, Seconder: Robin Randall, motion carries