



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

Attendance:

Russ Pawlyk	Vang Ioannides	Theresa Vladicka	Haley Heffel
Owen Dawkins	Kelly Rich	Mike Payette	John Alcock
Kelsey Fleury	Michelle Addo	Jarrid Collins	

1. Call to Order

Russ Pawlyk (President) called the meeting to order at 6:59 PM.
We had quorum with 10 regular members and 1 associate members.

2. Approval of Regular Members.

- None

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

- None

Motion: Approval of the Agenda as presented. (Ioannides/Alcock) – Carried.

4. Approval of Prior Year's AGM (October 26, 2020) Minutes.

Motion: Minutes of the 2020 AGM be accepted as presented. (Fleury/Dawkins) – Carried.

5. President's Report (Pawlyk).

Russ provide a verbal overview of the 2019-20 year.

- FWCWS has been hard hit by COVID, forcing the cancellation of 2 years of WCL events.
- FWCWS has been awarded the 2022 Canadian Wrestling Trials.
- FWCWS has committed \$36,000 towards the U of A scholarships, and endowment funds.
- During the upcoming fiscal year, the FWCWS will be creating and building a website (www.fwcws.ca).

Motion: The President's Report be accepted. (Payette/Fleury) – Carried.

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

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

Motion: The circulated and presented 2021 Audited May 31, 2019 Financial Statements be accepted by the members. (Rich / Payette) – Carried.

7. Appointment of the Auditor

Motion: John Alcock be appointed as the Auditor for the 2022 Financial Statements. (Dawkins/Addo) – Carried





8. Event Update - 2020 National Championships Report (Kelly Rich)
 - 2021 event was cancelled, but the planning for an event in 2022 is underway.
9. Business Arising.
 - None
10. New Business.
 - New Policies-The4 Executive will be finalizing and approving the draft policies over the next two months.
11. Elections of Directors and Officers:
 - ◆ Determination on Number of Directors.
Motion: The number of Directors be set at 5 plus one non-Director Casino Chair for the next fiscal year. (Addo / Alcock) – Carried.
 - ◆ President & Director – RUSS PAWLYK.
 - ◆ Vice-President & Director – VANG IOANNIDES.
 - ◆ Secretary-Treasurer & Director – KELLY RICH.
 - ◆ Director – TERESA VLADIKA.
 - ◆ Director – KELSEY FLEURY
 - ◆ Casino Chair (Non-Director) – OWEN DAWKIN.

ALL POSITIONS WERE ELECTED BY ACCLAMATION
12. Adjournment
 - ◆ Next Meeting – Next meeting will be called at the direction of the Executive Committee.
Motion: To Adjourn. (Vladicka/Collins) - Carried.
The meeting was terminated at 7:25 PM.

DINNER

