



Annual General Meeting

Saturday June 17, 2017

9:00 AM

Toronto Airport Marriott

901 Dixon Road

Toronto, Ontario

Attendance

Alwyn Morris - President

Sandra Roach – Vice President

Cindy Desrochers – Director-at-Large (conference call)

Ken Edzerza- Director-at-Large

Jerry Wetzel – Director-at-Large & Aboriginal Sport & Recreation Circle NL

Janice Forsyth – Director-at-Large

Gord Reed- Director-at-Large & Yukon Aboriginal Sport Circle

Rick Brant - British Columbia (conference call)

Dave Winters – Newfoundland

Jason Peters – New Brunswick

Craig Macdougall- Prince Edward Island

Francine Vincent – EDN - Quebec

Mel Whitesell - Manitoba

Ken Thomas – Saskatchewan

Amy Shipley – Saskatchewan

Tex Marshal – Nova Scotia (conference call)

Jeff Seeteenak – Nunavut (conference call)

Heather Kaulbach – Executive Director

Kathy Duval – Sport Canada – Observer

Valerie Sluth – Praxis Consulting – Observer

Stephen Kwinter – ASWCO & 2017 NAIG - Observer

Jymmi Kaye Demchuk – Praxis Consulting- Recording Secretary



1. Call the meeting to order
 - Meeting called to order at 9:06
2. Opening Blessing
 - Elder Gary Sault
3. Confirm voting credentials and determine quorum
 - Roll call and determined 11/13 P/TSABs were in attendance = 22 votes
 - Quorum was declared
4. Appointment of scrutineers
 - Valerie Sluth and Heather Kaulbach were selected as the Scrutineers
5. Approval of the agenda

“Move to approve the agenda”

Moved by Gord Reed

Seconded by Craig Macdougall

Carried

6. Declaration of any conflicts of interest
 - Request to declare conflict of interest at any time during the meeting - approved
7. Acceptance of previous minutes: June 11, 2016
 - Request to add last names of participants

“Move to approve the June 11, 2016 Annual General Meeting minutes”

Moved by Mel Whitesell

Seconded by Gord Reed

Carried

8. Business arising from June 11, 2016 AGM minutes
 - CAC Staff member
 - Current ASC staff person on CAC is out on sick leave
 - Another CAC staff member has assumed some of the duties
 - CAC will retain the role and responsibility for ASC coaching for 2017-2018



9. Annual Reports

- President Alwyn Morris
 - Written report submitted to Members
 - Arranging to meet with National Groups to present ASC Business Plan
 - May want to meet with emerging leaders
 - Thank you to the P/TASBs who provided feedback on the survey
 - There is a need to know what P/TASB progress was made during the ASC deep sleep

10. Notice of Motion – Bylaw Amendments

“Move to approve the Bylaw Amendments as presented”

Moved by Jason Peters

Seconded by Sandra Roach

Carried

Recommendation: To appoint one Female and one Male Elder to the ASC Board

11. Report from the Auditors

“Move to approve the 2015, 2016 and 2017 audited statements as presented”

Moved by Ken Edzerza

Seconded by Sandra Roach

Carried

- Wish to thank Perry for all of his work and for storing the ASC documents
- Wish to recognize Rick Brant for all of his work while he was ED for the ASC

12. Appointment of the Auditors

“Move to Appoint, Andrews & Co. as the Auditor for the 2017– 2018 fiscal year”

Moved by Ken Edzerza

Seconded by Gord Reed

Carried

Recommendation: Tendering for the Auditor position in the future



13. Election of new Directors

- President – Alwyn Morris - acclaimed
- Director at large – Jerry Wetzel
- Director at Large – Ken Edzerza
- Director at Large – Dale Plett

Note: Electronic ballots were received from Rick Brant, Tex Marshall and Jeff Seeteenak

Note: Ballots to be destroyed after 30 days.

Recommendations:

- Current Bylaw 4.7

Circulation of Nominations: Valid nominations and their election platform messages will be circulated to Members at the Annual General Meeting prior to the elections

- be amended to read:

Circulation of Nominations: Valid nominations and their election platform messages will be circulated to the Members prior to the Annual General Meeting.

- Recommend a template be developed for future nominations

14. 2018 AGM

- Proposed date is June 16-17 2018
- Place to be determined

15. Adjournment – 11:32 am

“Move to adjourn”

Moved by Gord Reed

Seconded by Jason Peters

Carried

Respectfully submitted

Jymmi Kaye Demchuk

Recording Secretary