



**Annual General Meeting Minutes
October 2nd & 4th, 2009
Richmond, BC**

Friday, October 2, 2009

1. Call to order by Andrew Nisker: 4:50 (PST)
2. Recognition of Special Guests
 - Andrew acknowledged Wallen Chang-Hong of Sport Canada (Manager, Multisport Service Organizations and Participation)
3. Appointment of Parliamentarian
 - Andrew Nisker moved that Lori Johnstone be appointed as parliamentarian.
 - Seconded by Chris Daw, Curling
 - Open to discussion
 - No discussion
 - All in favour – all
 - Opposed – None
 - Abstentions - None
 - Motion carried
4. Approval of Agenda
 - Moved by William Milroy, Badminton
 - Seconded by Erin Carter, Cycling
 - Open to discussion
 - No discussion
 - All in favour – all
 - Opposed – None
 - Abstentions - None
 - Motion carried
5. Approval of Minutes from AthletesCAN Annual General Meeting, October 3 & 5, 2008
 - A formatting correction was noted under item 7.23
 - Approval of the Amended Minutes was moved by Hugh MacDonald, Archery
 - Seconded by Thomas Hall, Canoe/Kayak
 - Open to discussion
 - No discussion
 - All in favour – all
 - Opposed – None
 - Abstentions - None
 - Motion carried
6. Business Arising From Previous Minutes
 - No business outstanding from previous minutes.

7. Officer Reports

7.1 President's Report (Andrew Nisker)

-See President's message in the 2008-2009 Annual Report.

- Motion to accept the Report of the President as presented
- Moved by Janine Hanson, Rowing
- Seconded by Louis Poirier, Bobsleigh
- Open to discussion
- No discussion
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

7.2 Treasurer's Report (Erik Petursson)

- See financial statements in the AGM package

7.2.1 Presentation & Approval of 2008-2009 Financial Statements

- Motion to accept the 2008-2009 Financial Statements as presented
- Moved by Kelly Stefanyshyn, Swimming
- Seconded by Erica Wiebe, Wrestling
- Open to discussion
- Louis Poirier (bobsleigh) asked if the numbers were combined for Sport Canada funding and project funding. Erik responded yes.
- Louis asked for an explanation in the significant decrease in expenses from the year before. Erik explained that the Forum expenses made a difference as the locations (Mississauga and Whitehorse) were very different regarding airline flights.
- Louis asked about the Operational decrease. Erik explained the change in staff members from four to three. Kyle Shewfelt (Gymnastics) asked about the special project. Erik explained that the Transitioning Athlete Project received special funding from Sport Canada.
- Richard Gray (Waterski/Wakeboard) asked if the Board discussed moving into the Sport building. Erik replied yes it has been discussed and we are looking into it, we have also sent a letter of interest regarding the process.
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

7.2.2 Motion to Appoint Auditor Maurice Fex

- Motion to accept Maurice Fex as auditor for 2009-2010.
- Moved by Chris Daw, Curling
- Seconded by Thomas Hall, Canoe/Kayak
- Open to discussion
- No discussion
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

7.2.3 Presentation of 2009-2010 Finances

- Motion to accept the Treasurer's presentation of the 2009-2010 Finances as presented.
- Moved by William Milroy, Badminton
- Seconded Chris Duehrsen, Soccer

- Open to discussion
- No discussion
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

8. Appointed Board Member Reports

8.1 Aboriginal Sport Circle

- No report as Sarah-Lynne Knockwood has taken a leave of absence

8.2 Canadian Olympic Committee

- Motion to approve the Canadian Olympic Committee report as presented by Andrew Nisker on behalf of Alexa Loo
- Moved by Hugh MacDonald, Archery
- Seconded by Chris Daw, Board Member
- Open to discussion
- No discussion
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

8.3 Canadian Paralympic Committee

- Motion to approve the Canadian Paralympic Committee report as presented by Alec Denys
- Moved by Kelly Stefanyshyn, Swimming
- Seconded by Andrew Haley, Swimming
- Open to discussion
- No discussion
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

8.4 Commonwealth Games Canada

- Motion to approve the Commonwealth Games Canada report as presented by Suzanne Weckend
- Kyle Shewfelt (Gymnastics) asked if there would be TV coverage in Delhi. Suzanne said it had been discussed and that the costs are great – they are hoping for coverage one hour in the evening, like in Melbourne.
- Kim Savory asked if they had looked into the accommodations yet. Suzanne replied that Mike Smith has been selected as the manager of athlete services so he has a lot of information about this. They understand there will be challenges, similar to Beijing, but they will prepare and plan for safety and security. There is pressure on the organizing committee and they are keen to host a great games.
- Moved by Mandy Moran, Diving
- Seconded by Joshua Riker-Fox, Pentathlon
- Open to discussion
- No discussion
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

9. True Sport Foundation Report

- Motion to approve the True Sport Foundation Report presented by Lori Johnstone
- Moved by Thomas Hall, Canoe/Kayak
- Seconded by Chris Daw, Curling
- Open to discussion
- No discussion
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

10. Bylaw Ratifications (see AGM briefing note)

10.1 Motion 1 - *Be it moved that “To build athlete leaders” is added to the list of objectives of the corporation.*

- Moved by Janine Hanson, Rowing
- Seconded by Eleonore Elstone, Equestrian
- Open to discussion
- No discussion
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

10.2 Motion 2 - *Be it moved that in the event of a dispute of interpretation between the English and French versions of this document, the English version shall take precedence.*

- Moved by Tyler Mosher, Snowboard
- Seconded by Louis Poirier, Bobsleigh
- Open to discussion
- No discussion
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

11. Election of Directors (Josh Vander Vies & Suzanne Weckend)

Note: Elections will take place Sunday morning

- Suzanne explained the eligibility for election
- Board composition slide was shown
- Recognition of nominees to date: Chris Daw – Curling, William Milroy - Badminton
- The following nominations were made from the floor:
- Kim Savory nominates Hugh MacDonald from Archery. He declines
- Nominations to be accepted until Sunday
- Louis Poirier asked about the positions on the slide and Josh explained that it is not a quota to be filled but a general representation. Erik explained that it helps to have athletes from each group. Lori reads by-law number 5 to re-iterate.
- Motion to table Election of Directors to Sunday, October 4, 2009.
- Moved by Chris Daw, Curling
- Seconded by Louis Poirier, Bobsleigh
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

12. Adjournment

- Motion to adjourn the 2009 AthletesCAN AGM until Sunday, October 4, 2009.

- Moved by Chris Daw, Curling
- Seconded by Many Moran, Diving
- Meeting adjourned.



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Sunday, October 4, 2009

13. Call to Order by Andrew Nisker: 8:58 AM (PST)
- Motion to reopen AGM from Friday Oct 2, 2009.
 - Moved Louis Poirier, Bobsleigh
 - Seconded by Kevin Stittle, Sailing
 - Open to discussion
 - No discussion
 - All in favour – all
 - Opposed – None
 - Abstentions - none
 - Motion carried
- Roll call took place and the following were absent: Chris de Souse Costa, Jim Douglas, Chris Duehrsen, Matt Hallet, Jennifer Joyce, Jill Lange, Anne Marie Lefrancois, Melanie Rinaldi, Danny St-Laurent.
14. Election of Directors (Josh Vander Vies & Suzanne Weckend)
- 14.1 Review of Voting Procedures
- Final call for nominations from the floor.
 - Erik Petursson nominates Joshua Riker-Fox. He accepts
 - Alexandra Orlando nominates Tyler Mosher. He accepts.
 - Kyle Shewfelt nominates Louis Poirier. He declines.
 - Slate of nominees: Chris Daw, Thomas Hall, William Milroy, Tyler Mosher, Joshua Riker-Fox
- 14.2 Appointment of Scrutineers
- Motion to appoint David Reynolds and Daniel Strickland as scrutineers. (Sport Solution officers)
 - Moved by Chris Daw, Curling
 - Seconded by Vivian Berkeley, Lawn Bowling
 - Open to discussion
 - No discussion
 - All in favour – all
 - Opposed – None
 - Abstentions - None
 - Motion carried
- 14.3 Election Protocol
- confirm all nominees
 - speeches by nominees
 - Q & A of nominees
 - voting by members
15. Board of Director Election Results Announcement (Josh Vander Vies & Suzanne Weckend)
- Motion to table the announcement of the election results until the scrutineers have completed the process.

- Moved by Thomas Hall – Canoe/Kayak
- Seconded by Suzanne Weckend, Triathlon
- Open to discussion
- No discussion
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

16. New Business

- No new business.

15. Board of Director Election Results Announcement

- Motion to reopen agenda item 15 – Board of Director Election Results Announcement.
- Moved by Janine Hanson, Rowing
- Seconded by Darcy Marquardt, Rowing
- Ballot results: 53 votes, 2 abstentions, 2 spoiled
- The following nominees were elected to the Board: Thomas Hall and Joshua Riker-Fox
- Andrew Nisker thanks all the candidates for putting their names forward
- Andrew welcomes all the new board members
- Andrew recognizes the board members whose terms have concluded, thanks them for their dedication and wishes them well on behalf of the board. Exiting board members include: Erin Carter, Chris Daw.
- Andrew presents a motion to destroy the ballots
- Moved by Thomas Hall, Canoe/Kayak
- Seconded by Kelly Stefanyshyn, Swimming
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried

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17. Next Meeting: October 29th & 31st, 2010, Gatineau, QC

- Louis Poirier (Bobsleigh) would like the Forum dates to be reconsidered to be more inclusive of both winter and summer sports.

18. Motion to adjourn

- Move to adjourn by Alex Orlando, Rhythmic Gymnastics
- Seconded by Eleonore Elstone, Equestrian.
- All in favour – all
- Opposed – None
- Abstentions - None
- Motion carried