



**Annual General Meeting**  
**October 21, 2007**  
**Ottawa Ontario**

Present: Mark Smorong, President  
Claude Lavoie, Director  
Ken Phillippe, Director  
Yvonne Bridges, Director  
Gabor Cspergi, Director  
Frank Meunier, Director  
Kyna Fletcher, Representative BCWPA  
Doug Wolfe, President Elect, AWWPA  
Conrad Hadubiak, President, WPS  
Marilyn Thorington, President, MWPA  
Ross Macdonald, Representative, OWPA  
Guy Lapointe, President, FWPQ  
Guy Lavoie, President, NS  
Derek Hann, AWWPA  
Jymmi Kaye Demchuk, WPS  
Jean Thomas, FWPA  
Harry Zarins, CEO  
Annette Wildgoose, Sport Canada

Regrets

Minutes recorder: Harry Zarins  
revised and resubmitted by M. Thorington, JK Demchuk

**Action** Meeting convened at 9:40 am

- Item 1** Smorong called the meeting to order at **9:40** am.
- Item 2** Voting credentials and allocation were confirmed
- Item 3** Adoption of agenda

**Motion #1: To approve the agenda as amended**

- Add to receive report from Presidents Council
- Add to receive report from Operations Council
- address the letter from AWPA to WPC
- Appoint Domestic Program Committee
- Award Tom Watson Award
- add ratification of the actions of the Board

**Meunier/ Wolf**

**Carried**

**Item 4**      Acceptance of previous minutes

**Motion #2: To accept the minutes from the previous AGM October 2006**

**Meunier/ Wolf**

**Carried**

**Item 5**      Business arising from the Minutes

- There were some problems with the process that was followed last year for the election of the Board. The members were asked to approve the Board as elected as a way of moving forward and putting things behind us

**Item 6**      Annual Reports

- mini contract people have been added- Viviane Slade ( Synchro) takes minutes and Martin Richard ( communication)
- nor report from the NTC – NTC items included in Presidents report
- Members asked CEO for more details as far as expenses of NCC but nothing was provided
- CEO given advice to be more factual in the reports
- more questions asked about the budget, the need for an interim report

**Motion #3 To accept the reports from the Board and CEO as submitted**

**Lapointe/Cespregi**

**Carried**

Committee Reports

**Presidents Council**

- Discussion on creating a new membership category “affiliate” to capture those people receiving water polo services but not registering
- Elections: Conrad Hadubiak selected as Chair, Marilyn Thorington selected as Vice-Chair and Recording Secretary
- Terms of Reference to be reviewed at the next meeting (January 17, 2008)



**Motion #5** Move to appoint the Ottawa firm of KPMG as the auditors for 2007-2008  
Meunier/Csepregi **Carried**

**Motion #6** Move the Board of Directors not approve a deficit budget in any given year.  
In the event a deficit budget is required, that budget must be brought to the  
membership at the AGM for discussion and subsequent approval  
Wolf/Lavoie **Carried**

**Item 11** Ratification of Board decisions from the previous year

**Motion #7** Move to Ratify the actions of the Board.  
Hadubiak/Lapointe **Carried**

**Item 12** Elections

**Motion #8** Move that nominations be accepted from the floor at the AGM for all executive  
and Board positions  
C Hadubiak/Jean Thomas **Carried**

**Motion #9** Move that Frank Meunier be acclaimed President  
C Hadubiak/Jean Thomas **Carried**

**Motion #10** Move that Yvonne Bridges and Kevin Duguay be acclaimed for a two year term  
with the Board.  
C Hadubiak/Jean Thomas **Carried**

**Item 13** New business

**1. Alberta Water Polo Association Letter**

The contents of the letter dealt with the SWPS –BCWPA and WPC’s role in trying to resolve this long standing dispute. A request was made to the Board to provide a detailed explanation of the response that refer back to the bylaws. The Board response had been to pass it off to another body. Doug Wolf asked for a response from the Board within 60 days

**2. Program Development Committee**

The need for a Technical Coordinator was discussed and how that position would greatly enhance the game of water polo in Canada and improve existing programs and coaching development. The Board was asked to appoint Doriel Terpenka, Mark Smorong and Ross Macdonald to this committee.

3. Tom Watson Award

**Motion #11 Move that Mark Smorong be recognized for his volunteer service to Water Polo Canada over the past four years.**  
**R Macdonald/F Meunier** **Carried**

**Item 14** Next AGM

- It was recommended to the Board that a corresponding date be chosen in an economical location in Canada. October 19, 2008 was a suggested date
- It was suggested that the AGM be moved to June
- Board to make a decision within 60 days

**Motion #12 Move to adjourn the meeting**  
**C Hadubiak** **Carried**

*Distribution: Board of Directors, PSO offices, committee chairs, Sport Canada, web page*