

**Annual General Meeting Agenda
November 6th, 2021**



VIRTUAL via Zoom

1. Call to Order Pierre-Luc Laliberté
11 voting members present
Quorum is reached.
1:27pm EST Nov.6th, 2021
2. Land Acknowledgement Camille Berubé
Camille Berubé provided a land acknowledgement for the land on which AthletesCAN exists and operates which is unceded indigenous territory.
3. Virtual AGM Logistics Overview Pierre-Luc Laliberté
Pierre-Luc 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 Pierre-Luc Laliberté
Pierre-Luc notified the members that AthletesCAN staff present in the meeting which can be contacted for any accessibility issues.
5. Appointment of Parliamentarian Pierre-Luc Laliberté
Motion to approve appoint Dasha Peregoudova as Parliamentarian for the 2021 Annual General meeting by Celina Toth. Seconded by Robbi Weldon. Motion carried.
6. Approval of Agenda Pierre-Luc Laliberté
Motion to approve the agenda by Celina Toth, seconded by Rob Law. Motion carried.
7. Approval of the 2020 Annual General Meeting Minutes Pierre-Luc Laliberté
Motion to approve the 2020 Annual General Meeting minutes by Celina Toth, seconded by Camille Berubé. No notable discussion, motion carried.
8. Business Arising from Previous Minutes Pierre-Luc Laliberté
None.
9. Officer Reports

8.1 President's Report

Pierre-Luc Laliberté

Pierre-Luc provided an overview of the president's report to the members.

Motion to approve the 2020 – 2021 Presidents report by Erin Wilson, seconded by Andrew Proske. No notable discussion, motion carried.

8.2 Treasurer's Report

Rob Law

8.2.1 Presentation & Approval of 2020 – 2021 Financial Statements

Treasurer Rob Law, AthletesCAN Treasurer, presented an overview of the financial statements for the 2020 – 2021 financial statements detailing the key details to the members.

Motion to approve the 2020 – 2021 Financial Statements by Bo Hedges, seconded by Robbi Weldon. No notable discussion, motion carried.

8.2.2 Appointment of Auditors

Treasurer Rob Law detailed to the membership that a review has been conducted of the current auditors for the financial statements and they remain competitive and effective. He recommends they be appointed for the 2021 – 2022 fiscal year.

Motion to appoint Ouseley Hanvey, Clipsham, Deep LLP, to conduct an audit of our finances for the fiscal year 2021-2022 by Celina Toth, seconded by Camille Berube. No notable discussion, motion carried.

8.2.3 Presentation of 2021 – 2022 Finances

Treasurer Rob Law presented a brief summary of the overview for the organizations' finances for the 2021 – 2022 financial year.

Motion to accept the of the Treasurer's report on the 2021 – 2022 finances by Andrea Proske, seconded by Erin Wilson. No notable discussion, motion carried.

10.2021 Board Election Results Announcement

Pierre-Luc Laliberté

Pierre Luc announced the newly elected directors of AthletesCAN, a congratulations to Allison Forsythe on being elected for her second 3-yr term, and to Neville Wright for joining the board of directors in a 3-yr term. A second election will be conducted to decide a tie for the third director position for the organization.

[AMENDMENT: Following second election, Andrea Proske joins the board of directors in a 3-yr term.]

Motion to destroy the electronic ballots for the 2021 election by Rob Law, seconded by Erin Wilson. No notable discussion, motion carried.

11. Adjournment

Pierre-Luc Laliberté

Motion to adjourn the 2021 annual general meeting by Andrea Proske, seconded by Celina Toth. No notable discussion, motion carried and the 2021 AGM is adjourned as of 2:30pm EST.