



MINUTES
2021 ANNUAL GENERAL MEETING
Saturday, September 18th, 2021.
9:00am
Via Zoom

1. Call to Order

1.1. Formal welcome at 9:05am

2. Formal Opening

2.1. Establishment of Quorum

2.2. Data on the Spot is running the voting and took the time to explain the procedures.

2.2.1. Test vote conducted for quorum with 74 votes present for there to be a quorum (25% as per By-Laws)

2.2.2. Quorum established with 89 votes present.

3. Approval of the Agenda

MOTION AGM-21-01 THAT the Agenda be approved.

Motion Carried

4. Approval of the Minutes of the 2020 Annual General Meeting of the Corporation

MOTION AGM-21-02 THAT the Minutes of the 2021 Annual General Meeting of the Corporation be approved.

Motion Carried

5. Presentation & Approval of Reports:

5.1. Reports were presented prior to the AGM from the following:

5.1.1. President

5.1.2. Athlete Director

5.1.3. Governance & HR Standing Committee

5.1.4. Risk & Audit Standing Committee

5.1.5. Reports of the Regional Directors

MOTION AGM-21-03 THAT the Reports of the Standing Committees be approved.

Motion Carried

MOTION AGM-21-04 THAT the Reports of the Board of Directors be approved.

Motion Carried

6. Report of the Auditors

6.1. Presentation of the Audited Financial Statements.

MOTION AGM-21-05 THAT the Audited Financial Statements as of March 31st 2021, are accepted.

Motion Carried

MOTION AGM-21-06 THAT the Audited Financial Statements as of June 30th, 2021, are accepted.

Motion Carried

6.2 Appointment of Auditors for 2021-2022

MOTION AGM-21-07 THAT: MacNeill Edmundson is appointed Auditor of the Corporation for the year ending June 30, 2022.

Motion Carried

7. Presentation of the Budget

8. Approval of Membership Dues & Related Fees

MOTION AGM-21-08 THAT: Registration dues and fees for the 2021-2022 season are accepted.

Motion Carried

9. Business as Specified in Meeting Notice:

9.1. Amendments to the By-Laws (Special Resolution)

MOTION AGM-21-09 THAT: The revised By-laws of the Corporation, as approved by the Board of Directors on August 14, 2021, are affirmed.

Motion Carried

10. Election of New Directors

MOTION AGM-21-10 THAT: Andrea James, Mary Slavik and Marie Claude Evangelista are elected as Directors-at-Large for the 2021-2022 season.

Motion Carried

MOTION AGM-21-10.5 THAT: Christianne Varty be acclaimed as the Athlete Director for the 2021-2023 Seasons.

Motion Carried

MOTION AGM-21-11 THAT: The ballots be destroyed.

Motion Carried

11. Recess: Directors Caucus for the Purpose of Election of Officers
12. Reconvene: Presentation of the 2021-2022 Board of Directors
13. Adjournment

MOTION AGM-20-12 THAT: The 2021 Annual General Meeting be adjourned.

Motion Carried.