



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

- |   |                      |
|---|----------------------|
| 1. Call to Order<br>(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<br>Motion: Andrea Proske, Second: Camille Berube, Motion approved.  | Erin Willson         |
| 5. Appointment of Parliamentarian<br>Motion: Liam Smedley, Second: Rob Law, Motion approved.  | Erin Willson         |
| 6. Approval of 2022 AGM Agenda<br>Motion: Camille Berube, Second: Andrea Proske, Motion approved.   | Erin Willson         |
| 7. Approval of the 2021 Annual General Meeting Minutes<br>Motion: Bo Hedges, Second: Natasha Watcham-Roy, Motion approved.  | Erin Willson         |
| 8. Business Arising from Previous Minutes<br>- No new business to report  | Erin Willson         |
| 9. Officer Reports  |                      |
| 9.1 President's Report  | Erin Willson         |
| <ul style="list-style-type: none"> <li>- recognition of Members of AthletesCAN who've made amazing contributions to our organization.</li> <li>- Website launch</li> <li>- More athlete outreach across the country at events</li> <li>- Launched initiatives that have collected the voice of the athletes across the country</li> <li>- Elearnings were launched and successful</li> <li>- Online Forum</li> <li>- Upcoming initiatives - increase engagement strategy, Athlete Census, Athlete Onboarding Process and Safe Sport Simplified Campaign.</li> </ul> |                      |
| 9.2 Treasurer's Report  | Rob Law              |
| 9.2.1 Presentation & Approval of 2021 – 2022 Financial Statements   |                      |
| <ul style="list-style-type: none"> <li>- proposed to defer the item until a later date as discussed.</li> </ul>   |                      |





- 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 Harvey 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

Erin Willson

- 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

Erin Willson

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

