



## **Annual General Meeting**

**June 12, 2011**

**Toronto, Ontario**

Present:

Frank Meunier, President  
Jean-Denis Dionne, Vice-President  
Al Young, Director  
Shane Pearsall, Director  
Darryl Bourne, Director  
Conrad Hadubiak, Director  
Paige Backman, Director  
Thomas Marks, Director  
Bill Shaw, NTC Chair  
Lily Olson, OWG Representative  
George Kouvousis, President, BCWPA  
David Soul, BCWPA  
Dayna Christmas, AWWPA, Operations Council Chair  
Shaun Augustin, WPS  
Amanda Walton, WPS  
Cam McIntyre, MWPA  
Joanne Brown, President OWP  
John Panethere, OWP  
Guy Lapointe, President, FWPQ  
Jean Thomas, FWPQ  
Arianne Clavet-Gaumont, FWPQ  
Alain Vautier, NB  
Ahmed El-Awadi, WPC Executive Director  
Jeff Lindell, WPC Director Domestic Operations  
Heather Kaulbach, WPC Operations Manager  
Deanna Barry, WPC - ILWP  
Diane Gagne, WPC – Finance Manager

Regrets

Rachell Riddell, Women's athlete rep  
Andy Shibata, Director  
Annette Wildgoose, Sport Canada

Minutes recorder: Jymmi Kaye Demchuk

**Action** Meeting convened at 10:15am

**Item 1** Meunier called the meeting to order at 10:15 am.

**Item 2** Voting credentials and allocation were confirmed

- Total eligible votes 45

**Item 3** Adoption of agenda

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

**JD Dionne/ C Hadubiak**

**Carried**

**Item 4** Acceptance of previous minutes

**Motion #2: To accept the minutes from the previous AGM June 2010**

**JD Dionne / A Young**

**Carried**

**Item 5** Business arising from the Minutes

**Item 6** Annual Reports

President's Report :

- Verbal and written report presented
- Thank you to the WPC National Office Staff: Ahmed, Jeff and Heather for a great year
- Acknowledge the work of the Board of Directors of WPC for a busy and productive year with WPC.
- Acknowledge the work of Jean-Denis Dionne, President of Water Polo Canada 30 years ago and all the work that has been done to date

Committees:

- Verbal & written reports were presented by PSO representatives

Provincial Sport Organization Reports

- Verbal & written reports were presented by PSO representatives

**Item 7** Correspondence

**Item 8** Notice of Motion

**Motion #3: To accept the WPC Bylaw amendments as presented**

**JD Dionne / P Backman**

**Carried**

**Item 9**      Finances

**Motion #4**    **Move to approve the Audited Financial Statement for 2010-2011**

**S Pearsall / S Augustin**      **Carried**

**Item 10**      Auditor

**Motion #5**    **Move to appoint KPMG as auditors for the 2011-12 fiscal year**

**D Bourne / J Brown**      **Carried**

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

**Motion #6**    **Move to ratify the actions of the Board**

**C Hadubiak / D Bourne**      **Carried**

**Item 12**      Elections

**Motion #7**    **Move that Shane Pearsall assume the duties of the Chair for the elections**

**F Meunier / D Bourne**      **Carried**

1. Board of Directors

- Review list of candidates
- Nomination committee slate of candidates submitted to the members
- Scrutineers selected to receive and count the ballots

The following candidate was acclaimed for the term ending 2013 AGM

- Frank Meunier - President

The following candidates were elected by conducting a ballot vote for terms ending 2013 AGM

- Conrad Hadubiak - Director
- Darryl Bourne - Director
- Josee Lanouette – Director

**Motion #8**    **Move to destroy the ballots after 30 days**

**J Brown / C Hadubiak**      **Carried**

**Item 13**      New Business

**Item 14**      Additional business

Volunteer of Year Awards: Presentation Sunday June 12, 2011

Water Polo Canada: JC Besner  
BC-                      TBC in September 2011  
Alberta -                The Reade Family  
Saskatchewan -        Cindy Goosen  
Manitoba -              Glen Haight  
Ontario -                Tim Ormond  
Quebec -                Germanina Ribich Klino  
New Brunswick -      Erin Lukie  
Nova Scotia -          John McKinlay  
Newfoundland -        TBC

**Item 15**      Next AGM

The next AGM will be held June 8-10, 2012 in British Columbia

Meeting Adjourned 11:00 am

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