



Annual General Meeting Minutes Wednesday August 23, 2023

In Attendance:

Voting Members – Provincial Representatives

David Sera - BC
Mitch Brayley – Alberta
Sara Toth - Saskatchewan
Stephanie Oteyza - Manitoba
Kyle Wiseman – Ontario
Rino Langelier – Québec
Cajetan Bouchard – New Brunswick
Dan Smith – Nova Scotia
Paul Nolan - NFLD

Board of Directors

Gwen Smoluk – President
Cher Allen – Vice President
Ken Storozuk– Director of Finance
Christine Keay – Athlete Representative
Cliff Hood – Member at Large

Guests

Ron Brown – International Representative to PARC and IRF

Staff

Kathy Brook – Executive Director
Kurtis Cullen – Community Development and Safe Sport Co-ordinator
Jan Hanson – Director of Communications & Safe Sport
Jen Saunders – Director of High Performance & Sport Development

Meeting began 6:05 Central

Item	Discussion	Action
1.	Roll Call as above	
2	Approval of Agenda Motion to approve agenda as circulated: Sara Toth/ Mitch Brayley	Carried
3	Approval of 2022 AGM meeting minutes <i>Motion to approve 2022 AGM meeting minutes as circulated: Dan Smith/Cajetan Bouchard</i>	Carried
4	Financial Report – Fiscal year ending March 31, 2022 <i>Approved by the Board of Directors and presented to the members. No comments or questions.</i>	
5	2023/2024 Operating Budget <i>Approved by the Board of Directors and presented to the members. No</i>	

	<i>comments or questions.</i>	
6	<p>Approval of Auditor Craig and Ross for fiscal year ending March 31, 2024 <i>Motion to approve auditor Craig and Ross for fiscal year ending March 31, 2024. Mitch Brayley/Kyle Wiseman</i></p>	Carried
7	Provincial Reports: <i>Round table discussion</i>	
8	Annual Report: <i>Circulated in advance. No comments or questions.</i>	
9	<p>Bylaw changes <i>None</i></p>	
10	<p>Election:</p> <p><i>The following slate of nominees was presented and were elected by acclamation:</i></p> <ul style="list-style-type: none"> • <i>Gwen Smoluk - President</i> • <i>Christine Keay – Athletes Rep</i> <p><i>The following were voted on by election and accepted as Members at Large:</i></p> <ul style="list-style-type: none"> • <i>Cliff Hood</i> • <i>Alyson Renaldo</i> <p><i>Current members of the Board not up for election:</i></p> <ul style="list-style-type: none"> • <i>Steven Leduc – Member at Large</i> • <i>Ken Storozuk – Director of Finance</i> • <i>Cher Allen- Vice President</i> <p><i>Moved: Sara Toth/Stephanie Oteyza</i></p>	Carried
11	<p>Next AGM: <i>August 22, 2024</i> <i>Moved: David Serra/Paul Nolan</i></p>	Carried
12	Adjournment: <i>Motion to Adjourn 6:54 Dan Smith</i>	