

FRIENDS OF THE WORLD CUP OF WRESTLING SOCIETY

2018 Annual General Meeting Minutes

Moose Factory Restaurant, Edmonton Alberta

October 2, 2018

Attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| Russ Pawlyk (President) | Vang Ioannides | Dave Campbell | Ted Thresher |
| Scott Tate | Al Boychuk | Ken Lelacheur | Kevin Lomas |
| Jerry Derewonko | Kelly Rich | Mike Eurchuk | Bill Dowbiggin |
| John Barry | Mike Drought |  |  |

1. Call to Order – President called the meeting to order at 6:04 PM
2. Approval of Regular Members. - None
3. Additions to New Business and Approval of the Agenda.
* U of A Wrestling Room

**Motion**: Approval of the Agenda as amended.

(Barry / Thresher) Carried

1. Approval of Prior Year’s AGM (December 5, 2017) Minutes.

**Motion**: Minutes of the 2017 AGM, held on Dec 5 2017 be accepted as presented.

(Dowbiggin / Boychuk) Carried

1. President’s Report (Pawlyk).

 Russ provided his overview of the 2017-18 year. FWCWS has submitted a bid for Olympic Trials. Noted that Kelly Rich has been appointed to WCL Events and hosting Committee. Kelly to provide knowledge and insight into our approach to organizing events. Opted to pass on bidding for combined Pan-Am Championship and Pan-Am Olympic Qualifier, but will send up to representatives to observe this event. FWCWS provided $5,000 donation to Strathcona Wrestling Cub.

**Motion**: The President’s Report be accepted.

(Lomas / Drought) Carried

1. Presentation of Financial Statements and Auditors Report (Rich).

 Secretary-Treasurer reviewed and commented on the May 31, 2018 Audited Financial Statements, including the Auditors Report. Biggest item noted was that this is the last year of payments to fulfill our $185,000 5-year commitment to U of A. Kelly noted that U of A may still need some support (estimated at $20,000/year) to transition (up to 2 years) for current scholarships, following which U of A to have other funds to carry-on with scholarships. FWCWS will then direct increased funds to the Endowment funds.

**Motion**: The circulated and presented 2017 Audited May 31, 2018 Financial Statements be accepted by the members.

(Rich / Lelacheur) Carried

1. Appointment of the Auditor

**Motion**: John Alcock be appointed as the Auditor for the 2019 Financial Statements.

(Rich / Eurchuk) Carried

1. Business Arising.
* None
1. New Business.
* Wrestling Room – The new proposed facility is not likely to proceed. U of A to stay in existing facility. FWCWS will provide support for new mat cover.
1. Elections of Directors and Officers:
	* + Determination on Number of Directors.

**Motion**: The number of Directors be set at 5 plus one non-Director Casino Chair for the next fiscal year.

(Dowbiggin / Thresher) Carried

Russ Pawlyk handed the Chair to Bill Dowbiggin for the elections.

* + - President & Director. – Russ Pawlyk was nominated and acclaimed President & Director.
		- Vice-President & Director. Vang Ioannides was nominated and acclaimed President.
		- Secretary-Treasurer & Director. Kelly Rich was nominated and acclaimed as Secretary-Treasurer & Director.
		- Director. Al Boychuk and Jerry Derewonko were nominated and acclaimed as Directors.
		- Owen Dawkins was nominated and acclaimed as the Casino Chair (Non-Director).

Bill Dowbiggin returned the Chair to Russ Pawlyk.

1. Adjournment
* Next Meeting – Next meeting will be called at the direction of the Executive Committee.
* **Motion**: To terminate the meeting at 7:01 PM.

(Boychuk / Thresher) Carried.

DINNER