



Annual General Meeting

June 12, 2011

Toronto, Ontario

Present: Frank Meunier, President
Jean-Denis Dionne, Vice-President
Al Young, Director
Shane Pearsall, Director
Darryl Bourne, Director
Conrad Hadubiak, Director
Paige Backman, Director
Thomas Marks, Director
Bill Shaw, NTC Chair
Lily Olson, OWG Representative
George Kouvousis, President, BCWPA
David Soul, BCWPA
Dayna Christmas, AWWPA, Operations Council Chair
Shaun Augustin, WPS
Amanda Walton, WPS
Cam McIntyre, MWPA
Joanne Brown, President OWP
John Panethere, OWP
Guy Lapointe, President, FWPQ
Jean Thomas, FWPQ
Arianne Clavet-Gaumont, FWPQ
Alain Vautier, NB
Ahmed El-Awadi, WPC Executive Director
Jeff Lindell, WPC Director Domestic Operations
Heather Kaulbach, WPC Operations Manager
Deanna Barry, WPC - ILWP
Diane Gagne, WPC – Finance Manager

Regrets Rachell Riddell, Women's athlete rep
Andy Shibata, Director
Annette Wildgoose, Sport Canada

Minutes recorder: Jymmi Kaye Demchuk

Action Meeting convened at 10:15am

Item 1 Meunier called the meeting to order at 10:15 am.

Item 2 Voting credentials and allocation were confirmed

- Total eligible votes 45

Item 3 Adoption of agenda

Motion #1: To approve the agenda

JD Dionne/ C Hadubiak

Carried

Item 4 Acceptance of previous minutes

Motion #2: To accept the minutes from the previous AGM June 2010

JD Dionne / A Young

Carried

Item 5 Business arising from the Minutes

Item 6 Annual Reports

President's Report :

- Verbal and written report presented
- Thank you to the WPC National Office Staff: Ahmed, Jeff and Heather for a great year
- Acknowledge the work of the Board of Directors of WPC for a busy and productive year with WPC.
- Acknowledge the work of Jean-Denis Dionne, President of Water Polo Canada 30 years ago and all the work that has been done to date

Committees:

- Verbal & written reports were presented by PSO representatives

Provincial Sport Organization Reports

- Verbal & written reports were presented by PSO representatives

Item 7 Correspondence

Item 8 Notice of Motion

Motion #3: To accept the WPC Bylaw amendments as presented

JD Dionne / P Backman

Carried

Item 9 Finances

Motion #4 **Move to approve the Audited Financial Statement for 2010-2011**

S Pearsall / S Augustin

Carried

Item 10 Auditor

Motion #5 **Move to appoint KPMG as auditors for the 2011-12 fiscal year**

D Bourne / J Brown

Carried

Item 11 Ratification of Board decisions from the previous year

Motion #6 **Move to ratify the actions of the Board**

C Hadubiak / D Bourne

Carried

Item 12 Elections

Motion #7 **Move that Shane Pearsall assume the duties of the Chair for the elections**

F Meunier / D Bourne

Carried

1. Board of Directors

- Review list of candidates
- Nomination committee slate of candidates submitted to the members
- Scrutineers selected to receive and count the ballots

The following candidate was acclaimed for the term ending 2013 AGM

- Frank Meunier - President

The following candidates were elected by conducting a ballot vote for terms ending 2013 AGM

- Conrad Hadubiak - Director
- Darryl Bourne - Director
- Josee Lanouette – Director

Motion #8 **Move to destroy the ballots after 30 days**

J Brown / C Hadubiak

Carried

Item 13 New Business

Item 14 Additional business

Volunteer of Year Awards: Presentation Sunday June 12, 2011

Water Polo Canada: JC Besner
BC- TBC in September 2011
Alberta - The Reade Family
Saskatchewan - Cindy Goosen
Manitoba - Glen Haight
Ontario - Tim Ormond
Quebec - Germanina Ribich Klino
New Brunswick - Erin Lukie
Nova Scotia - John McKinlay
Newfoundland - TBC

Item 15 Next AGM

The next AGM will be held June 8-10, 2012 in British Columbia

Meeting Adjourned 11:00 am

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