



2017 Annual General Meeting Agenda

Board Room #1

Percy Page Centre

11759 Groat Road, Edmonton, Alberta

June 13, 2017 at 5:30 p.m.

In Attendance: Jen Sales, Tony Flores, Sam Walker, Sean Walter, Bruce Crosby, Andy Wigston, Neil Feser, Amy MacKinnon, Drew MacRae, Janice Coulter, Nathan Lennie

Conference call: Wendy Madell, Makrina Morozowski, Ryan van Keulen, Dave Guiry

Regrets: Sharleen Edwards, Colleen Young, Leslie Bilan

1. Call to Order

President Tony Flores calls the AGM to order at 5:37 p.m.

2. Additions to Agenda

No additions to agenda.

3. Adoption of the Agenda

Motion #1

That the WSA AGM Meeting Agenda be adopted as presented

Moved: Sam Walker/Second: Amy MacKinnon

Carried

4. Minutes of Previous AGM Held June 11, 2016

Motion #2

That the 2016 WSA AGM Meeting Minutes from the meeting held June 11, 2016 be adopted as presented.

Moved: Bruce Crosby/Second: Drew MacRae

Carried

5. Unfinished Business

No unfinished business.

6. Reports:

a. President Report

President presented his report.

Staffing background, funding sources, Bridging the Gap and Strategic Plan discussed.

b. Treasurer report

ED presented Treasurer's report.

Discussion regarding audit and whether it's necessary to have one.

c. WSA Annual Report

ED presents Annual Report. Of note:

- Funding program overviews
- Made a lot of changes to Bridging the Gap. Report captures highlights.
- Athletics program has been more hands-on. Canada summer Games coming up.
- Calgary tennis program has a coach.
- Wheelchair basketball was a busy 2017. Hosted Jr. West Regionals.
- Wheelchair rugby had big number increases in both Edmonton and Calgary. Both teams traveled internationally.
- In sledge hockey, Team Alberta defended its national title and won.

Motion #3

That all reports be adopted as presented

Moved: Dean Krawec/ Second: Janice Coulter

Carried.

7. Correspondence

There is no AGM correspondence.

8. Notice of Motion

No notice of motion.

9. Election of Officers

Nominations for Executive

Andy Wigston has been nominated for President.

Sharleen Edwards has been nominated for Member at Large

Sam Walker has been nominated for Secretary.

Nominations for Board Members

Nathan Lennie has been nominated for Para Athletics Representative Director.

Leslie Bilan and Drew MacRae have been nominated for Sledge Hockey Representative Director.

Makrina Mrozowski and Colleen Young have been nominated for Wheelchair Basketball Representative Director.

Brucy Crosby and Dave Guiry have been nominated for Wheelchair Rugby Representative Director.

No nominations for Wheelchair Tennis Representative Director .

Motion #4

To accept the following WSA President Board positions:

Executive

Andy Wigston – President 2 Year Term

Sam Walker – Secretary 2 Year Term

Sharleen Edwards – Member at Large 1 Year Term

Board

Nathan Lennie – Para Athletics Director 2 Year Term

Drew MacRae – Sledge Hockey Director 2 Year Term

Makrina Morozowski– Wheelchair Basketball Director 2 Year Term

Dave Guiry – Wheelchair Rugby Director 2 Year Term

Vacant – Wheelchair Tennis Director 2 Year Term

All approved.

Carried

Motion #5

To destroy the ballots.

Moved: Nathan Lennie/ Second: Brucy Crosby

Carried

10. Appointment of WSA Auditors

New Board will decide on auditors and process.

11. New Business

Award presented to Barb Armbrust for her past presidency of WSA.

Thanks goes out to Barb for her years of service and excellent leadership.

12. AGM for next year

TBA

13. Adjournment

President Tony Flores adjourns the meeting at 6:37 p.m.