

FRIENDS OF THE WORLD CUP OF WRESTLING SOCIETY

2016 Annual General Meeting Minutes

October 18, 2016

Merlot Room, Moose Factory Restaurant – Edmonton

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| 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.