

FRIENDS OF THE WORLD CUP OF WRESTLING SOCIETY

2017 Annual General Meeting Minutes

December 5, 2017

Merlot Room, Moose Factory Restaurant - Edmonton

1. **Call to Order.**

* President called the meeting to order at 5:55 PM.
* Secretary-Treasurer confirmed we have a quorum in attendance.

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| Russ Pawlyk | Vang Ioannides | John Barry | Ken Lelacheur |
| Mike Eurchuk | Ted Thresher | Edd Horyn | Al Boychuk |
| Owen Dawkins | Kelly Rich |  |  |

1. **Additions to the Agenda**

* Golf Event (John Barry) – 6.1

1. **Approval of Prior Year’s AGM Minutes (October 18, 2016)**

* Motion to approve minutes as presented (Thresher / Boychuk) CARRIED.

1. **Approval of Prior Year’s Special General Meeting (December 14, 2016)**

* Motion to approve minutes as presented (LeLacheur / Barry) CARRIED.

1. **President’s Report (Pawlyk)**

* Russ provided a verbal report on the following:
  1. U 17 – U19 National Championships to be held April 13-15 at U of A.
  2. Discussions with U of A regarding financial commitment to construct a new wrestling room on South Campus. U of A is looking for potentially a $300,000 commitment. FWCWS may be able to support up to $125,000 over 10 years. Alternative is to support renovations at Butterdome for about $30,000.
  3. Canadian Olympic Committee is looking to increase awareness of LBGQT2Sissues in Canadian Sport. This will be a priority message for the next year.
  4. FWCWS may look at making an application for 2019 Olympic trials Bids.

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

* Motion to approve the audited financial statements as presented (Rich/Eurchuk). **CARRIED**.

1. **Other Executive Members Reports**

* No other reports were submitted.

1. **Other Business:**

* Golf Event (John Barry) – event raised over $10K. Looking to move it to May 2018 and combine with women’s rugby. Additional support from wrestling and Alumni community is needed to make the event a success.

1. **Elections:**
   * + Motion to approve set the board as 3 Officer - Directors and two additional Directors-at-Large (Dawkins/Horyn). CARRIED

The following people were nominated and acclaimed:

* + - President & Director: **Russ Pawlyk**
    - Vice-President & Director: **Vang Ioannides**
    - Secretary-Treasurer & Director: **Kelly Rich**
    - Director: **Al Boychuk**
    - Director: **Jerry Derewonko**

1. **Next meeting**: At the discretion of the President or 2018 Annual General Meeting in Fall 2018.

Dinner was served.