



**Annual General Meeting Minutes
September 22, 2019
Delta Toronto Airport – Mississauga, ON**

1. Call to Order Dasha Peregoudova
(11:25 AM @Delta Hotel, Mississauga, ON)
2. Appointment of Parliamentarian Dasha Peregoudova
Thomas Hall, Canoe-Kayak Sprint nominated
Moved: Chris de Sousa Costa, Seconded: Joy Spearchief-Morris, motion carries
Tom Hall Appointed
3. Approval of Agenda Dasha Peregoudova
Moved: Celina Toth, Seconded: Monique - Swimming, motion carries
4. Approval of Minutes from AthletesCAN Annual General Meeting Dasha Peregoudova
September 22, 2019
Moved: Lex Albrecht, Seconded: Zach - Swimming, motion carries
5. Business Arising from Previous Minutes Dasha Peregoudova
None.
6. Officer Reports
 - 7.1 President's Report Dasha Peregoudova
Moved: Ryley – Wakeboarding, Seconded: Lex Albrecht, motion carries
 - 7.2 Treasurer's Report Pierre-Luc Laliberte
 - 7.2.1 Presentation & Approval of 2019-2020 Financial Statements
Moved: Nolan Barnes, Seconded: Celina Toth, motion carries
 - 7.2.2 Appointment of Auditors
Moved: Lex Albrecht, Seconded: Joy Mercedes Nicoll, motion carries
 - 7.2.3 Presentation of 2020-2021 Finances
Moved: Camille Berube, Seconded: Andrea – Rowing, motion carries
7. Election of Directors Dasha Peregoudova
 - 6.1 Review of Election Procedures
 - 6.2 Appointment of Scrutineers
Moved: Genevieve Orton, Seconded: Joy Spearchief-Morris, motion carries
 - 6.3 Election Protocol
 - Nominations from the floor
 - Confirm all nominees
 - Nominee presentations
 - Q & A of nominees
Move to recess: Felicia – 10pin bowling, Seconded: Celina Toth, motion carries meeting recessed.
*Return to order: **2:08pm EST***
 - Voting by members
 - 6.4 Election Results Announcement
Motion to destroy the election ballots: Jillian Drouin, Seconded: Andrea Burk, motion carries

8. Next Meeting: To be determined

Dasha Peregoudova

9. Adjournment

Dasha Peregoudova

Motion to adjourn: Christine – Racquetball, Seconded: Mercedes Nicoll, motion carries meeting adjourned.