



ANNUAL GENERAL MEETING

OCTOBER 26, 2014
 START TIME: 10:00 AM

Boardroom 4 – 3 Concorde Gate • Toronto • Ontario • M3C 3N7

AGENDA

1. Call to Order
2. Review and approval of Minutes from the 2013 AGM
3. Review and approval of 2014 Reports
 - a. President
 - b. Water Ski
 - c. Wakeboard
 - d. Barefoot
 - e. Schools/Camps/Shows
 - f. Marketing
4. Review and approval of reviewed Financial Statements to March 31st, 2014
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/Camps/Shows | Geordie Newlands | Yes | None |
| V.P. Barefoot | Mike Spence | Yes | None |
| V.P. Traditional | Stephen Collins | Yes | None |
| V.P. Wakeboard | Mark Norris | No | Erika Langman |

7. Review of By-Laws and Strategic Plan
8. Other Business
 - a. 2015 Pan Am Games Update



In Attendance: **WSWO Board:** Paul Roberts, Stephen Collins, Mike Spence, Kevin Moody (conference), Dustin Titus, Mark Norris (11:35AM)
Absent Board Members: David Brandstetter, Geordie Newlands
Members: Terry Jones, Jim McClintock, Karen McClintock, Mike Comrie, Erika Langman
Guests: None

1. Call to order: 11:07 AM

2. Review of Minutes from the 2013 AGM

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

Motion: To accept the minutes from the 2013 AGM

Moved by: Mike Comrie

Seconded by: Stephen Collins

Carried

3. Review and Approval of 2014 Board Reports

President – Paul Roberts
 Water Ski – Stephen Collins
 Barefoot – Mike Spence
 Wakeboard – Mark Norris
 Schools/Camps/Shows – Geordie Newlands (absent)
 Marketing – Dustin Titus

Motion: To accept the Board reports as submitted

Moved by: Terry Jones

Seconded by: Mike Comrie

Carried

4. Approval of Reviewed Financial Statements to March 31st, 2014

Year-end will change to October 31, 2014 to make the review of financials more current during annual meetings. Another AGM will take place in January 2015 of the given year at the Toronto Boat Show to cover April 1 – October 31, 2014.

Motion: To accept the 2013 – 2014 Financial Statements

Moved by: Terry Jones

Seconded by: Karen McClintock

Carried



5. Appointment of Independent Accountants for 2015

Motion: To name Cholkan and Stepczuk as our independent accountants for the 2014-2015 year

Moved by: Kevin Moody

Seconded by: Mike Spence

Carried

6. Executive Board Elections

Mark Norris has resigned from the Board of Directors due to his new employment commitment with WSWC. Erika Langman has submitted a nomination to seek election on the Board as the new V.P. Wakeboard

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

2014 Board of Directors Confirmation

Motion: To accept the 2014 - 2015 acclaimed Board of Directors

Moved by: Terry Jones

Seconded by: Mark Norris

Carried

7. Review of By-Laws and Strategic Plan

It was mentioned that the WSWO must have a new strategic plan by the end of April 2015.

A workshop was generated to invite the membership to provide their insight on how they believe the WSWO should be run.

-During the membership renewal at the Toronto Boat Show in January 2015 the membership will be asked what services they want from the organization. i.e. mailed newsletter.

8. Other Business

a). 2015 Pan Am Games:

A presentation was made showing where the 2015 Pan Am game site for Water Ski/Wakeboard will be.

Motion: To adjourn the Meeting

Moved by: Karen McClintock

Seconded by: Terry Jones

Carried

The meeting was adjourned at 1:58PM