



ANNUAL GENERAL MEETING MINUTES

**September 29, 2024
Ottawa, ON**

01. Welcome, Call to Order

The Chair called the meeting to order at 9:05 AM ET and welcomed all participants, staff and guests.

02. Land Acknowledgement

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

03. Moment of Silence

The Chair asked for a moment of silence to remember all those that we have lost in the WCL family this past year.

04. Roll Call of the Delegates & Determination of Quorum

The Chair performed the roll call, as follows:

Chair:	Brittanee Laverdure	Director, Executive Committee
Voting Members:	Mike Drought	Alberta
	Nick Ugoalah	British Columbia
	Peter Becker	Manitoba
	Samantha Stewart	New Brunswick
	Spider Jones	Northwest Territories
	Megan Carbonetto	Nova Scotia
	Chris Crooks	Nunavut
	Jason O'Neil	Ontario
	Megan Morrison	Prince Edward Island
	Noel Tremblay	Quebec
	Wendy Marcotte	Saskatchewan
	Jason Basnett	Yukon
Non-voting:	Theresa Vladicka	Director, Executive Committee
	Indhyra Helfrich Linares	Director, Treasurer
	Mike Joko	Director, Secretary





	Kim Ma	Director
	David Bush	Director
Observers:	Non Ha	British Columbia
	Tim MaGarrey	Ontario
	Curtis Leung	CAWO
	Will Russell	Sport Law
	Mike Fleurantin	Sport Law
Staff:	Tamara Medwidsky	CEO
	Darren Matte	Marketing & Communications Manager
	Anthony Bhagwandin	Sport Development Manager
	Jolene Wong	Program Coordinator, NT, Events & Admin
	Ashley Wong	Financial Services
Regrets:	Leah Ferguson	Newfoundland & Labrador
	Bill Haliburton	Director

Quorum of voting members was confirmed (12 of 13). *Late additions to the meeting after quorum was confirmed.

05. Acknowledgement of Outgoing Directors

WCL thanked and acknowledged Bill Haliburton for his service and contribution to the BOD. Bill Haliburton has chosen not to seek re-election.

06. Disclosure of Conflicts of Interest

The Chair reminded everybody of WCL’s Conflict of Interest Policy. She 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.





07. Approval of Agenda

AGM-01-24

MOTION: To approve the amended agenda.

Drought / O'Neil

CARRIED

08. Consent Agenda

Consent agenda items include the following:

- Special Meeting Minutes of Members Meeting (November 29, 2023), as presented.
- Annual Report
- Member Reports

AGM-02-24

MOTION: To approve the Consent Agenda.

O'Neil / Stewart

CARRIED

09. Financial

2023-2024 Audited Statements

The Treasurer and CEO presented the Annual Financial & Variance Report and 2023-2024 Audited Financial Statements, approved by the Board of Directors. The Chair clarified that the statements were previously approved by Members under old bylaws, but under the Not-for-Profit Act and consistent with the revised bylaws, this responsibility falls to the BOD.

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 2024-2025.

AGM-03-24

MOTION: To appoint Leslie & MacLeod, Chartered Accountants, as the auditors for 2024-2025.

Becker / Morrison

CARRIED

10. BOD Elections

Following the election of directors under the new Bylaws (November 2023) and subsequent appointment of one direction in February 2024, the BOD has been operating as a group of seven, with 2 vacancies (athlete, coach).





Subsequent discussions with the BOD, as well as updates from Sport Canada on governance requirements suggest a need for further revisions to the composition of the BOD, to ensure a leadership group that best reflects the desired competencies without unnecessary restrictions.

To minimize disruptions to the elections process, while additional revisions are finalized, three (3) incumbents are being presented for re-election by the Nominations Committee.

AGM-04-24

MOTION: To re-elect David Bush for a second term, as a director-at-large (independent), for a two-year term to AGM 2026.

Crooks / Carbonetto

CARRIED

AGM-05-24

MOTION: To re-elect Indhyra Helfrich Linares for a second term, as a director-at-large (independent), for a two-year term to AGM 2026.

Tremblay / Drought

CARRIED

AGM-06-24

MOTION: To re-elect Theresa Vladicka for a second term, as a director-at-large (independent), for a two-year term to AGM 2026.

Stewart / Ugoalah

CARRIED

11. Next Meeting

A Special Meeting of Members will be required later this year to address proposed amendments to the bylaws. Dates will be confirmed at a later date.

12. Adjournment of Meeting

The meeting was adjourned at 9:52 AM ET.

