



2022 ANNUAL GENERAL MEETING

Thursday, September 29, 2022

3:00pm to 3:30pm ET

ZOOM

MINUTES

1. Welcome, Roll Call

President, Laurel Crosby, called the meeting to order at 15:02 ET

Director, Fannie Smith, acknowledged that the Wheelchair Rugby Canada head office resides on the unceded territory of the Anishinaabe Algonquin territory in what is known as Ottawa.

Voting:

- Sally Hutt, ED, New Brunswick
- Anne-Renée Thibault, ED, Québec
- Doug Hannum, ED, Ontario
- Jen Wood, ED, Saskatchewan
- Jen Sales, ED, Alberta
- Gail Hamamoto, ED, British Columbia

Non-Voting:

- Laurel Crosby, President, WRC
- Kathy Newman, Vice-President, WRC
- Erika Schmutz, Director, WRC
- Byron Green, Director, WRC
- Fannie Smith, Director, WRC
- Jen Braem, Director, WRC
- Erika Schmutz, Director, WRC
- Catherine Cadieux, CEO, WRC
- Julien Gaudet, President, WSA
- Meg Ritcey, Recorder of Minutes, WRC

Regrets:

- Tracy Stevenson, ED, Prince Edward Island

- Peter Tonge, ED, Manitoba

2. **Approval of Agenda**

The chair called for approval of the agenda as presented and hearing no objections from the membership, the agenda was approved as presented.

Motion to approve: Gail Hamamoto, BC
Seconded: Sally Hutt, New Brunswick

Motion Carried.

3. **Approval of August 10, 2021 Minutes of the Annual General Meeting**

The chair called for approval of the minutes and hearing no objections from the membership, the minutes of the August 10, 2021 AGM were approved as presented.

Motion to approve: Jen Sales, Alberta
Seconded: Sally Hutt, New Brunswick

Motion Carried.

4. **Approval of Financial Statement**

Laurel Crosby called for the approval of the financial statements for the fiscal year ending on March 31, 2022, and hearing no objections from the membership, the financial statements were approved as presented.

Motion to approve: Doug Hannum, Ontario
Seconded: Gail Hamamoto, BC

Motion Carried.

5. **Appointment of Auditor**

Be it resolved that the accounting firm McCay Duff LLP be appointed as the auditor for Wheelchair Rugby Canada for the fiscal year ending March 31, 2023. Hearing no objections from the membership, the motion was approved.

Motion to approve: Jen Sales, Alberta
Seconded: Jen Wood, Saskatchewan

Motion Carried.

Note: an RFP will be sent out next year to potentially secure a new auditing firm after 2023.

6. **Other Business**

International Travel Insurance

WRC is no longer able to provide an adjusted travel and medical insurance package for our PSO and club athletes who are travelling outside of Canada. The former coverage is no longer provided by any insurance companies and does not exist.

PSOs and clubs are highly encouraged to reach out to SBC Insurance to determine their best options.

2022 World Championships

Please tune into WRC social media for streaming links.

7. **Adjournment**

As all business of the Annual General Meeting was concluded, the meeting was adjourned at 13:14 ET.

Motion to adjourn – Doug Hannum, Ontario
Seconded – Gail Hamamoto, BC

Motion Carried.