



Annual General Meeting
June 13, 2010
Calgary, Alberta

Present: Frank Meunier, President
Jean-Denis Dionne, Vice-President
Al Young, Director
Shane Pearsall, Director
Darryl Bourne, Director
Conrad Hadubiak, Director
Bill Shaw, NTC Chair
Mike Dykman, OWG Representative
George Kouvousis, President, BCWPA
David Soul, BCWPA
Mike Erickson, President , AWP
Dayna Christmas, AWP, Operations Council Chair
Cyrille Dorgigne, WPS
Kevin Freedman, President, MWPA
Pat Carson, MWPA
Joanne Brown, President OWP
Jean Thomas, FWPQ
J.C. Besner, President NB
Natasha McLaughlin, Vice-President NS
Guy Lavoie, Past President NS
Ahmed El-Awadi, WPC Executive Director
Jeff Lindell, WPC Director Domestic Operations
Heather Kaulbach, WPC Operations Manager
Annette Wildgoose, Sport Canada

Regrets Mike Gordon, Men's athlete rep
Rachell Riddell, Women's athlete rep
Gabor Csepregi, Director
Andy Shibata, Director
Guy Lapointe, President, FWPQ

Minutes recorder: Heather Kaulbach

Action Meeting convened at 9:45am

Item 1 Meunier called the meeting to order at 9:45am.

Item 2 Voting credentials and allocation were confirmed

- Proxy votes allocated to Conrad (Rachel R), Darryl (Mike G), Frank (Gabor)
- Total eligible votes 53

Item 3 Adoption of agenda

Motion #1: To approve the agenda

JD Dionne/ J Brown

Carried

Item 4 Acceptance of previous minutes

Motion #2: To accept the minutes from the previous AGM June 2009

S Pearsall / A Young

Carried

Item 5 Business arising from the Minutes

Item 6 Annual Reports

Board of Directors

- Thank you to the WPC National Office Staff: Ahmed, Jeff and Heather for a great year
- Acknowledge the work of the following key volunteers: Bill Shaw (FINA and ASUA), Neil Muir (ASUA), Claude Lavoie (ASUA), Cora Campbell (FINA), Frank Meunier (AFC and COC), Gabor Csepregi (CAC Chair), Shane Pearsall (COC), David Bedford (AFC), Joanne Begin (AFC Assistant Chef de Mission) and the Board of Directors of WPC for a busy and productive year with WPC.
- Thank the many years of work by Ross MacDonald (OWP) and Jymmi Kaye Demchuk (WPS)

Action Frank to write a letter of thanks to Ross and JK on behalf of WPC

Committees

Governance Committee

- Thanks to Yvonne Bridges for leading this Committee
- Details of the Strategic Plan was presented on Saturday by Ahmed
- Details of the next steps to be confirmed shortly with the membership

Operations Council

- Dayna Christmas was the active Chair for the 0910 program year

- It was a successful year
- Group met monthly via conference call

National Team Committee

- Has been managed by Ahmed, Frank and Bill at this time
- Plan is to have this an active Committee by September 2010
- This groups mandate is to challenge the NT Staff to think outside the box vs it being a review committee

Program Development Committee

- Has been identified as a need to make active

Officials Working Group (excerpt from written report)

- Doriel Terpenka (Chair) was unavailable as he was attending the Sr W NCC in Montreal
- Group is now having monthly conference calls Chaired by Heather Kaulbach
- Two upgrade request this year
- Canada is currently focusing on Regional Referee development
- Ongoing updates of the OTCP
- Request to be paid at the 2011 NCC \$25/game and increase per diem to \$50/day
- NCC Host needs to improve local transport of the referees
- Request that the OWG now be recognized as the National Officials Committee (NOC)

Provincial Sport Organization Reports

- Verbal reports were presented by PSO representatives

**Motion #3 To accept the reports from committee chairs, as submitted.
Incomplete**

Item 7 Correspondence

Item 8 Notice of Motion

Motion #4: To accept the WPC Bylaw amendments as noted in Appendix A.

C Hadubiak / A Young Carried

Item 9 Finances

Motion #5 Move to approve the Audited Financial Statement for 2009-2010

JD Dionne / D Bourne Carried

Item 10 Auditor

Motion #6 Move to appoint KPMG as auditors for the 2010-11 fiscal year

C Hadubiak / D Bourne

Carried

Item 11 Ratification of Board decisions from the previous year

Motion #8 Move to ratify the actions of the Board

A Young / J Brown

Carried

Item 12 Elections

1. Board of Directors

- Review list of candidates
- Nomination committee recommended slate of candidates submitted to the members
- Call for nominations from the floor

The following candidates were elected by acclamation for the term ending 2012 AGM

- JD Dionne
- Shane Pearsall
- Al Young
- Paige Backman

Item 13 New Business

Item 14 Additional business

Volunteer of Year Awards: Presentation Saturday June 12, 2010

Water Polo Canada: Yvonne Bridges
BC- TBC in September 2010
Alberta -
Saskatchewan - Monique Huebner
Manitoba -
Ontario - Nancy Bardecki
Quebec - Daniel Legare
New Brunswick - Andrew Brilliant
Nova Scotia - Margaret Craig

Item 15 Next AGM

The next AGM will be held June 10-12, 2011 in Toronto, ON

AGM minutes June 2010

Meeting Adjourned 11:30 am

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.**