



**Annual General Meeting  
Sunday June 14, 2015  
Toronto, Ontario**

Present: Conrad Hadubiak, WPC President  
Jean-Denis Dionne, WPC Vice-President  
Courtney Keith, WPC Director  
Josée Lanouette, WPC Director  
Andrew Wallace - WPC Director  
John Stockdale - WPC Director  
Paul Fritz-Németh- WPC Director  
Kathleen Dawson – WPC Director  
Steven Lukas, BCWPA  
David Soul, BCWPA  
Shane Duval, AWWPA  
Dayna Christmas, AWWPA,  
Clinton Molde, WPS  
Cyril Dorgigne, WPS  
Cindra Leclerc, MWPA  
Andrea Kennedy, OWP  
Kathy Torrens, OWP  
Guy Lapointe, FWPQ  
Ariane Clavet-Gaumont, FWPQ  
JC Besner, NB  
Martin Goulet, WPC Executive Director  
Jeff Lindell, WPC Staff  
Pascale Beaudoin, WPC Staff  
Heather Kaulbach, WPC Staff  
Roger Archambault, WPC Staff  
Neil Trousdale, WPC Staff  
Robyn Lockhart, WPC Staff

Regrets

Minute's recorder: Jymmi Kaye Demchuk

**Action** Meeting convened at 9:00 AM

- Item 1** C Hadubiak called the meeting to order at 9:06 AM
- Item 2** Voting credentials and allocation were confirmed
  - Total eligible votes 86
- Item 3** Adoption of agenda

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

**J Lanouette/ J-D Dionne**

**Carried**

- Item 4** Acceptance of previous AGM minutes

**Motion #2: To accept the amended minutes from the previous AGM June 8, 2014**

**J-D Dionne / P Fritz-Nemeth**

Discussion: Membership request that the discussion be reflected in the meeting minutes for all AGMs moving forward.

**Motion #3: Move the June 8, 2014 minutes be adjusted to reflect any tasks the Board was to act upon**

**C Dorgigne / G Lapointe**

**Carried**

**Motion #4: Move to approve the amended June 8, 2014 minutes**

**C Dorgigne/ JC Besner**

**Carried**

- Item 5** Business arising from the Minutes

Discussion: RE Motion to reinstate Operations Council

*TASK: Board Liaison to work with Operations Council to confirm Terms of Reference*

- Item 6** Annual Reports

WPC Executive Director

- Written and verbal report presented to the members

Athlete Council

- Written Report

Provincial Sport Organizations

- Verbal and written reports

Board of Directors

- Written and verbal report
- Thank you to the WPC staff for all that th

**Item 7**        Correspondence

**Item 8**        Notice of Motion

**Item 9**        Finances

- Finance Committee added 2 new members, meet monthly, staff support
- Auditors asked for more control when using Paypal – Implemented
- Martin Goulet presented a detailed slide report with reference to his written report

*TASK: Present information to members prior to the AGM for review.*

*TASK: Martin to circulate slides to members*

- Martin confirms that detailed program budgets will be provided
- Discussion re: Balance Sheet
- Discussion re: Aquatic Foundation

**Item 10**       Auditor

**Motion #5**    **Move to appoint KPMG as auditors for the 2015-16 fiscal year**

**A Wallace/ S Duval**

**Carried**

**Item 11**       Elections

1. Board of Directors

The following candidate was acclaimed

- Conrad Hadubiak –President

The following candidates were acclaimed

- Paul Fritz-Nemeth – Director 2015-2017
- Josee Lanouette – Director 2015-2017
- Courtney Keith – Director 2015-2017
- Chris Baradoy – Director 2015-2017

**Item 12**       New Business

**Item 13**      Volunteer of the Year

Volunteer of Year Awards: Presentation at the AGM Banquet

Tom Watson Volunteer of Year: Dayna Christmas Alberta  
BC-                      John Stockdale  
Alberta -                Irene Demchuk  
Saskatchewan -        Melanie Dzeryk  
Manitoba -              Judd St Godard  
Ontario -                Joanne Brown  
Quebec -                Diane Bekhazi  
New Brunswick -      Katinka Postma  
Nova Scotia-            Jason Wong

**Item 14**      Next AGM

**Motion #6**      **Move the next AGM weekend be held June 2016 (date to be confirmed) in Regina, Saskatchewan**

**C Dorgigne/ J Lanouette**

**Carried**

**Motion #7**      **Move to Adjourn      11:23 AM**

**JD Dionne**

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