



2023 ANNUAL GENERAL MEETING

Monday, September 18, 2023

9:00am to 9:30am (PST)

Microsoft Teams

MINUTES

1. Welcome, Land Acknowledgement, Roll Call

President, Laurel Crosby, called the meeting to order at 12:03 EST.

Director, Fannie Smith, delivered a Land Acknowledgement.

Vice President, Kathy Newman, conducted Roll call;

Voting:

British Columbia, Michelle McDonnell, Interim Executive Director

Alberta, Jen Sales, Executive Director

Saskatchewan, Andrea Muir, Executive Director

Ontario, Doug Hannum, Executive Director

Québec, Maylis Loirette, Coordonatrice aux sports et au programme Au delà des limites

New Brunswick, Sally Hutt, Executive Director

Non-Voting:

President, Laurel Crosby

Vice President, Kathy Newman

Director, Jen Braem

Director, Byron Green

Director, Erika Schmutz

Director, Fannie Smith

Chief Executive Officer, Paul Hunter

Apologies

Ontario, Angie Lynch, President

2. Approval of Agenda

Motion #1: To approve the agenda of the Wheelchair Rugby Canada 2023 Annual General Meeting

Moved by Doug Hannum, Ontario

Seconded by Sally Hutt, New Brunswick

Motion Carried.



3. *Honoring the Departed*

Laurel Crosby, President, asked all to spend a moment honoring those from the Wheelchair Rugby community who have passed away;

British Columbia
Arley McNeney

4. *Approval of September 29, 2022, Minutes of the 2022 Annual General Meeting*

Motion #2: That the Minutes of the 2022 Annual General Meeting, held virtually on September 29, 2023, be accepted.

Moved by Jen Sales, Alberta
Seconded by Michelle McDonell, British Columbia

Motion Carried.

5. *Approval of March 31, 2023, Financial Statements*

Motion #3: That the March 31, 2023, Financial Statements be accepted.

Moved by Maylis Loirette, Québec
Seconded by Sally Hutt, New Brunswick

Motion Carried.

6. *Appointment of Auditor*

Motion #4: That Ouseley Harvey Clipsham Deep LLP shall be appointed as the Auditor for Wheelchair Rugby Canada for the next 3 fiscal years.

Moved by Doug Hannum, Ontario
Seconded by Andrea Muir, Saskatchewan

Motion Carried.

7. *Amendment of the By-Laws*

Motion #5: Approve replacing "Canadian Wheelchair Sports Association" with "Wheelchair Rugby Canada" in the By-Laws.

Moved by Sally Hutt, New Brunswick
Seconded by Jen Sales, Alberta

Motion Carried.



8. Elections

Laurel Crosby, President, provided a brief update about the mandated governance requirements, from the Government of Canada, to improve governance of federally funded sport organizations by April 2025.

Motion #6: Be it resolved in accordance with section 54 of the Bylaws of Wheelchair Rugby Canada that Kathy Newman be elected as Vice President of Wheelchair Rugby Canada for a four (4) year term effective September 19, 2023.

Moved by Maylis Loirette, Québec

Seconded by Sally Hutt, New Brunswick

Motion Carried.

Motion#7: Be it resolved in accordance with section 54 of the Bylaws of Wheelchair Rugby Canada that Jennifer Braem, Fannie Smith and Ross Robinson be elected as a Director of Wheelchair Rugby Canada for a four (4) year term effective September 19, 2023.

Moved by Jen Sales, Alberta

Seconded by Sally Hutt, New Brunswick

Motion Carried.

9. Scheduling of the 2024 Annual General Meeting

Laurel Crosby, President, shared that the 2024 Annual General Meeting would be held on Monday, September 16, 2024, at 9:00am PST/12:00pm EST virtually.

10. Adjournment

Motion #8: That the Fiscal 2023 Wheelchair Rugby Canada Annual General Meeting be adjourned.

Moved by Maylis Loirette, Québec

Seconded by Doug Hannum, Ontario

Motion Carried.