

Wheelchair Basketball Canada
Annual General Meeting
Minutes

September 30, 2020
1:00 PM EST via teleconference

Steve Bach welcomed everyone to the AGM teleconference call and outlined the protocol that would be used during the meeting.

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)

ONPara Network – Laura Wilson (2)

ParaSport Quebec – Francis Menard (2)

Parasport New Brunswick - Sally Hutt (2)

Basketball NS – Katherine O’Brien (2)

Parasport and Recreation PEI - Tracy Stevenson (2)

NFLD – Gary Power (2)

Board Director - Kathy Newman (1)

Board Director – Edward Beyers (1)

Board Director – Thomas Soulliere (1)

Athlete Representative – Brandon Wagner (1)

President – Steve Bach (1 – in case of a tie)

Executive Director - Wendy Gittens

Program Coordinator – Sean Liebich

Communications Manager – Courtney Pollock

Director, Marketing and Communications – Jody Kingsbury

Total number of votes = 24

2 Agenda

2.1 Additions to Agenda

No additions were made

2.2 Approval of the Agenda

MOTION: Accept the agenda as presented. Moved: Andrea Muir Second: Sam Unrau

Carried

3 Minutes

3.1 Approval of Minutes

MOTION: Accept the 2019 AGM minutes as presented. Moved: Sally Hutt Seconded: Jen Sales
Carried

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 virtual meeting. Steve Bach did provide a verbal President's report touching on the challenging year but highlighting our staff and members ability to overcome these challenges. He commented on the following:

- Dispute between IPC and IWBF on the reassessment of athlete's classification
- Return to Training plan (partner with Canada Basketball)
- 2026 World Championships
- Tokyo Paralympics in 2021 (team preparations)

Steve thanked all the staff and members work, support and commitment to the sport and getting through these unprecedented times.

4.2 Finance and Administration

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 2020-2021.
Moved: Sian Blyth Second: Andrea Muir
Carried

MOTION: Accept Finance Report
Moved: Sally Hutt Second: Jen Sales
Carried

5 New Business

The annual member's meeting will take place in January virtually and it was discussed that the elections will take place at that time. Sport and Law Strategy Group have a software and platform, Simply Voting to conduct online voting and will be engaged to offer this support for the election portion of the meeting.

MOTION: To defer the elections of the Board of Directors to January 30th 2021 at Members Meeting online.

Moved: Sally Hutt Second: Sian Blyth

Carried

6 Closing

Steve thanked everyone for attending the call.

MOTION: To adjourn 2020 AGM. Moved: Laura Wilson Second: Sam Unrau

Carried