

FRIENDS OF THE WORLD CUP OF WRESTLING SOCIETY

2016 Annual General Meeting Minutes

October 18, 2016

Merlot Room, Moose Factory Restaurant – Edmonton

|  |  |  |  |
| --- | --- | --- | --- |
| Russ Pawlyk | Vang Ioannides | John Barry | Ken Lelacheur |
| Mike Eurchuk | Ted Thresher | Edd Horyn | Al Boychuk |
| Owen Dawkins | Kelly Rich | Bill Dowbiggin | Mike Payette |
| Jerry Derewonko |  |  |  |

1. **Call to Order.**

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

1. **Additions to the Agenda**

* None

1. **President’s Report (Dowbiggin)**

* Russ Pawlyk provided a verbal review of the society’s activities including the Canadian Olympic Trials held in Dec 2015. This event was very well done, probably the best run event in WCL history, and a financial success for the FWCWS.

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

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

1. **Other Executive Members Reports**

* No other reports were submitted.

1. **Other Business:**

* Group discussed upcoming potential events. FWCWS will serve as host organization for 2018 WCL National Cadet-Juvenille Championships.

1. **Elections: (**Board consists of 3 Officer - Directors and two additional Directors-at-Large).
   * + President & Director: **Russ Pawlyk**
     + Vice-President & Director: **Vang Ioannides**
     + Secretary-Treasurer & Director: **Kelly Rich**
     + Director: **Al Boychuk**
     + Director: **Jerry Derewonko**
2. **Next meeting**: At the discretion of the President or 2017 Annual General Meeting in Fall 2017.