

WSWO 2015 AGM Meeting Minutes

Location	Toronto Boat Show, Direct Energy Centre, Toronto
Date	Saturday, Jan 10, 2015
Meeting Called to Order at:	5:30 PM
Roll Call	Paul Roberts, Erika Langman, Steph Collins, Mike Spence , Dustin Titus, Geordie Newlands
Guests	Jim Stacy,
Absent	
Minutes Recorded By:	Mike Spence
Review Minutes from Last Meeting	<p>The minutes from the previous AGM Meeting were reviewed.</p> <p><i>Motion: to accept the Fall AGM Minutes</i> <i>By: Steph Collins</i> <i>Seconded by: Mike Spence</i> <i>Motion Carried</i></p>
Boat Show – Volunteers and schedule	Thanks and recognition to the volunteers who work the booth at the Boat Show
Discipline Reports	Reports were presented for Coaching, 3 event, Wakeboard and Barefoot. The primary focus was on the 2015 season events and ensuring budgets would be in place for mid March.
Strategic Plan	<p>Dustin presented the strategic plan that has been developed over the past year and finalized since the Fall AGM.</p> <p><i>Motion: To accept the updated Strategic Plan</i> <i>By: Mike Spence</i> <i>Seconded by: Erika Langman</i> <i>Motion Carried</i></p>
By-Law Update	<p>Paul presented the updated bylaws that have been in final development since the Fall AGM to align with not for profit guidelines. Copies were distributed prior to the meeting.</p> <p><i>Motion: To accept the revised WSWO By laws</i> <i>By: Jim Stacey</i> <i>Seconded by: Erika Langman</i> <i>Motion Carried</i></p>
Pan Am Report	Paul presented the progress status on Pan Am Games. Particular focus was on the shoreline work for wave attenuation, discussing the option of hiring a cruise ship for additional VIP seating and site access logistics.
Adjournment	<p><i>Motion: to adjourn meeting made</i> <i>By: Jim Stacey</i> <i>Seconded by: Steph Collins</i> <i>Motion Carried</i> <i>Meeting adjourned at: 6:40 PM</i></p>