



**Annual General Meeting
Saturday June 8, 2013
Ottawa, Ontario**

Present: Frank Meunier, President
Jean-Denis Dionne, Vice-President
Darryl Bourne, Director
Conrad Hadubiak, Director
Paige Backman, Director
Josee Lanouette, Director
Andrew Wallace - Director
George Kouvousis, BCWPA
David Soul, BCWPA
Dayna Christmas, AWWPA,
Susan Cameron, WPS
Cyril Dorgigne, WPS
Cindra Leclerc, MWPA
Meighan Colterjohn, OWP
Kathy Torrens, OWP
Guy Lapointe, FWPQ
Ariane Clavet-Gaumont, FWPQ
Andrew Hayes, NS
Ahmed El-Awadi, WPC Executive Director
Jeff Lindell, WPC Director Domestic Operations
Heather Kaulbach, WPC Operations Manager
Pascale Beaudoin, WPC Director of Communications

Regrets Shane Pearsall, Director
Rosanna Tomiuk, Women's athlete rep
Robin Randall, Men's athlete rep

Minutes recorder: Jymmi Kaye Demchuk

Action Meeting convened at 12:10 pm

- Item 1** Meunier called the meeting to order at 1:00 pm
- Item 2** Voting credentials and allocation were confirmed
 - Total eligible votes 71
- Item 3** Adoption of agenda

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

- Quebec to bring 3 items to the membership attention under item 13

JD Dionne/ J Lanouette

Carried

Item 4 Acceptance of previous minutes

Motion #2: To accept the minutes from the previous AGM June 2012

- Remove Pat Carson from the June 2012 minutes

JD Dionne / G Kouvousis

Carried

Item 5 Business arising from the Minutes

Item 6 Annual Reports

Board of Directors

- Verbal report
- Thank you to Provincial Sport Organizations for their work for Water Polo Canada

Provincial Sport Organizations

- Verbal and written reports

Item 7 Correspondence

Item 8 Notice of Motion

Motion #3: To approve the amendments to the Bylaws as listed in Appendix A

P Backman / C Hadubiak

Carried

Item 9 Finances

- Darryl Bourne presented a verbal report

Item 10 Auditor

Motion #4 Move to appoint KPMG as auditors for the 2013-14 fiscal year

D Bourne/ P Backman

Carried

Item 11 Ratification of Board decisions from the previous year

Motion #5 **To ratify the actions of the Board for the 2012-2013 fiscal year**

JD Dionne / A Wallace

Carried

Item 12 Elections

1. Board of Directors

- Review list of candidates vetted by the Nominations Committee
- Scrutinizers selected to receive and count the ballots

The following candidate was elected by conducting a ballot vote for the term ending 2015 AGM

- Conrad Hadubiak - President

The following candidates were elected by conducting a ballot vote for terms ending 2015 AGM

- Darryl Bourne – Director
- Courtney Keith - Director
- Josee Lanouette – Director

Motion #6 **To destroy the ballots after 30 days**

JD Dionne / P Backman

Carried

Item 13 New Business

1. Quebec congratulates Water Polo Canada for the improved translation of documents
2. Quebec voices their discontent with the scheduling of the Senior Women's Championships scheduled for January 2014
3. Quebec requests that all Water Polo Canada jobs be posted for all members to see

Item 14 Volunteer of the Year

Volunteer of Year Awards: Presentation

Water Polo Canada: Donna Reade, Alberta
BC- Robert Fraser

Alberta -	Shane Duval
Saskatchewan -	Nikita Jundt
Manitoba -	Robert Barkwell
Ontario -	Jacqui Romandel
Quebec -	nicolas Bavant
New Brunswick -	Luc Sonier
Nova Scotia -	Jason Wong

Item 15 Next AGM

The next AGM will be held June 13-14, 2014.
Place to be announced

Motion #7 Move to Adjourn 1:15 pm

JD Dionne

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

Appendix A

**CANADIAN WATER POLO ASSOCIATION INC.
L'ASSOCIATION CANADIENNE DE WATER POLO INC.
(the "Corporation")**

The following resolutions, are presented to the annual general meeting of the members of the Corporation being held on the _____ day of _____, 2013, and if satisfactory, to be passed by the members of the Corporation pursuant to the provisions of the *Canada Corporations Act*:

BY-LAW REVISIONS AND CLASSES OF MEMBERS

WHEREAS the Corporation was incorporated under Part II of the *Canada Corporations Act* ("**CCA**") by letters patent (the "**Letters Patent**");

AND WHEREAS it is considered to be in the best interests of the Corporation that it be continued under the *Canada Not-for-Profit Corporations Act* pursuant to section 297 thereto (the "**Continuance**");

AND WHEREAS as a preliminary step to give effect to the foregoing, the members of the Corporation wish to approve revisions to the Corporation's general by-laws (the "**Revised By-law**");

AND WHEREAS pursuant to the Revised By-law, effective on the date of the Revised By-law is approved by Industry Canada (the "**Effective Date**") in addition to certain other revisions, there shall be two classes of members in the Corporation and, those members shall be made up of its directors and Provincial/Territorial Sections ("**Voting Members**");

AND WHEREAS it is deemed to be in the best interest of the Corporation that those persons who were prior to the Effective Date, members of the Corporation other than the Voting Members (such as, without limitation, athletes, coaches, officials and honorary members) (collectively, the "**Non-Voting Members**"), continue to be subject to the Corporation's by-laws, rules, regulations, agreements and policies;

RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Revised By-law made by the directors of the Corporation and presented to the members is hereby confirmed without variation or amendment, provided that revisions may be made to the form presented to the members to correct errors that are of a typographical, grammatical, or cross referencing nature as well as those revisions reasonably necessary to ensure the Corporation's compliance with applicable laws;
2. effective on the Effective Date there shall be two classes of members in the Corporation, and those members shall be as set forth in the Revised By-law;
3. the President of the Corporation, or any one of the directors or officers of the Corporation, is authorized and directed to sign the Revised By-law and place such by-law in the minute book of the Corporation under the heading "By-laws";
4. the directors are authorized and directed to make application to the Minister of Industry Canada for approval of the Revised By-law;
5. the President of the Corporation, or any one of the directors or officers of the Corporation, is authorized and directed to take all such actions and execute and deliver all such documentation on behalf of the Corporation and making any further government filings, which are necessary or desirable for the implementation of the foregoing;

6. the Non-Voting Members will, effective as of the Effective Date, be considered and referred to as Registrants, as such term is defined in the Revised By-law;
7. as of the Effective Date, any reference to “member” in the Corporation’s by-laws, policies, rules, regulations and/or agreements which, under the by-law of the Corporation in effect prior to the Effective Date, that included non-voting members, shall be read and be interpreted to include “Registrants” as such term is defined in the Revised By-law, until such time as those Corporation’s policies, rules, regulations and agreements can be revised to accord with the Corporation’s amended Revised By-law and, for greater certainty, those policies, rules, regulations and agreements shall continue to be applicable to and enforceable on such persons after the Revised By-law takes effect in the same manner before such date.

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