

# WSWO AGM Meeting Minutes

<b>Location</b>	Direct Energy Centre, 100 Princes Blvd. Toronto, Ont. Café Soleil in the Galleria Lobby
<b>Date</b>	9 Jan, 2016
<b>Meeting Called to Order at:</b>	4:10PM
<b>Roll Call</b>	Paul Roberts, Dustin Titus, Mike Spence, Erika Langman, Steph Collins , Kevin Moody via phone
<b>Guests</b>	Terry Jones, Dave Tsuyuki, Anthony Brown (WSWC)
<b>Absent</b>	
<b>Minutes Recorded By:</b>	Mike Spence
<b>Review Minutes from the 2015 AGM</b>	- The minutes from the previous AGM Meeting, were reviewed <b><i>The Motion: to approve the minutes from the 2015 AGM meeting</i></b> <b><i>By: Terry Jones</i></b> <b><i>Seconded by: Dustin Titus</i></b> <b><i>Motion Carried: yes</i></b>
<b>Review 2015 reports from all board members</b>	<b><i>The Motion: Approval of the 2015 reports from all board members</i></b> <b><i>By: Steph Collins</i></b> <b><i>Seconded by: Terry Jones</i></b> <b><i>Motion Carried: yes</i></b>
<b>Strategic Plan</b>	Dustin presented a brief overview of the strategic plan that had been approved at the 2015 AGM
<b>Review of the Yearend Financial Statements dated 31 Oct 2015</b>	Kevin provided a summary review of the Yearend Financial Statements dated 31 Oct 2015 <b><i>The Motion: Approve the Year-end Financial Statements dated 31 Oct 2015</i></b> <b><i>By: Terry Jones</i></b> <b><i>Seconded by: Erika Langman</i></b> <b><i>Motion Carried: yes</i></b>
<b>Appointment of Independent Auditors</b>	<b><i>The Motion: Continue to retain Cholkan and Stepczuk Chartered Accountants as the of Independent Auditors of WSWO</i></b> <b><i>By: Dustin Titus</i></b> <b><i>Seconded by: Terry Jones</i></b> <b><i>Motion Carried: yes</i></b>
<b>Election of the Executive Board</b>	All positions were acclaimed
<b>Other business</b>	1/ Congress report by Paul and Erika: Key points were <ul style="list-style-type: none"> <li>• the continued development of the Traditional Water Ski committee</li> <li>• Karelo registration may be replaced with Goa Line</li> <li>• The rumour of insurance elimination by WSWC was challenged at congress</li> </ul> 2/ The possibility of the 2016 World Wakeboard Championships being held at the Pan Am legacy site (CNE) with Nautique as a proponent / supporter is very strong 3/ The resurrection of the CNE Water Ski show is under discussion with Paul and the principles at the CNE and To Waterfront. Paul expressed his interest and intention as being the rep to facilitate the show. 4/ Canada has presented a bid for the 2018 Barefoot Worlds to be held in Napanee, Ontario at Dream lake. Terry Jones and Mike Spence did a brief presentation of the bid.
<b>Adjournment</b>	<b><i>Motion: to adjourn meeting made</i></b> <b><i>By: Steph Collins</i></b> <b><i>Seconded by: Mike Spence</i></b> <b><i>Motion Carried</i></b> <b><i>Meeting adjourned at: 5:12 pm</i></b>