

FRIENDS OF THE WORLD CUP OF WRESTLING SOCIETY

2021 Annual General Meeting Agenda

Galaxy Ballroom, Delta Edmonton South

Edmonton Alberta

October 18, 2021

6:00 PM (**Dinner to Follow**)

1. Call to Order (President)
2. Approval of new Regular Members. (Secretary)
3. Additions to New Business and Approval of the Agenda.

***Motion****: Approval of the Agendas presented (as amended).*

*( / ) Carried.*

1. Approval of Prior Year’s AGM (October 26, 2020) Minutes.

***Motion****: Minutes of the 2020 AGM, held on October 26, 2020 be accepted as presented.*

*( / ) Carried/Defeated*

1. President’s Report (Pawlyk).

Russ will provide overview of the 2020-21 year.

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

*( / ) Carried/Defeated*

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

Secretary-Treasurer reviews and comments on the May 31, 2021 Audited Financial Statements, including the Auditors Report.

***Motion****: The circulated and presented 2021 Audited (May 31, 2021) Financial Statements be accepted by the members.*

*( / ) Carried/Defeated*

1. Appointment of the Auditor

***Motion****: John Alcock be appointed as the Auditor for the 2022 Financial Statements.*

*( / ) Carried/Defeated*

1. Event Update - 2022 Canadian Wrestling Trials Report (March 9-13, 2022) - (JJ Kennedy)
2. Business Arising.
3. New Business.

* New Policies
  1. Code of Conduct and Ethics.
  2. Complaints & Discipline Policy.
  3. Appeals Policy.
* Website

1. Elections of Directors and Officers:
   * + Determination on Number of Directors.

***Motion****: The number of Directors be set at 7 plus one non-Director Casino Chair for the next fiscal year.*

*( / ) Carried/Defeated*

*[if current President is standing for re-election, he will turn chair over to ???)]*

* + - President & Director. –
    - Vice-President & Director. –
    - Secretary-Treasurer & Director. –
    - Director. –
    - Director. –
    - Director. –
    - Director. –
    - Casino Chair (Non-Director). -

1. Adjournment

* Next Meeting – Next meeting will be called at the direction of the Executive Committee.

***Motion****: To terminate the meeting at X:XX PM.*

***(Motions in italics are required motions for AGM)***