

Annual General Meeting

September 25th, 2019

Saskatoon, 510 Cynthia Street, Room 140

Regina, 2205 Victoria Avenue, Board Room

Video Conference

Present:

Saskatoon: Andrea Muir, Chantal Gosselin, Alison Schlichemeyer, Sara Brown, Becky Richter, Julie Bakke, Katie Miyazaki, Jaime Lammerding

Regina: Ross Harrower (Chair), Rick Bolianatz, Russ Okell, Jen Wood

Welcome

1.1 Voting Delegates (8)

1.2 Voting Quorum (5)

2.0 Motion to Adopt Agenda Lammerding/Okell Carried

3.0 Motion to Adopt 2018 AGM Minutes Bakke/Richter Carried

3.1 Business arising from minutes

No business arising from minutes

4.0 Reports

The following reports were discussed:

4.1 President

- President's Report included in the Annual General Meeting booklet
- SWSA is participating in the Sask Sport Adaptive Sport review process.
- Encourage SWSA clubs to apply for the Sask Sport Para Sport grants. SWSA is very fortunate to have this fund for equipment and club development.
- Ross would like to thank all ongoing Board members for their service on the Board of Directors.

4.2 Vice President Finance

- Vice President Finance Report included in the Annual General Meeting booklet
- The Association is financially healthy due to the support we receive from Sask Lotteries Trust Fund and other self help revenue such as grants.
- SWSA recorded a deficit in 2018.19 which was the result of not receiving the Community Initiatives Grant.
- The Clayton Gerein Legacy Fund is financially healthy and SWSA will be awarding \$15,000 in 2019.20

4.3 Executive Director

- Executive Director's Report included in the Annual General Meeting booklet
- SWSA is involved in the Sask Sport Saskatchewan Para Sport Review meetings.
- In 2018.19, SWSA participated in many new events and increased our exposure in Saskatchewan. This resulted in an increase in membership.
- Thank you to all Board members for volunteering their time as we grow and develop Saskatchewan Wheelchair Sports Association.

- 4.4 Provincial Bridging the Gap Coordinator
- Provincial BTG Report included in the Annual General Meeting booklet
 - There were two community visits for Have-A-Go events, 19 sport-specific Have-A-Go events in Saskatoon & Regina, two Learn-To-Play programs, two weekly rehab programs at City Hospital in Saskatoon and at Wascana Rehab Centre in Regina, a monthly visit to the Kinsmen Children's Centre, and numerous awareness presentations at various locations around the province
 - The BTG Coordinators helped with the development of three sports; Wheelchair Rugby, Para Athletics Youth Program, and Sledge Hockey.
 - SWSA was fortunate to have a City of Regina New Initiative Grant to hire a part time Bridging the Gap Regional Coordinator.
- 4.5 Program Coordinators
(See enclosed booklet for reports)
- Athletics
 - Basketball
 - Cross Country Skiing
- 4.6 Club Reports
(See enclosed booklet for reports)

Ross Harrower thanked the volunteer Sport Coordinators, Coaches, Clubs, and athletes on behalf of the Board of Directors for all the hours they put into organizing their sport.

Motion: Okell/Lammerding to accept the reports as presented Carried

5.0 Finances

5.1 Approval of SWSA's 2018/19 Audited Financial Statement

- Reviewed the Management Discussion & Analysis

Motion: Schlichemeyer/Lammerding to approve the 2018/19 Audited Financial Statements Carried

5.2 Appointment of Auditor

Marcia Herback was SWSA's auditor for the 2018/19 audit. Andrea recommended that we proceed with Marcia Herback for SWSA's 2019/20 audit.

Motion: Bolianatz/Richter to appoint Marcia Herback as SWSA's auditor for the 2019/20 Audit Carried

6.0 Elections

Presentation of the 2019/20 Slate

The following positions were elected in 2018:

- Ross Harrower (President)
- Rob Sajtos (Vice President)
- Becky Richter
- Julie Bakke

The following positions are up for election in 2019:

- Alison Schlichemeyer (V.P. Finance)
- Sara Brown
- Russ Okell
- Rick Bolianatz
- Jaime Lammerding

No election was needed as everyone stated they would let their name stand for another term for the SWSA Board of Directors.

7.0 New Business

7.1 Annual Budget

**Motion: Brown/Bakke to approve the 2019/2020 Annual Budget
Carried**

7.2 Resolutions

No resolutions

7.3 Other

➤ Ratification

**Motion: Bakke/Lammerdign to ratify the actions of the Board of
Directors for the 2018/2019 Fiscal Year Carried**

➤ Clayton Gerein Legacy Fund Announcement

- This is the sixth year for the Clayton Gerein Legacy Fund Grant
- The Clayton Gerein Legacy Fund Committee has chosen the following recipients for 2018/2019
 - Mitch McIntyre (Regina) – Wheelchair Tennis
 - Cherish Notell (Saskatoon) – Para Nordic Skiing
 - Levi Devitte (Saskatoon) – Para Nordic Skiing
 - Jessica Frotten (Regina) – Para Athletics
 - Nikita Ens (Saskatoon) – Para Swimming
 - Tracey Arnold (Saskatoon) – Sledge Hockey

8.0 Motion Lammerding/Brown to adjourn meeting at 7:35 p.m.