

**MINUTES: Athletes CAN Annual General Meeting**  
**Sunday, October 3, 2004**  
**Victoria, BC**

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**Minutes taken by Janice Forsyth and Claire Carver-Dias**

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**Kirstin Normand:** Encouraged membership to participate on NSO board as voting members.

**Mike Smith:** Expresses thanks to organizers of Saturday night banquet and thanks to COC for their work at the Athens Games.

**COC Athlete Council:** Explained new governance structure, role of athlete council, and desire to become a louder voice within the COC. Council is smaller and more focused, with three face to face meetings per year (ACAN Forum and two COC board meetings).

1. **Call to Order.** Mike called meeting to order at 9:07 a.m.
2. **Review of Agenda.** Add to 7.1 Recognition of the outgoing board members (Lori Johnstone). Moved by Lori Johnstone and seconded by Iain Brambell.

**3. Election of Directors.**

**a) Athletes CAN Board of Directors (Alec Denys):** Confirmed all nominees. Seven candidates in all and six present for forum (Nicole Forrester not at Forum). Candidates introduce themselves and respond to the question posed by Alec (i.e. background, skills they bring to the board and issues that need to be addressed). Six candidates on panel include: David Calder, Rowing; Kirstin Normand, Synchronized Swimming; Charmaine Reid, Badminton; Mike Smith, Wrestling; Tonia Timperly, Taekwondo; and Dominique Vallee, Sailing.  
-Questions from floor, i.e. scenario regarding process; time commitment to board.  
Closing of elections.

**b) Review of Voting Procedures.** Iain Brambell reviews procedures. Motion for scrutineers Tyler and Erin of Sport Solution. Moved by Lilo Ljubisic and seconded by Lori Johnstone. Mike Smith thanked scrutineers and members for their contributions.

4. **Approval of Minutes for AGM, September 28, 2003.** Moved by Todd Nicholson and seconded by Jason Myslicki.

5. **President's Report.** Year in review provided by Mike Smith. Highlighted ACAN involvement in the 2010 bid process, which was beneficial as a learning process and to ensure athlete involvement. Called attention to Athletes CAN involvement in

government negotiations. Talked about Bell Canada contract for ACAN connect program, i.e. new six year deal with 800 minutes throughout North America. Provided overview of enhanced program with Investors Group.

**6. Presentation and Approval of Financial Statements.** Tom Jones reviews budget. Overall impression that 2004 year was a good year. Moved by Josee Grand Maitre and seconded by Isabelle Turcotte-Baird.

**7. New Business.** Moved by Todd Nicholson and seconded by Pauline Van Roessel. Recognize Lilo for her long-term commitment to ACAN. Lilo responds and encourages new members to get more involved in ACAN and to learn to recognize Canada's contributions worldwide.

**8. Announcement of Results of Board of Directors Election.**

Congratulations to all nominees.

New board members: Dominique Vallee, Tonia Timberly, Kirstin Normand and Mike Smith.

Motion to destroy ballots: Moved by Lilo and seconded by Kara Grant.

**9. Motion to adjourn.**

Moved by Claire Carver-Dias. Seconded by Lilo.

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