



ANNUAL GENERAL MEETING

OCTOBER 27, 2013
 START TIME: 11:00 AM

Boardroom 3 – 3 Concorde Gate • Toronto • Ontario • M3C 3N7

AGENDA

1. Call to Order
2. Review and approval of Minutes from the 2012 AGM
3. Review and approval of 2013 Reports
 - a. President
 - b. Water Ski
 - c. Wakeboard
 - d. Barefoot
 - e. Schools
 - f. Camps
 - g. Marketing
4. Review and approval of reviewed Financial Statements to March 31st, 2013
5. Appointment of Independent Accountants
6. Executive Board elections:

Position	Current	Current Incumbent Seeking Re-election	Nominee
President	Paul Roberts	Yes	None
Past President	David Brandstetter	N/A	None
Treasurer	Kevin W Moody	Yes	None
V.P. Marketing	Dustin Titus	Yes	None
V.P. Schools	Geordie Newlands	Yes	None
V.P. Barefoot	Mike Spence	Yes	None
V.P. Traditional	Stephen Collins	Yes	None
V.P. Wakeboard	Mark Norris	Yes	None
V.P. Camps	Steven Morrison	Yes	None

7. Other Business
 - a. 2015 Pan Am Games Update
 - b. Board Restructure
 - c. Canada Congress



In Attendance: **WSWO Board:** Paul Roberts, Mike Spence, Stephen Collins, Dustin Titus, Mark Norris, Kevin Moody, Geordie Newlands
Absent Board Members: David Brandstetter, Steven Morrison
Members: Mark Kirby (until 1:15PM), Terry Jones, Emily Tenwesteneind, Mike Comrie, Dave Dubbin, Charlie Newlands, Erika Langman
Guests: Charley Zhou (until 12:50PM)

1. Call to order: 11:08 AM

Actions arising:

It was requested to add the item regarding "Canada Congress" to the AGM Agenda

Motion to accept the 2013 AGM Agenda with the addition of the Canada Congress topic

Moved by: Mike Comrie

Seconded by: Terry Jones

Carried

2. Review of Minutes from the 2012 AGM

The minutes were reviewed and nothing was found to be in error or requiring modification.

Motion: To accept the minutes from the 2012 AGM

Moved by: Terry Jones

Seconded by: Charlie Newlands

Carried

Actions arising from 2012 Minutes:

- **Item 6 Quest for Gold** – It was reminded that for the 2013-2014 Q4G series, wakeboard will be receiving the split carding.

- **Item 4 Bush Jump Update** – Rental agreement was completed for the Bush jump and Bush did exercise the \$6,000.00 option to purchase the jump. All requirements regarding the jump agreement have been met.

3. Review and Approval of 2013 Board Reports

President – Paul Roberts
 Water Ski – Stephen Collins
 Barefoot – Mike Spence
 Wakeboard – Mark Norris
 Schools – Geordie Newlands
 Camps – Steven Morrison
 Marketing – Dustin Titus



Motion: To accept the Board reports as submitted

Moved by: Erika Langman

Seconded by: Mike Comrie

Carried

4. Approval of Reviewed Financial Statements to March 31st, 2013

A trend we will continue to see is a decrease in government funding, as the ministry is allocating less money to sport. We need to look at new revenues such as corporate sponsorships and fundraising opportunities. It would be worthwhile to contract the help of an individual to search for sponsorships for the organization.

It was also noted that tournament participation also needs to start charging GST on all entry fees.

Motion: To accept the 2012 – 2013 Financial Statements

Moved by: Terry Jones

Seconded by: Charlie Newlands

Carried

The WSWO will review the benefit of printing the newsletter this coming year and see if it is worthwhile to continue printing hardcopies or to move to online mailing only.

Year-end: Move forward with our accountants to potentially change our year-end to the calendar year. Estimate of \$5,000.00 - \$8,000.00

Motion: To approve moving our financial year-end to the calendar year, assuming the cost does not exceed \$5,000.00

Moved by: Terry Jones

Seconded by: Erika Langman

Carried

The WSWO has four separate - discipline-specific - bank accounts (General, Traditional, Wakeboard & Barefoot), the account authorizers need to ensure that back-up is received prior to all checks being issued and that all back-up must be provided to the WSWO office for filing.

5. Appointment of Independent Accountants for 2014

Motion: To name Cholkan and Stepczuk as our independent accountants for the 2013-2014 year

Moved by: Terry Jones

Seconded by: Erika Langman

Carried

6. Executive Board Elections

Motion: To combine the V.P. Schools and V.P. Camps position to one and also add Shows to the title

Moved by: Terry Jones

Seconded by: Mark Kirby

Carried



- **Paul Roberts** acclaimed **President**
- **Stephen Collins** acclaimed **V.P. Traditional**
- **Mike Spence** acclaimed **V.P. Barefoot**
- **Mark Norris** acclaimed **V.P. Wakeboard**
- **Geordie Newlands** acclaimed **V.P. Schools/Camps/Shows**
- **Kevin Moody** acclaimed **Treasurer**
- **Dustin Titus** acclaimed **V.P. Marketing**

2013 Board of Directors Confirmation

Motion: To accept the 2013 - 2014 acclaimed Board of Directors

Moved by: Charlie Newlands

Seconded by: Charley Zhou

Carried

7. Other Business

a). 2015 Pan Am Games:

The intention is for WSWC to take organizational and financial responsibility of all future national events. The host organization (PSO) will be responsible for setting up the site and then leasing to WSWC to manage the event.

The Pan Am site intention is to initiate a Pro site in Toronto for future Pro record events after the Pan Am Games and will become the default site for nationals, if there isn't a bid from another province.

The WSWO needs to create a fundraising event to generate sponsorship leading up and for the Pan Am Games.

b). Board Restructure:

The Not-For-Profit guidelines outline a new structure to Board organization commencing in 2015 and the WSWO needs to ensure we are compliant with the new regulations. It was suggested that the formation of more committees will need to be developed so that they can report to the Board.

It was agreed that the WSWO also investigate an agent for hire to search and apply for government grants on behalf of the WSWO.

c). Congress Items:

Competitive Licenses with WSWC were eliminated in the summer of 2013 for wakeboard athletes to determine if there was any value with the national membership. It was revealed that there was no added value with a WSWC membership. The discussion at Congress will revolve around how to ensure WSWC can continue to receive the allocated money that is budgeted annually for competitive licenses in the event that they are permanently removed.

The recommendation agreed upon by the WSWO Board and meeting participants was to promote an increased provincial membership fee structure.



Motion: To increase the WSWO membership fee considering the results of what is decided at Congress.

Moved by: Terry Jones

Seconded by: Erika Langman

Carried

Motion: To allow individuals to purchase one \$10.00 event membership per year.

By: Erika Langman

Seconded by: Charlie Newlands

Carried

Other Items:

- "Safe Quiet Lakes" is a group of individuals who want to promote education and responsible operations for boating; however, the message has been promoted inaccurately and irresponsibly. Geordie Newlands will head the committee to develop information packages outlining all the education and tools that the WSWO provides to the public and the members for safe boating practices.

It was suggested that the WSWO offer boat driving training for a fee and educate marina's sale staff on what the rules should be on how to drive a boat safely.

- On behalf of the WSWO Board of Directors, Mike Spence presented Jaclyn Stocki with a bonus cheque for \$1,000.00 in appreciation for her continued efforts and dedication to the organization.

Motion: To adjourn the Meeting

Moved by: Erika Langman

Seconded by: Emily Tenwesteneind

Carried

The meeting was adjourned at 2:08PM