



ANNUAL MEETING OF MEMBERS MINUTES

**September 06, 2023
via Zoom**

01. Welcome, Call to Order

In the absence of the Chair – Lee MacKay, Russ Pawlyk a member of the Executive Committee takes on the role of meeting Chair. He called the meeting to order at 7:03 PM ET and welcomed all participants and guests.

02. Land Acknowledgement

The CEO read a land acknowledgement as part of Truth & Reconciliation measures that WCL is undertaking.

03. Roll Call of the Delegates & Determination of Quorum

The Secretary performed the roll call, as follows:

| | | |
|------------------------|-------------------|--------------------------------|
| Chair: | Russ Pawlyk | Director, Executive Committee |
| Voting Members: | Mike Drought | Alberta |
| | Non Ha | British Columbia |
| | Peter Becker | Manitoba |
| | Don Ryan | New Brunswick |
| | Leah Ferguson | Newfoundland & Labrador |
| | Spider Jones | Northwest Territories |
| | Amanda Silver | Nova Scotia |
| | Jason O’Neil | Ontario |
| | Megan Morrison | Prince Edward Island |
| | Noel Tremblay | Quebec |
| | Clark Gawryluik | Saskatchewan |
| Non-voting: | Jess Tang | Director, Executive Committee |
| | Kelly Rich | Director, Treasure & Secretary |
| | Daniel Olver | Director |
| Observers: | *Nick Ugoalah | British Columbia |
| | Meghan Carbonetto | Nova Scotia |
| | Tim MaGarrey | Ontario |





| | | |
|-----------------|------------------|-------------------------------|
| Staff: | Tamara Medwidsky | CEO |
| Regrets: | Chris Crooks | Nunavut |
| | Lee MacKay | Chair, Executive Committee |
| | Gary Bird | Director, Executive Committee |
| | Jasmit Phulka | Director |
| | Paul Bellavia | Director |
| | Bill Whiteway | Director |
| | Rachna Kumar | Director |

Quorum of voting members was confirmed (11 of 12). *Late additions to the meeting after quorum was confirmed.

04. Meeting Norms

The Chair reminded everybody about WCL’s meeting norms to help guide behaviour and conduct. As this meeting is the formal Annual Meeting of Members, the voting delegates are permitted to vote and speak during the meeting. Observers are welcome, but are only allowed to speak, when identified/requested by the Member(s) or at the discretion of the Chair.

05. Disclosure of Conflicts of Interest

The Chair reminded everybody of WCL’s Conflict of Interest Policy. He asked everybody, if they had any conflicts of interest in relation to the circulated agenda and materials, and if so, that they should be disclosed at this time or whenever possible at the time of a particular discussion item.

After declaring the conflict, such individuals are not permitted to participate in the meeting, unless the unanimous consent of all other Members. With such consent, the individual is allowed to remain in the meeting, and participate, but is not allowed to vote or make any motions.

No conflicts were declared at this time.

06. Approval of Agenda

MM-04-23

MOTION: To approve the agenda as circulated.

Drought / O’Neil

CARRIED





07. Approval of Meeting Minutes

MM-05-23

MOTION: To approve the Special Meeting of Members Minutes (June 28, 2023), as presented.

Ryan / O'Neil

CARRIED

*Nick Ugoalah joined the meeting at this time.

08. Acknowledgement of Outgoing Directors

WCL thanked and acknowledged David Zilberman and Rob Moore for their service and contribution to the BOD over the past two years. They recently submitted resignations which were accepted by the BOD.

09. Reports

Annual Report

The CEO presented the Annual Report, highlighting the challenges tackled with respect to Return to Sport and Safe Sport. She also thanked the work of the staff, Executive Committee and BOD during the past year, as well as the work of all the individual PTSOs.

Many of the individual members commented on the new format for the annual report as a positive change.

MM-06-23

MOTION: To accept the Annual Report, as presented.

Ryan / Morrison

CARRIED

Member Reports

Member Reports were received from with the exception of Ontario, New Brunswick and Nunavut. The Chair recommended that the Member Reports be approved as a consent agenda item.

MM-07-23

MOTION: To accept the Member Reports, as presented.

Becker / Jones

CARRIED



10. Financial

Approval of 2022-2023 Audited Statements

The Treasurer presented the Annual Financial & Variance Report and draft 2022-2023 Audited Financial Statements.

MM-08-23

MOTION: To approve the 2022-2023 Audited Financial Statements, as presented.

Drought / Ryan

CARRIED

Approval of 2023-2024 Auditor

On behalf of the Finance & Audit Committee, the Treasurer recommended the appointment of Leslie & MacLeod, Chartered Accountants, as auditors for 2023-2024.

MM-09-23

MOTION: To appoint Leslie & MacLeod, Chartered Accountants, as the auditors for 2023-2024.

Drought / Ryan

CARRIED

11. Next Meeting

The annual sessions (in-person) are scheduled for September 30th & October 1st.

Another Special Meeting of Members, where elections are scheduled to occur, is scheduled for November 29th.

12. Adjournment of Meeting

The meeting was adjourned at 7:42 PM ET.

