FRIENDS OF THE WORLD CUP OF WRESTLING SOCIETY

2019 Annual General Meeting Minutes

Glass Monkey Gastro, Edmonton Alberta

December 9, 2019

Attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| Russ Pawlyk (President) | Vang Ioannides | Al Boychuk | Jerry Derewonko |
| John Barry | Kelly Rich | Ken Lelacheur | John Alcock |
| Owen Dawkins | Mike Payette | Theresa Vladika | Melissa Alstad |
| Jason Wass | Andrew Ross | Haley Heffel | Evelyn Li |
| Dustin Helwig | Kristin Paquette | Bill Dowbiggin | Melvin Arciaga |
| Mike Asselstine | Mike Eurchuk | Kelsey Fleury | Brandy Perry |
| Chris Maynes | Edd Horyn |  |  |

1. Call to Order (President)

President called the meeting to order at 6:20 PM

1. Approval of Regular Members.

* None

1. Additions to New Business and Approval of the Agenda.

* U sport 2021

**Motion: Approval of the Agenda as amended.** **(Fleury/Horyn) – Carried.**

1. Approval of Prior Year’s AGM (October 2, 2018) Minutes.

**Motion: Minutes of the 2018 AGM be accepted as presented. (Dawkins /Ioannides) – Carried.**

1. President’s Report (Pawlyk).

Russ provide an overview of the 2018-19 year.

* Safe Sport has dominated the National and Provincial agenda for both WCL and most PTSOs. This is probably an issue that the FWCWS will need to adapt to within the year.
* FWCWS bid for the 2020 U17-U19 Canadian Championships and was successful. A HOC has been formed and is busy planning for the event.
* In order to better prepare for International and National events, FWCWS will be sending representation to observe the Canadian (Olympic) Team Trials in St Catherine in Dec 2019 and the Olympic Qualification event in Ottawa in March 2020.

**Motion: The President’s Report be accepted.** **(Barry / Boychuk) – Carried.**

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

Secretary-Treasurer provided a reviews and comments on the May 31, 2019 Audited Financial Statements, including the Auditors Report.

**Motion: The circulated and presented 2019 Audited May 31, 2019 Financial Statements be accepted by the members. (Rich / Payette) – Carried.**

1. Appointment of the Auditor

**Motion: John Alcock be appointed as the Auditor for the 2020 Financial Statements.**

**(Ross / Derewonko) – Carried**

1. Event Update - 2020 National Championships Report (JJ Kennedy)

* Event planning is on track.
* As we get closer, additional volunteers will be needed.

1. Business Arising.

* None

1. New Business.

* 2021 USport – U of A has been awarded the event. While the U of A will be the official host, they hope FWCWS will have some direct and indirect involvement.

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. (Perry / Li) – Carried.**

*[Russ turned the chair over to Bill Dowbiggin (Past President) for elections.]*

* + - President & Director – RUSS PAWLYK.
    - Vice-President & Director – VANG IOANNIDES.
    - Secretary-Treasurer & Director – KELLY RICH.
    - Director – MELISSA ALSTAD.
    - Director – AL BOYCHUK.
    - Director – TERESA VLADIKA.
    - Director – JERRY DEREWONKO.
    - Casino Chair (Non-Director) – OWEN DAWKIN.

*ALL POSITIONS WERE ELECTED BY ACCLAMATION*

1. Adjournment

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

**Motion: To Adjourn. (Maynes / Heffel) - Carried.**

The meeting was terminated at 7:05 PM.

DINNER