

WSWO Annual General Meeting Minutes

Location	Direct Energy Centre, 100 Princes Blvd. Toronto, Ont. Sky Boardroom
Date	19 Jan., 2019, 6:00 pm
Meeting Called to Order at:	6:11PM by Mike Spence. In the absence of a current President, Mike Spence chaired the meeting
Roll Call	Mike Spence,, Steph Collins Wendy Durigon, Tom Wheeler
Guests	Theresa Wiwchar, Jaime McClintock, , Jason McClintock, Anne Marie Calhoun, Bill Calhoun, Andrew Bergman, Taylor Coulson, Terry Jones, Laz Klein, Paul Roberts,
Absent	Erika Langman, Todd Spalding, Geordie Newlands
Minutes Recorded By:	Mike Spence
Review Minutes from the 2018 Board of Director meetings and the 2018 AGM. Approve the actions of the board related to these minutes	<p>The minutes from the 2018 Board Meetings were reviewed <i>The Motion: To approve the actions of the board from the 2018 Season</i> <i>By: Wendy Durigon</i> <i>Seconded by: Steph Collins</i> <i>Motion Carried: yes Opposed : Terry Jones, Paul Roberts, Mike Spence</i></p> <p>The minutes from the previous AGM Meeting were reviewed <i>The Motion: To approve the minutes from the 2018 AGM meeting</i> <i>By: Terry Jones</i> <i>Seconded by: Steph Collins</i> <i>Motion Carried: yes None opposed</i></p>
Review 2018 reports from all board members	<p>Board Reports: The board reports from the Traditional, Wakeboard, Barefoot and Grants/Funding were included in the content of the AGM agenda package. The reports were presented by the chairpersons and directors present:</p> <p>Wendy, Director for Grants/Funding highlighted the improved relationship with our Ministry consultant, Faye Blackwood. The OASF grant remains on track. The final report out on the MCTS grant is due Feb. 19th. The application for Adaptive Grant was not successful.</p> <p>Steph, Chair for Traditional highlighted the success in grass roots and growth in Traditional as well as the 2019 planning already underway.</p> <p>Mike, Chair for Barefoot highlighted the success of the 2018 Worlds and the positive feedback from all athletes, teams and other attendees</p> <p><i>The Motion: Approval of the 2018 reports as presented</i> <i>By: Terry Jones</i> <i>Seconded by: Wendy Durigon</i> <i>Motion Carried: yes None opposed</i></p>
Review of the Yearend Financial Statements dated 31 Oct 2018	<p>Tom Wheeler provided a summary review of the Yearend Financial Statements dated 31 Oct 2018 from the financial report included in the AGM report handouts. Paul Roberts suggested further investment in interest bearing accounts. Laz Klein suggested investment in equipment or capital to meet the needs of each discipline.</p> <p><i>The Motion: Approve the Yearend Financial Statements and Independent Review</i> <i>By: Terry Jones</i> <i>Seconded by: Bill Calhoun</i> <i>Motion Carried: yes None opposed</i></p>
Appointment of Independent Auditors	<p><i>The Motion: Continue to retain Cholkan and Stepczuk Chartered Accountants to perform the annual independent financial review of WSWO</i> <i>By: Tom Wheeler</i> <i>Seconded by: Bill Calhoun</i> <i>Motion Carried: yes None opposed</i></p>

Election of the Executive Board	There were no nominations by the deadline for the open positions of President, Secretary and Committee Chair Coaching. At the meeting Laz Klein volunteered for the Secretary position and Andrew Bergman volunteered for the Committee Chair Coaching. Both were unanimously accepted by the meeting attendees. <i>None opposed</i>
Other business	<ol style="list-style-type: none"> 1. Mike highlighted the ongoing contribution the Jaclyn provides to the organization with her experience, organizational, communication skills and the integrity she brings to the position. She is an integral part of the WSWO operation. This was supported by many of the meeting attendees. 2. The Quest for Gold cycle is underway and has been communicated to the membership. Deadlines must be met through the cycle to be successful 3. Membership levels /categories are not aligned. The grant process does not recognize Family memberships. While this was discussed at past board meetings, no direction was given to the office. The membership form still has this category. Open item for the next board meeting.
Adjournment	<p><i>Motion: to adjourn meeting made</i> <i>By: Wendy Durigon</i> <i>Seconded by: Jaime McClintock</i> <i>Motion Carried:</i> <i>Meeting adjourned at: 8:20 pm</i></p>