
WSA Annual General Meeting

27 MARCH 2019 / 6:00 PM / PERCY PAGE CENTRE 11759 GROAT ROAD,
EDMONTON, AB, MEETING ROOM #1

Attendees

Andy Wigston, *President*
Sam Walker, *Secretary*
Jen Sales, *Executive Director*
Dean Krawec, *Member at Large*

Via Conference Call:

Sharlene Edwards, *Vice President*
Radwa Gabriel, *Treasurer*
Ryan van Keulen, *Technical Director*
Shawn Lucas, *Sledge Hockey Sport Director*
Dave Guiry, *Wheelchair Rugby Sport Director*

Meeting Minutes

Call to Order

President Andy Wigston calls the meeting to order at 6:03 p.m.

Addition and Adoption of the Agenda

Motion to accept the agenda as presented. Motion introduced by Dean Krawec.
Motion seconded by Sam Walker. All in favour. Approved

Minutes of the previous AGM held March 28, 2018

Motion to accept the meeting minutes from the last AGM held March 28, 2018, as presented. Motion introduced by Dean Krawec. Motion seconded by Sharlene Edwards. All in favour. Approved.

Unfinished Business

No unfinished business

2018 WSA Annual Report

Great year with very good results.

Highlight from financial statements: Deferred revenue amounts are related to certain compliances and should utilize all our resources. \$50K variance between last year and this year for equipment. Should put some internal controls in place to take care of equipment. Follow regulations for fundraising. Treasurer recommends getting a bookkeeper. Pay attention to the percentages of expenses.

Correspondence

No correspondence.

Notice of Motion

WHEELCHAIR SPORTS ALBERTA ASSOCIATION AMENDMENT TO THE BYLAWS OF THE WHEELCHAIR SPORTS ALBERTA ASSOCIATION

The following amendment is proposed: Article 1, Objective C1 - list five core sports as Wheelchair Basketball, Wheelchair Tennis, Para-Athletics, Wheelchair Rugby and Para Ice Hockey instead of "each sport." Motion introduced by Sam Walker. Seconded by Dean Krawec. All in favour. Approved.

Election of Officers

President (Andy Wigston) and the Secretary (Sam Walker) will both stand for another term. Both are elected by acclamation. Radwa Gabriel has resigned as treasurer as of today. The executive will meet and appoint a treasurer. The appointment will last until the position is up for election.

Appointment of WSA Auditors

Carried forward.

New Business

1. No new business

AGM for Next Year

March 25, 2020 at 6:00 p.m.

Adjournment

Dean Krawec makes motion to adjourn. Seconded by Sharleen Edwards. Meeting adjourned at 6:26 p.m.

Notes

- Door to door sales are doing well. On target to make \$100K this year. May go into Fort McMurry as well. Casino coming up in September.

Next Meeting Agenda Items

May Executive meeting - Appointment of Auditors