



Annual General Meeting Minutes

September 26, 2024

Via ZOOM, Chaired by Will Russell from Chelsea QC

1. Roll Call was completed by Krista Jansen

MEMBERS PRESENT (Voting Delegates): Anita Swanson (AB), Norm Lucas (SK), Mark Mueller (MB), Andrew Bergman (ON), Martin Charbonneau (QC), Kate Kristiansen (NS), Justin Cowan (NB)

Member Absent: Paul Dixon

GUESTS PRESENT (Observers): Terry Jones, Brad Curtis, David Wassill, Marie Helene Lanthier, Mike Lemyre, Michael Kuntz, Steve Jarrett, Robin Witty Sport Law, Will Russell Sport Law

Board Members Present: Russ Dickson, Todd Spalding, Rae-Lee Colcleugh, Jaime McClintock, Bradley Gibbons

Staff Present: Krista Jansen, Katie Bice, Taryn Grant,

2. A quorum being present, the meeting was declared to be properly constituted, and was called to order at 8:11 PM EST.

Will Russell was appointed as the Chair of the meeting.

3. Approval of the agenda was motioned by Norm Lucas and seconded by Mark Mueller.
4. Approval of the minutes from the WSWC Annual General Meeting September 27, 2023. Approval was motioned by Mark Mueller and seconded by Norm Lucas.
5. Presidents Report reviewed by Russ Dickson

6. Election of Directors.

Election Procedures: the procedure was reviewed by Will Russell.

Appointment of Scrutineers: Upon Motion with no objections, it was resolved that Robin Witty was appointed as the scrutineer.

Election Protocol: Confirmation of Nominees and Nominee Presentations

- Confirmation of the list of nominees and the opportunity for each of the nominees to present for 2 minutes before the elections was provided.

Election of Directors

- The voting poll was opened and the PSOs were invited to vote for the open positions by electronic vote.
- Announcement of the results of the election was provided.

Based on the Results of the vote, the following individuals have been elected to the WSWC Board of Directors:

Russ Dickson – Director at Large and Chair / President

Todd Spalding – Wake Council Rep

Krista MacKenzie – Director at Large

Dorien Llewellyn – Athlete Council Rep

The WSWC Board of Directors for 2024 – 2025 Is:

Russ Dickson – Director at Large and Chair / President

Jaime McClintock - Treasurer

Todd Spalding – Wake Council Rep

Bradley Gibbons – Waterski Council Rep

Dorien Llewellyn – Athlete Council Rep

Krista MacKenzie – Director at Large

Erin Aubrey – Director at Large

Johnny Hayward – Director at Large

Open – PSO Council Representative

7. **New Business:** No new business was brought forward.
Andrew Bergman asked about the minutes from the special meeting on Dec 12 2023, when we met to review the 2023 audit and voted to continue with our accounting firm. Upon review it was noted that those minutes would be circulated and a vote would be completed to approve those minutes ASAP.
8. The meeting was adjourned at 8:42 EST

On October 01, 2023 Krista circulated the minutes of the special meeting of the members from December 12 2023. A vote was via survey monkey to approve those minutes was sent out to the members. On October 18th, the results of the survey were analyzed with 5 votes to approve the minutes, the minutes of the Dec 12 meeting have been approved.

Minutes Generated by Krista Jansen, ED WSWC

