

WSWO AGM Meeting Minutes

Location	Direct Energy Centre, 100 Princes Blvd. Toronto, Ont. Room C2
Date	13 Jan., 2018
Meeting Called to Order at:	6:11PM
Roll Call	Paul Roberts, Erika Langman, Mike Spence,, Geordie Newlands, Steph Collins
Guests	Shawn Dillon, Tammy Dillon, Jaime McClintock, Wendy Durigan, Jason McClintock, Brendon Hadley, Anne Marie Calhoun, Bill Calhoun, Jamie Calhoun, Yannick Bigourdin, Chris Bigourdin, Andra Bergman, Taylor Coulson, Terry Jones, Laz Klein, Mark Kirby, Derek Kirby
Absent	David Dubbin
Minutes Recorded By:	Mike Spence
Review Minutes from the 2017 AGM	- The minutes from the previous AGM Meeting were reviewed <i>The Motion: to approve the minutes from the 2017 AGM meeting</i> <i>By: Brendon Hadley</i> <i>Seconded by: Jaime McClintock</i> <i>Motion Carried: yes</i>
Review 2017 reports from all board members	Board Reports: The board reports from the President, Traditional, Wakeboard, Barefoot and Schools/Camps and Shows reflecting the content in the AGM agenda. The President, Paul thanked all of the volunteers and the board for their efforts in competitions, training, coaching, development and grant applications. He emphasized the exposure to over 100,000 people the CNE Aquarama provided this past summer combined with WWA and Wake Nationals <ul style="list-style-type: none"> • 2018 Traditional Nationals will be in Ontario at the Ontario Place legacy site, Toronto waterfront. • The 2018 World Barefoot Championships in Napanee and Show Ski World Championships in Huntsville are being held in Canada/Ontario for the first time ever. <i>The Motion: Approval of the 2017 reports from all board members</i> <i>By: Terry Jones</i> <i>Seconded by: Brendon Hadley</i> <i>Motion Carried: yes</i>
Review of the Yearend Financial Statements dated 31 Oct 2017	Paul provided a summary review of the Yearend Financial Statements dated 31 Oct 2017. The actual financial report was not included in the AGM report. Paul Roberts verbally presented the reports. Since they were not available to the attendees, the offer was made to provide the reports. Requests from Mark Kirby and Wendy Durigan for copies were made. <i>The Motion: Approve the Yearend Financial Statements and Independent Review</i> <i>By: Brendon Hadley</i> <i>Seconded by: Terry Jones</i> <i>Motion Carried: yes</i>
Appointment of Independent Auditors	<i>The Motion: Continue to retain Cholkan and Stepczuk Chartered Accountants to perform the annual independent financial review of WSWO</i> <i>By: Brendon Hadley</i> <i>Seconded by: Terry Jones</i> <i>Motion Carried: yes</i>
By Laws update for 2018	The by laws were updated to clarify the board structure and election procedure. Motion; To accept the amended by-laws <i>By: Jaime McClintock</i>

	<p><i>Seconded by: Erika Langman</i> <i>Motion Carried: yes</i></p>
Election of the Executive Board	<p>All current positions were acclaimed based on the nominations submitted prior to the deadline. The board structure was explained: President, Secretary, Treasurer and Marketing positions are the core board. Committee chairs are selected/elected from each committee. The vacant Marketing position was filled by Erika Langman. A newly created board position for Grants was filled by Wendy Durigan. Welcome Erika to this new position and Wendy to the board.</p>
Other business	<p>None</p>
Adjournment	<p><i>Motion: to adjourn meeting made</i> <i>By: Terry Jones</i> <i>Seconded by: Jason McClintock</i> <i>Motion Carried:</i> <i>Meeting adjourned at: 8:22 pm</i></p>
Additional notation from the 7 Feb, 2018 board meeting	<p><i>- The minutes from the Board Meetings 3 Jan 2018 meeting and 13 Jan 2018 AGM</i> <i>Motion to accept minutes: Steph, Wendy</i> <i>Second by : Erika, Steph</i> <i>Action arising from the minutes; Membership strategy.</i> <i>AGM draft approval to present to the membership at the next AGM</i></p>