

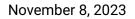
## November 8, 2023

## 2022 Annual General Meeting Minutes November 19<sup>th</sup>, 2022 VIRTUAL via Zoom

1.	Call to Order (9:04 PST Nov 19 2022)	Erin Willson
	Roll Call - 16 members	
2.	Land Acknowledgement	Camille Berubé
3.	Virtual AGM Logistics Overview	Alicia Renaud-Paquin
4.	Appointment of Accessibility Officer Motion: Andrea Proske, Second: Camille Berube, Motion approved.	Erin Willson
5.	Appointment of Parliamentarian Motion: Liam Smedley, Second: Rob Law, Motion approved.	Erin Willson
6.	Approval of 2022 AGM Agenda Motion: Camille Berube, Second: Andrea Proske, Motion approved.	Erin Willson
7.	Approval of the 2021 Annual General Meeting Minutes Motion: Bo Hedges, Second: Natasha Watcham-Roy, Motion approved.	Erin Willson
8.	Business Arising from Previous Minutes - No new business to report	Erin Willson
9.	Officer Reports Erin Willson   9.1 President's Report Erin Willson   - recognition of Members of AthletesCAN who've made amazing contributions to our organization. -   - Website launch -   - More athlete outreach across the country at events -   - Launched initiatives that have collected the voice of the athletes across the country   - Elearnings were launched and successful   - Online Forum   - Upcoming initiatives - increase engagement strategy, Athlete Census, Athlete Onboarding Process and Safe Sport Simplified Campaign.	
	9.2 Treasurer's Report 9.2.1 Presentation & Approval of 2021 – 2022 Financial Statements - proposed to defer the item until a later date as discussed.	Rob Law









- Motion to defer Celina Toth, Second: Hollie Duncun, Motion Carried.
- Mistake Made It is approval of 2021-2022 not 2022-2023 Financial Statements.
- Motion to amend previous motion: Celina Toth, Second Rob Law, Motion Carried.
- 9.2.2 Appointment of Auditors 2022-2023 Financial Year
  - Auditor Ouseley Hanvey Clipsham Deep LLP
  - Motion to approve: Celina Toth, Second: Rob Law, Motion Carried.
- 9.2.3 Presentation of 2022 2023 Finances
  - Dependant on Sport Canada for approval on projects
  - Built strong Partnership with Sport Canada and the Ministry
  - In good standing

## 10. 2022 Board Election Results Announcement & Approval

- 3 New Directors Cynthia, Greg, Chris
- Noted date change from 2021 to 2022
- Motion To approve: Andrea Proske, Second: Rob Law, Motion carried.
- Motion to destroy electronic ballots: Camille Berube, Second: Tara Llanes, Motion carried.
- 11. Adjournment

- motion to adjourn: Allison Forsythe, Second: Camille Berube, Motion carried. (9:48 PST)

Erin Willson

Erin Willson



