



Date: **Saturday September 24, 2022**

Approved: September 24, 2023

6:33 pm
(Mountain
Time)

Opening Remarks and Quorum Established

Individuals Present

Jacob Glover – Nova Scotia
Greg Doucette – New Brunswick
Jean Francois Roy – Quebec
Mike Miller – Ontario
Peter Rhone – Manitoba
Lucas – Saskatchewan
Lu Dong – Alberta
Raf Korkowski – British Columbia
Rachel Leblanc Bazinet – Athletes Representative
Richard Mason – VP Admin
Deanne Friesen – Secretary/Treasurer
Joe Landreville – Director
Jocelyn Bilodeau - Director
Trevor Cottrell - Director
Craig Walker - President

<u>Agenda Item</u>	<u>Discussion/Action/Decision</u>
1. Approval of 2021 AGM Minutes	6:35 Motion: Craig Walker Second: Deanne Friesen Unanimous Approval
2. Business Arising from 2021 AGM Minutes	None
3. Reports	Augie Westhaver: Safe Sport 6:36 – provided overview of work completed to date and reviewed code of conduct requirements. Spoke to risks of not having a safe sport policy suite and discussed upcoming program for PSO’s to adapt and adopt NSO policy.
	Craig Walker: President Report

Written report provided with verbal overview.

Deanne Friesen: Financial Report

6:58 – written report provided, reviewed verbally, draft financials provided with provision for year end audited to be posted as soon as available. Advised a membership fee increase was likely next year due to increasing costs of doing business. No changes to fees for this year.

Joe Landreville: Anti-Doping Report

7:09 – written report provided, reviewed verbally.

Richard Mason: Technical Official

7:20 – Verbal overview provided

Mac Read: High Performance

7:22 – Reviewed pan am games allocation
Total of 31 athletes competed internationally and 8 coaches.

Trevor Cottrell: Coaching Program

7:29 Written report provided. Discussed 2016 materials being redeveloped and edited. Overview of next steps provided

Jocelyn Bilodeau: Youth and Junior Development

7:30 – Overview of thoughts on role provided verbally

7:33

Motion to accept reports as presented – Trevor Cottrell

Second: Craig Walker

Unanimous Approval

7:34

Motion to use RHN as auditor for upcoming financial year – Craig Walker

Second: Deanne Friesen

Unanimous Approval

4. **Appointment of Auditors for 2023/2024**

5. **PSO Report**

BC

Seeing growth in seniors and Masters
30 clubs but more like 50 as some don't have NCCP registered coaches
5 comp intro sessions through the year provided
4 TO trainings provided through the year
Sent 42 athletes to Senior Nationals
Huge event with Island Invitational this year –

Alberta – 7:40

Recent turnover in Executive, will submit a written report.

Saskatchewan – 7:50

New president in Sask has been in role since January. Spoke to response to pandemic as successful

Manitoba – 7:58

Rebuilding right now. Some stable funding in place and trying to grow.

Ontario – 8:00

No report

Quebec – 8:01

FHQ has restructured – recent hire of Rachel Paradis as technical coordinator.

Newfoundland – 8:03

Trying to build a junior program. Primarily a masters group right now

6. Elections

Reviewed nominating committee results.

Nomination of Deanne Friesen accepted

Vote:

5 yes

2 abstain

Suggestion made that the nomination review process needs to be revised (BC)

Deanne Friesen elected to Board for 3 year term

8:04 pm

7. Adjournment

8:08 pm Motion to Adourn: Lucas

Second: Joe and Peter

Unanimous