

AthletesCan Annual General Meeting

Saturday October 1st, 2005
Regina Inn, Regina, Saskatchewan.

Minutes taken by Tonia Timperley

1. **Call to Order by the President.** Mike called meeting to order at 8:37 am.
2. **Appointment by Parliamentarian.** Lori Johnstone. Motion to move Mike Smith. Seconded by Tonia Timperley.
3. **Recognition of Special Guests.** Chris Farstad From COC. Ian Curry , Director of CGG .Shawnee Scatliff from CGC Chef de Mission. Bruce Rogers from COC. Karin Lofstrom from CAWWS. Ian Bird from CPCA. Benoit Geradin from SDRCC.
4. **Approval of Agenda.** Moved by Karen Purdy. Seconded by Sebastian Gauthier.
5. **Election of Directors** (Mike Smith & Janice Forsyth)
 - Acknowledgement of staff Guy Tanguay. Jasmine Northcott. Jason Hussak. Rachal Fleury.
 - a) Review of Voting Procedures (Janice Forsyth).
 - b) Appointment of Scrutineers. Erin McDermand & Amanda Ksieswet. Move by Iain Brambell. Seconded by Sebastian Gauthier
 - c) Athletes Can Board of Directors
 - Confirm all nominees. Iain brambell (rowing). Claire Carver-Dias (Speech read by Mike Smith). Erin Carter (Cycling). Ann Dow (water polo). Aaron Lowe (Figure Skating). Erik Petursson (Diving). Ryan Savage (Boxing).
 - Speeches by nominees. Two questions 1) Expertise candidate can bring to Board) and 2) What is your vision of AthletesCan.
 - Q & A of nominees. 1) Practical ideas to how to bridge the gap between NSO/Corporate and athletes. 2) What can you do to close the link between the AthletesCan and the minister responsible for Sport 3) time commitment 4) what will you do for your winter sport who has to train elsewhere during school semesters (only one candidate from winter sport)?
 - Reading of diversity within nominees and Board members.
 - Voting by members
6. **Approval of Minutes** from Athletes Can General Meeting, Oct 3, 2004. Motion to approve Iain Brambell. Seconded by Ryan Savage.

7. **Report of Chairperson.** Year in review reported by Mike Smith. Highlights of key points: hired a new CEO, Guy Tanguay; new communications person, Rachal Fleury; Jasmine Northcott new position of manager of operations; implementation of High Performance Athlete Survey; increase corporate funding with Bell Canada, IG; Canada Games involvement to reach out to grass-roots level athletes. Moved by Janice Forsyth. Seconded by Pierre-Philippe Gouin.
8. Presentation and Approval of Financial Statements. (Kirstin Normand). Move by Charmaine Reid. Seconded by Marnie Baizley.
9. Appointments of Auditors. Move by Kirtin Normand. Seconded by Pauline van Roessel.
 - Acknowledgement of Pete Gardner from British Athletes Commission.
 - Showing of Sport advocacy video produced by Kevin Light (rowing).
 - Acknowledgement of nominees and appreciate their passion in sport.
10. Announcement of Results of Board of Directors Election. Iain Brambell (rowing). Aaron Lowe (figure Skating). Erik Petursson (diving). Motion to get Ballots destroyed Janice Forsyth. Seconded by Marie-Joelle Clement.
11. Adjournment. Motion by Marie-Eve Marleau. Seconded by Pierre-Phillippe Gouin.