



**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.**