



**Annual General Meeting
Saturday June 9, 2012
Vancouver, British Columbia**

Present: Frank Meunier, President
Jean-Denis Dionne, Vice-President
Darryl Bourne, Director
Conrad Hadubiak, Director
Paige Backman, Director
Josee Lanouette, Director
Rachell Riddell, Women's athlete rep
Bill Shaw, NTC Chair
Rick Valouche – OWG Representative
George Kouvousis, BCWPA
David Soul, BCWPA
Dayna Christmas, AWWA,
Kathryn Sie, AWWA
Cyril Dorgigne, WPS
Evan Andrews WPS
Bruce Rose, MWPA
Pat Carson, MWPA
Joanne Brown, President OWP
John Panethere, OWPA
Ariane Clavet-Gaumont, FWPQ
J.C. Besner, President NB
Andrew Hayes, NS
Neil Muir
Dragon Jovanic
Ahmed El-Awadi, WPC Executive Director
Jeff Lindell, WPC Director Domestic Operations
Heather Kaulbach, WPC Operations Manager
Andrew Wallace - Observer

Regrets Shane Pearsall, Director
Al Young, Director

Minutes recorder: Jymmi Kaye Demchuk

Action Meeting convened at 1:00 pm

Item 1 Meunier called the meeting to order at 1:00 pm

Item 2 Voting credentials and allocation were confirmed

- Total eligible votes 54

Item 3 Adoption of agenda

Motion #1: To approve the agenda with the following additions

- Add volunteer of the year to item 13

JD Dionne/ C Hadubiak

Carried

Item 4 Acceptance of previous minutes

Motion #2: To accept the minutes from the previous AGM June 2011

J Brown / G Kouvousis

Carried

Item 5 Business arising from the Minutes

Item 6 Annual Reports

Board of Directors

- Verbal report
- Thank you to the WPC National Office Staff: Ahmed, Jeff and Heather for a great year
- Thank you to the Board and all volunteers

Provincial Sport Organizations

- Verbal and written reports

Officials Working Group

- Rick Valouche presented a verbal report

International Representative

- Bill Shaw presented a verbal report

Item 7 Correspondence

- Letter from a member regarding an operational matter has been forwarded to the staff

Item 8 Notice of Motion

Nova Scotia - Joey Postma

Item 14 Additional business

Item 15 Next AGM

The next AGM will be held June 7-8, 2013 in Ottawa, ON

Motion #5 **Move to Adjourn** **1:40 pm**

C Hadubiak

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

Appendix A

Resolution for Water Polo Canada Annual General Meeting

Whereas it is desirable to make a number of amendments to the Bylaws of Water Polo Canada to clarify certain provisions and to correct typographical errors.

Now therefore be it resolved that:

Part I

Article 3.03 (b) of the Bylaws be amended from:

The Board of Directors may discipline Members and/or affiliates in accordance with the Water Polo Canada Policy Manual as amended from time to time.

To read:

The Board of Directors may discipline Members in accordance with the written policies of Water Polo Canada as amended from time to time.

Part II

Article 3.03(c) of the Bylaws be amended from:

The Board of Directors establishes policies, procedures and regulations relating to the management and resolution of disputes within Water Polo Canada and all disputes shall be dealt with accordingly.

To Read:

The Board of Directors shall establish policies, procedures and regulations regarding the business and affairs of WPC, including, but not necessarily limited to, policies regarding the Governance of WPC, Business and Risk Management, Finance and the management and resolution of disputes within WPC. All activities of the Board of Directors and WPC shall be dealt with in accordance with those policies, procedures and regulations.

Part III

Article 3.05(c)(i) of the Bylaws be amended from:

i. the Board of Directors of WPC has passed a resolution that addressing the mechanics of holding such a meeting and dealing specifically with how security issues should be handled, the procedure for establishing quorum and recording votes;

To Delete the word “that” after resolution in the first line.

Part IV

That article 4.01 be amended to add numbering consistent with the rest of the Bylaws.

Part V

Article 5.01 of the Bylaws be amended from:

All Officers and the Chief Executive Officer shall be authorized to sign such Contracts, documents or instruments as are required and shall respectively have and perform all powers and duties incident to their respective offices as assigned to them by the Board or these by-laws.

To Read:

The Board shall, from time to time, designate those officers and/or members of the Board who shall be authorized to sign such Contracts, documents or instruments as are required and such

officers shall respectively have and perform all powers and duties incident to their respective offices as assigned to them by the Board or these Bylaws.

Part VI

Article 6.01 of the Bylaws be amended from:

- Affiliation shall be open to any person interested in furthering and promoting the objects of WPC. Affiliates of WPC shall consist of:*
- (i) Water polo players, coaches, officials and administrators registered or affiliated with a Provincial/Territorial Section.*
 - (ii) Provincial/Territorial Sections and water polo clubs registered with Provincial/Territorial Sections.*
 - (iii) Other Affiliates approved, from time to time, by the Board of Directors.*
 - (iv) Honourary Affiliates appointed by the AGM.*
- c. All Affiliates shall abide by all applicable and appropriate rules and regulations of WPC and the AFC and FINA.*

To Read:

- Membership shall be open to any person interested in furthering and promoting the objects of WPC. Members shall consist of:**
- (i) Water polo players, coaches, officials and administrators registered or affiliated with a Provincial/Territorial Section.**
 - (ii) Provincial/Territorial Sections and water polo clubs registered with Provincial/Territorial Sections.**
 - (iii) Other Members approved, from time to time, by the Board of Directors.**
 - (iv) Honorary Members appointed by the AGM.**
- c. All Members shall abide by all applicable and appropriate rules and regulations of WPC and the AFC and FINA.**