



**Annual General Meeting  
Sunday June 12, 2016  
Regina, Saskatchewan**

Present: Conrad Hadubiak, WPC President  
Jean-Denis Dionne, WPC Vice-President  
Courtney Keith, WPC Director  
Josée Lanouette, WPC Director  
John Stockdale, WPC Director  
Paul Fritz-Németh, WPC Director  
Kathleen Dawson, WPC Director  
Susan Harland, BCWPA  
Nikola Maric, BCWPA  
Shane Duval, AWP  
Dayna Christmas, AWP  
Dwayne Donald, WPS  
Cyril Dorgigne, WPS  
Kathy Heffernan, MWPA  
Bruce Rose, MWPA  
Angelos Kotzambasis, OWP  
Kathy Torrens, OWP  
Ariane Clavet-Gaumont, FWPQ  
Olivier Bertrand, FWPQ  
Martin Goulet, WPC Executive Director  
Pascale Beaudoin, WPC Staff  
Heather Birenbaum, WPC Staff  
Robyn Lockhart, WPC Staff  
Robin Randall, Athlete Council

Regrets Andrew Wallace, WPC Director  
JC Besner, NB  
Christopher Nichols, NS  
Neil Trousdale, WPC Staff  
Heather Kaulbach, WPC Staff

Minute's recorder: Robyn Lockhart

**Action** Meeting convened at 9:02 AM

- Item 1** C Hadubiak called the meeting to order at 9:02 AM  
**Item 2** Voting credentials and allocation were confirmed
- Total eligible votes 79
- Item 3** Adoption of agenda

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

Jean-Denis Dionne / Angelos Kotzambasis

**Carried**

**Item 4** Acceptance of previous AGM minutes

The minutes were not circulated in the package so the approval will be deferred to the next AGM.

**Item 5** Business arising from the Minutes

**Item 6** Annual Reports

Provincial Sport Organizations

- Verbal and written reports

Athlete's Council

- Verbal and written report

WPC Executive Director

- Verbal and written report

Board of Directors

- Verbal reports
- Thank you to the departing board members: Jean-Denis Dionne, John Stockdale and Andrew Wallace
- Thank you to the WPC staff for all of their efforts

**Item 7** Correspondence

**Item 8** Notice of Motion

**Item 9** Finances

- Finance Committee has 3 members and meet on a regular basis (every month or two)
- Non-recurring legal expense outside of operations

**Motion #2: To accept the audited financial statements for 2015/2016**

Christopher Baradoy / Shane Duval

**Carried**

**Item 10**      Appointment of Auditor

**Motion #3 Move to appoint KPMG as auditors for the 2016/2017 fiscal year**

Jean-Denis Dionne / Shane Duval

**Carried**

**Item 11**      Elections

1. Board of Directors

The following candidate was acclaimed

- Josée Lanouette – Vice-President

The following candidates were acclaimed

- Kathleen Dawson – Director 2016-2018
- Kevin Freedman – Director 2016-2018
- Jean Sayegh – Director 2016-2018

**Item 12**      New Business

**Item 13**      Volunteer of the Year

Volunteer of Year Awards: Presentation at the AGM dinner

Tom Watson Volunteer of Year: Diane Bekhazi Québec

BC-	Arnold D'Souza
Alberta -	TBC
Saskatchewan -	Susan Cameron
Manitoba -	Cindra Leclerc
Ontario -	Nadine Jodoin
Quebec -	Guy Lapointe
New Brunswick -	Stephen Sutherland
Nova Scotia-	Annie Chinneck

**Item 14**      Next AGM

Location and date to be confirmed

**Motion #4    Move to Adjourn    10:49 AM**

Paul Fritz-Németh / Angelos Kotzambasis

**Carried**

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