



Minutes Board of Directors Meeting September 22, 2026

Invited: Cher Allen, Kathy Brook, Christine Keay, Gwen Smoluk, Ken Storozuk, Alyson Renaldo,

Regrets:

Meeting start time: 6:04 pm Central

Meeting location: Zoom

Item	Notes	Action
1.	<u>President Welcome and Land Acknowledgement:</u>	
2.	<u>Role Call:</u> As above	
3.	<u>Additions to Agenda:</u>	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda Moved: Ken Second: Alyson</i>	Carried
5.	<u>Declaration of Conflict:</u> Christine athlete	
6.	<u>Approval of August BOD meeting minutes:</u> <i>Motion to approve the August BOD meeting minutes Move: Ken Second: Cher</i>	Carried
7.	<u>Business Arising:</u> None	
8.	<u>Electronic Correspondence:</u> None	
9.	<u>Financial Report</u> <i>Motion to approve August financial report as circulated Moved: Ken Second: Cher</i>	Carried
10.	<u>Reports:</u> AGM Agenda Minutes of Last Years AGM Annual Report Operating Budget AGM Slides	
11.	<u>Motions:</u>	

	<i>Motion to adopt the Canadian Program to Prevent Competition Manipulation. Moved: Ken Second: Alyson</i>	Carried
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12.	<u>Review of risk management and report card and operational plan:</u> See attached 2026-2027 The link: Operational Plan 2026-2027 - Copy.xlsx 	
13.	<u>Discussion</u>	
14.	<u>Next Meeting:</u> October 20 th , 7:00 pm Central	
15.	<u>Adjournment:</u> <i>Motion to adjourn Cher</i>	7:33 pm