

Wheelchair Sports Alberta (WSA) Annual General Meeting

26 MARCH 2023 / 1:00 PM / PERCY PAGE CENTRE AND ZOOM MEETING

Attendees

Percy Page Centre and via Zoom Meeting:

Jen Sales, *Executive Director*

Sharleen Edwards, *Vice President*

Kim McDonald, *Treasurer*

Lena Cordell, *Secretary*

Dean Krawec, *Member at Large*

Absent:

Andy Wigston, *President*

Meeting Minutes

Call to Order

Vice President Sharleen Edwards calls the meeting to order at 1:02 p.m.

Addition and Adoption of the Agenda

Motion #1: To accept the agenda as presented.

Moved: Dean Krawec / Seconded: Kim McDonald / All in favour.

Motion #1 passed.

Minutes of the previous AGM held March 27, 2022

Motion #2: To accept the meeting minutes from the last AGM held March 27, 2022 as presented.

Moved: Dean Krawec / Seconded: Sharleen Edwards / All in favour.

Motion #2 passed.

Unfinished Business

Two items from the previous AGM are outstanding and will be discussed with President Andy Wigston:

1. Discuss with auditor on the CRA
2. Amortization at \$13,599

2022 WSA Annual Report

The Executive Director provided a summary of the report.

Motion #3: To accept the 2022 WSA Annual Report as presented.

Moved: Dean Krawec / Seconded: Kim McDonald / All in favour.

Motion #3 passed.

Annual Financial Statements

At the time of this AGM, the auditors have not provided the 2022 financial statements. The board will make the 2022 financial statements available to all members upon review and approval.

Motion #4: To review the 2022 financial statements at a subsequent board meeting after the financial statements are provided by the auditors.

Moved: Sharleen Edwards / Seconded: Dean Krawec / All in favour.

Motion #4 passed.

Membership and Membership Fees

Motion #5: To approve the 674 members of WSA in 2022.

Moved: Dean Krawec / Seconded: Kim McDonald/ All in favour.

Motion #5 passed.

Motion #6: To approve the WSA membership fees as follows:

- Individual members: \$25
- Organization with less than 25 members: \$200
- Organization with 25 or more members: \$350

Moved: Kim McDonald / Seconded: Dean Krawec / All in favour.

Motion #6 passed.

The board will review the revised membership application form at a subsequent meeting.

Correspondence

No correspondence.

Notice of Motion

No notice of motion

Update to WSA Bylaws

Motion #7: To approve the update to the WSA bylaws as presented.

Moved: Dean Krawec / Seconded: Lena Cordell / All in favour.

Motion #7 passed.

Election of Officers

Motion #8: To appoint Andy Wigston as President and Lena Cordell as Secretary by acclamation.

Moved: Sharleen Edwards / Seconded: Dean Krawec / All in favour.

Motion #8 passed.

Motion #9: To approve Kim McDonald as Treasurer for 1 year.

Moved: Sharleen Edwards / Seconded: Dean Krawec / All in favour.

Motion #9 passed.

Appointment of Auditors

Motion #10: To appoint RADKE PROFESSIONAL CORPORATION as auditors pending completion of the 2022 financial statements.

Moved: Sharleen Edwards / Seconded: Kim McDonald / All in favour.

Motion #10 passed.

New Business

No new business.

AGM for Next Year

Motion #11: To approve the date and time of next year's AGM as Wednesday, March 27, 2024, at 6:00 p.m.

Moved: Kim McDonald / Seconded: Lena Cordell / All in favour.

Motion #11 passed.

Adjournment

Motion #12: To adjourn the meeting at 1:35 p.m.

Moved: Dean Krawec / Seconded: Sharleen. All in favour.

Motion #12 passed.

Meeting adjourned at 1:35 p.m.