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# Wheelchair Sports Alberta (WSA) Annual General Meeting

27 MARCH 2024 / 6:00 PM / PERCY PAGE CENTRE AND ZOOM MEETING

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## Attendees

### Percy Page Centre and via Zoom Meeting:

Jen Sales, *Executive Director*

Andy Wigston, *President*

Sharleen Edwards, *Vice President*

Kim McDonald, *Treasurer*

Lena Cordell, *Secretary*

Dean Krawec, *Member at Large*

Gord Krebs, *Member at Large*

Inna Yung, *Incoming Treasurer*

## Meeting Minutes

### Call to Order

President Andy Wigston calls the meeting to order at 6:00 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 26, 2023

Motion #2: To accept the meeting minutes from the last AGM held March 26, 2023 as presented.

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

Motion #2 passed.

## Unfinished Business

None

## Annual Report

The board discussed the 2023 WSA annual report.

## Annual Financial Statements

At the time of this AGM, the auditors have not provided the final 2023 financial statements. The board will make the 2023 financial statements available to all members upon review and approval by the President and Treasurer.

Motion #3: To accept the draft 2023 financial statements as presented.

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

Motion #3 passed.

## Membership and Membership Fees

Motion #4: To approve the 611 members of WSA in 2023 and 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: Gord Krebs / All in favour.

Motion #4 passed.

## Correspondence

No correspondence.

## Notice of Motion

No notice of motion

## Changes to Bylaws

None.

## Election of Officers

Motion #5: To appoint the following positions to the board:

- Kim McDonald is appointed as Vice President by acclimation
- Inna Yung is appointed as Treasurer by acclimation
- Dean Krawec and Gord Krebs are appointed as Members at Large by acclimation

Moved: Lena Cordell / Seconded: Sharleen Edwards / All in favour.

Motion #5 passed.

Motion #6: To add Inna Yung as an approved signing authority.

Moved: Andy Wigston / Seconded: Dean Krawec / All in favour.

Motion #6 passed.

## Appointment of Auditors

Motion #7: To delay the appointment of the auditors to the next board meeting in June 2024.

Moved: Kim McDonald / Seconded: Gord Krebs / All in favour.

Motion #7 passed.

## New Business

No new business.

## AGM for Next Year

Next year's AGM will be on Thursday, March 27, 2025, at 6:00 p.m.

## Adjournment

Motion #8: To adjourn the meeting at 6:25 p.m.

Moved: Gord Krebs / Seconded: Inna Yung / All in favour.

Motion #8 passed.

Meeting adjourned at 6:25 p.m.