

Wheelchair Basketball Canada
Annual General Meeting
Minutes

September 11, 2014
Teleconference
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1 Call to Order & Welcome

President Steve Bach welcomed everyone and outlined some protocol guidelines to follow to ensure the meeting would run smoothly.

1.1 Roll Call

Sian Blyth – BC (2)	Wendy Gittens – Executive Director
Mike Sandomirsky – AB (2)	Mike Frogley – HP and Academy Director
Andrea Muir – SK (2)	Paul Zachau – HP Director
Angela Lloyd – MB (2)	Ryan Lauzon – HP Coordinator
Laura Wilson – ON (2)	Jody Kingsbury – Communications Manager
Barry Wishart – NB (2)	Catherine Ireland – Program Coordinator
Cathleen MacKinnon – PEI (2)	Courtney Pollock – Communications Coordinator
Steve Bach – President	Megan Cross – Schools Program Coordinator
Sharron St. Croix – VP High Performance (1)	Jason Kerswill – Canada Basketball
Christina Jones – VP Domestic (1)	Tara Feser – Athlete Rep Nominee
Trevor Kerr – VP Technical (1)	Marni Abbott – BC Observer
Ross Norton – VP Athlete Rep (1)	Makiko Harada – BC Observer
Kathy Newman – VP Marketing & Comm (1)	Simon Cass – BC Observer

Regrets: Donald Royer - VP Finance and Admin

Total Number of Votes: 19

2 Agenda

2.1 Additions to Agenda

No additions were made

2.2 Approval of the Agenda

Motion to approve the Agenda as presented
Christina Jones

Sharron St Croix
Carried

3 Minutes

3.1 Approval of Minutes

Motion to approve the minutes as presented

Kathy Newman

Trevor Kerr

Carried.

3.2 Business Arising from Minutes

No business arising from minutes

4 President and Vice President Reports

4.1 President – Steve Bach

Steve noted that he would present his report and the other Board members would have a few minutes to speak to theirs. All member reports were available online for review.

Steve recapped his report commenting on the National Academy program, our Schools program, hosting the Women's World Championships and our women winning gold, our Junior U23 team's accomplishment in Turkey, our great partners including Canada Basketball, CPC, OTP, Sport Canada, NBA, the Raptors and TO2015. He noted the excitement heading in to the 2015 Para Panam Games and Rio 2016 continuing to grow the sport, build our relationships to be the world leader in wheelchair basketball.

Steve had recently been elected at the IWBF Congress as the Vice President of the IWBF. Maureen Orchard had stepped down from the President position and is currently the Secretary General of the IWBF.

Steve spoke to how we all remain vigilant to the vision of becoming the world leaders in wheelchair basketball and how this vision guides us in our decision making. He concluded by thanking all of the members, fellow Board members and staff for their continued efforts.

4.2 VP High Performance – Sharron St. Croix

Sharron congratulated the women's team on their gold medal performance at the World Championships.

She noted the National Academy has made the move to the Toronto Pan Am Sport Centre (TPASC) in mid August , a world class high performance training centre where our athletes are able to get quality daily training under the supervision of our HP coaches.

She noted her report was online. Thanked the Board of Directors and the office staff for their continued work on all portfolios.

4.3 VP Athlete Representative – Ross Norton

Ross noted he would be stepping down from the position as he had accepted the U25 Women's Head Coach position. He indicated he enjoyed his time on the board and thanked everyone.

4.4 VP Domestic – Christina Jones

Christina noted her report was online for people to review. She felt the past year had been very positive as we continue to move forward with implementing our LTAD. She highlighted the great job our hosts had done with our national events – BC with Women's CWBL and Burlington with hosting our CWBL Finals, and Edmonton for hosting the Jr Nationals. Thanked the staff, board and member organizations for their commitment to our vision as we move forward.

4.5 VP Technical – Trevor Kerr

Trevor also noted his report was online. He reported that the evaluation software that the officials had been using is no longer in use and they were currently looking at other options.

4.6 VP Marketing and Communications - Kathy Newman

Kathy spoke to the success of the Women's World Championships and referenced the report online that showed record setting numbers for our sport and other notable accomplishments over the past year.

4.7 VP Finance and Administration

4.7.1 Audited Statements

In the absence of Donald Royer, Steve presented the audited statements. Projected deficit planned for the year, came in less than budgeted due to continuous monitoring and cutting back on costs by staff and specific revenue areas greater than budgeted.

4.7.2 Appointment of Auditors

Motion to appoint the firm of Ouseley, Hanvey, Clipsham and Deep LLP as the auditors for 2014-2015 fiscal year.

Trevor Kerr

Barry Wishart

Carried.

Motion to accept VP reports

Trevor Kerr

Cathleen MacKinnon

Carried

5 Nominations to the Board of Directors

5.1 Nominations Report

Wendy Gittens reported the call for nominations went out July 11th. Ross was stepping down from the VP Athlete Rep position. The athletes had nominated Tara Feser and the following individuals are letting their names stand for re-election:

President – Steve Bach

VP High Performance – Sharron St Croix

VP Marketing and Communications – Kathy Newman

VP Athlete Rep – Tara Feser

6 Notices of Motion

6.1 NFP Act

Resolution of the Members

WHEREAS the Corporation was incorporated under Part II of the Canada Corporations Act by Letters Patent dated the 3rd day of March, 1994 and

WHEREAS the Corporation was issued Supplementary Letters Patent on the 19th day of December, 1998;

AND WHEREAS it is considered to be in the best interests of the Corporation that it be continued under the Canada Not-for-profit Corporations Act (NFP Act) pursuant to section 297 of the NFP Act;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

- 1. The Directors of the Corporation are authorized and directed to make an application under section 297 of the NFP Act to the Director appointed under the NFP Act for a Certificate of Continuance of the Corporation;*
- 2. The Articles of Continuance (transition) of the Corporation, attached as Schedule 'A', are approved;*
- 3. The existing Bylaws of the Corporation are repealed effective on the date that the corporation continues under the NFP Act and the new Bylaws, attached as Schedule 'B', are approved and will be effective on the same date.*
- 4. Any one of the Officers or Directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the Articles of Continuance (transition), the Bylaws, the Notice of Registered Office and of Directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.*

**Above motion made by Christina Jones
 Trevor Kerr
 Carried**

9 Elections

**Motion to elect by acclamation to the WBC Board
President – Steve Bach
VP High Performance – Sharron St Croix
VP Marketing and Communications – Kathy Newman
VP Athlete Rep – Tara Feser
Trevor Kerr
Laura Wilson
Carried**

10 New Business

None

11 Closing

Steve Bach thanked everyone for their contributions and participation.

Motion to adjourn was made by Trevor Kerr
Christina Jones