



Approved September 15, 2024 AGM

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| Date: | September 24, 2023 | |
| Re: | DRAFT Minutes of the 2023 Annual General Meeting | |
| Location: | Microsoft Teams meeting | Room: N/A |

Attendees:

- Augie Westhaver (Nova Scotia)
- Karine Brouillard (Quebec)
- Alana Yim (Alberta)
- Jordan Browne (Alberta)
- Gregg Doucette (New Brunswick)
- Paul Goldberg (British Columbia)
- Mike Miller (Ontario)
- Linda Rosario (Ontario)
- Sean Mazur (Manitoba)
- Angela Cromarty (Saskatchewan)
- Eva Martens (Ontario)
- Tom Abbott (Newfoundland)
- Andrew Pretty
- Rachel Leblanc Bazinet
- Craig Walker
- Deanne Friesen
- Trevor Cottrell
- Lu Dong
- Haylee Johnson
- Alina Ismaguilova
- Hani Kanama
- Brenden Fearn

6 :05PM Meeting Called to Order

1. **Approval of 2022 AGM Minutes**

**6:07 pm – Motion to approve - Deanne – 2nd Ontario
Unanimous**

2. **Approval of Agenda for 2023 AGM Meeting**

**6:08 Motion to approve - Augie, 2nd Angela
Unanimous**

3. **Annual Reports of Board**

- A. **President Report**
 - Reviewed written report

C. Walker

- B. **Secretary – Treasurer**
 - Secretary/ Treasurer Report
Reviewed
 - Audited Financial Statements for Year Ended
March 31, 2023
Questions regarding restricted funds to be
separated – will advise auditor for following year
reports to present restricted funding
Question regarding legal vs. other – seeking
breakdown

D. Friesen

- C. **Anti Doping**
 - Anti-Doping Report
Reviewed report
Questions regarding details made available to
coaches if it is their athlete – advised CCES
handles all disclosure

J. Landreville

- D. **Technical Officials**
 - Discussed current mandate around adopting new
TCRR changes
 - Seeking to implement standardized instruction
and testing

R. Mason

- E. **High Performance**
 - High Performance Committee Report

M. Read

- F. **Coaching**
 - **Coaches Committee Report**
Report Reviewed

T. Cottrell

- G. **Athletes’ Representative**
 - Verbal report provided

R. Leblanc-Bazinet

- H. **PSO Relations**
 - Report attached – short discussion on value of
regular meetings

J. Landreville

7:08 pm Motion to approve reports as presented: Augie - 2nd Sean Mazur

Unanimous

7:11pm – Motion to appoint RHN as auditor for 2023/2024 fiscal year

Deanne – 2nd Craig

Unanimous

4. PSO Reports

- **British Columbia**
Reviewed membership numbers, discussed grants,
nationals, westerns
Strategy to increase membership

- **Alberta**
Reviewed membership numbers, fundraising activities, governance initiatives, coach training, TO status and pathway from TO4 to TO3
- **Saskatchewan**
Current vacancy of President, new ED (Angela Cromarty), Sask Games success, grant success
- **Manitoba**
No report
- **Ontario**
No big changes, financial is biggest challenge, grants same and policies being overhauled
- **Quebec**
New website to pay and subscribe, student doing communications and social media, 10 athletes on excellence program (typically just AAP carded), New Board, Governance initiatives, Safe sport committee formed
- **Nova Scotia**
4 events on calendar, hosting senior nationals, registration is increasing.
- **New Brunswick**
Starting to rebound from COVID, 10 new members, Safe sport policy suite implemented, new TO's trained and looking for qualifying events for junior and senior nationals.
- **Newfoundland**
No Report

5. **Elections**

Each candidate offered time to speak to their candidacy.

5 Positions Available

8 endorsed candidates eligible for election

- Gabriel Auclair
- Patricia Cameron
- Kathy Johnston
- Raf Korkowski
- Jason Maclean
- Richard Mason
- Andrew Pretty
- Rachel Siemens
- Craig Walker

1 non-endorsed candidate eligible for election

- Jason Maclean

Electronic Voting for 8 of 9 eligible – 9th submitted by email due to technical issues

Results:

Voting finished at 8:16pm

Elected:

- Gabriel Auclair
- Raf Korkowski
- Richard Mason
- Andrew Pretty
- Craig Walker

Not elected:

- Patricia Cameron
- Kathy Johnston
- Rachel Siemens
- Jason Maclean

Meeting Adjourned – 8:35pm