

Wheelchair Basketball Canada
Annual General Meeting
Minutes

September 28, 2019
1:00 PM EST via teleconference

Wendy welcomed everyone to the AGM teleconference call. Steve Bach had just notified her that he was pulled away last minute and would not be able to Chair the call and asked if Wendy would step in.

1 Call to Order & Welcome

1.1 Roll Call

BCWBS – Sian Blyth (2)

WSA – Jen Sales (2)

SWSA - Andrea Muir (2)

MWSA – Sam Unrau (2)

Parasport New Brunswick - Sally Hut (2)

Parasport and Recreation PEI - Tracy Stevenson (2)

VP Marketing/Communication - Kathy Newman (1)

VP Domestic - Christina Jones (1)

VP Technical – Trevor Kerr (1)

Executive Director - Wendy Gittens

Program Coordinator – Sean Liebich

Marketing Manager – Julie Ma

Communications Manager – Courtney Pollock

Director, Marketing and Communications – Jody Kingsbury

Director, High Performance – Jeff Dunbrack

Regrets:

President – Steve Bach

VP Athlete Rep – Brandon Wagner

ON Para Network

Parasport Quebec

Nova Scotia

NFLD

Total number of votes = 15

2 Agenda

- 2.1 Additions to Agenda
No additions were made
- 2.2 Approval of the Agenda

MOTION: Accept the agenda as presented. Moved: Sally Hut Second: Sian Blyth

3 Minutes

- 3.1 Approval of Minutes

MOTION: Accept the 2018 AGM minutes as presented. Moved: Christina Jones Seconded: Andrea Muir

- 3.2 Business Arising from Minutes

No business arising from minutes.

4 Reports

4.1 It was noted all reports aside from the financial report would be deferred until the January Member's meeting to be held in person.

4.2 VP Finance and Administration – Wendy Gittens

Wendy spoke to the audited financial statements and the Income Statement, noting there was a planned deficit.

4.2.1 Appointment of Auditors

MOTION: Retain the firm of Ouseley, Hanvey, Clipsham and Deep LLP as the auditors for 2019-2020.
Moved: Christina Jones Second: Andrea Muir

MOTION: Accept VP Finance Report
Moved: Trevor Kerr Second: Sally Hut

5 New Business

Member's meeting set for Ottawa later in the year. Date and further information will be circulated in the near future.

6 Closing

Wendy thanked everyone for attending the call.

MOTION: To adjourn 2019 AGM. Moved: Christina Jones