



## 2019 AGM

### Langley, BC

Date: Saturday, May 18, 2019

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#### Attending

##### Board of Directors/Staff:

Gwen Smoluk – President  
Darrell Davis – Director of High Performance  
Jan Hanson – Director of Marketing and Communication\*  
Bobbie Mack – Director of Athlete Development  
Christine Richardson – Athlete Director  
Allan Meston – Director of Interprovincial Relations\*  
Sue Mcleod – Director at Large  
Donna Harris – Executive Director  
Geri Powell – Administrator of High Performance/Sport Development

##### Provincial Rep Membership

Barry Moore – New Brunswick  
Dan Smith – Nova Scotia  
Allan Meston – PEI\*  
Rino Langelier - Québec  
Adrian Webb - Ontario  
Karla Drury – Saskatchewan  
Bobbie Mack – Manitoba\*  
Erin Geeraert – Alberta

##### Regrets

Bob Papineau – Treasurer  
Terry Nelson – Director of Sport Development  
British Columbia  
Newfoundland

Call to order by President at 2:42pm PST

1. Approval of Agenda  
***Motion to approve the Agenda***  
**Christine Richardson/Dan Smith. CARRIED**
2. Approval of 2018 AGM minutes  
***Motion to Approve the 2018 AGM Minutes with the revision of Geri Powell representing BC, Allan Meston as Director of Interprovincial Relations and PEI representative and correct the spelling of Gwen Smoluk's name in section 7***  
**Christine Richardson/Jan Hanson. CARRIED**

3. Financial Report – Fiscal year ending March 31, 2018

**Motion**

**To table the approval of the financial report until the audit is complete. An electronic vote will be completed**

**Barry Moore/Jan Hanson.**

**CARRIED**

4. Approval of 2019/2020 Operating budget

**Motion**

**To approve the 2017/2018 Operating Budget as presented.**

**Karla Drury/Sue Mcleod.**

**CARRIED**

Discussion

Question about merchandising opportunities. Karla Drury has a link to someone who will set up an online store. A number of different options are available if RC is interested in setting it up. Donna will follow up. Another option is Corporate Concepts in Winnipeg via Bobbie

Suggestion to revise 5700 under Development to group the dollars in larger groups as opposed to itemizing them in small amounts

6240 should be changed to Avail not Logit

5. Approval of Auditor *Craig & Ross* for fiscal year ending March 31, 2020

**Motion**

**To approve *Craig & Ross* as auditors for the fiscal year ending March 31, 2020.**

**Dan Smith/Allan Meston.**

**CARRIED**

6. Board Reports

**Motion**

**To approve all reports of the Provinces as submitted**

**Allan Meston/Erin Geeraert.**

**CARRIED**

7. By Law changes and board transition

Governance committee question

Retired athlete question – what happens if a retired athlete does not want to do it? What happens if an athlete wants to serve in another director at large role? Can the athlete just declare the conflict and abstain? Or could they just be on the HP committee? Our group is so small

Clarification on how the committee structure works and the interaction between committee chairs and staff and the way planning meetings will work going forward (once a year planning meetings with board/staff and committee chairs)

Clarification on the roles of the directors at large (legal, marketing, accounting)

Bylaw approval meeting – June 24 at 8:30pm EST

Voting in new board meeting – September 23, 8:30pm EST

8. Next Annual General meeting.  
May 17, 2020, location TBA

***Motion to adjourn 3:33pm PST***  
***Darrell Davis***

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