



## FRIENDS OF THE WORLD CUP OF WRESTLING SOCIETY

2023 Annual General Meeting Minutes  
4440 Diner, Delta Edmonton South  
Edmonton Alberta  
October 30, 2023

### Attendance:

Russ Pawlyk (R)	Jerry Derewonko(R)	Mike Payette (R)	Kelsey Fleury (R)
Ken Lelacheur (A)	Kelly Rich(R)	Bill Dowbiggin (R)	Terry Fuga (A)
Mike Eurchuk (A)	Michelle Addo (A)	Denis Cleaver(A)	Andy Ross (A)
Ted Thresher (A)	Kevin Lomas (A)	Rob Filipchuk (R)	John Alcock (R)

### 1. Call to Order

Russ Pawlyk (President) called the meeting to order at 6:11 PM.  
We had quorum with 8 regular members and 8 associate members.

### 2. Approval of Regular Members.

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

• None

**Motion: Approval of the Agenda as presented. (Payette/Lelacheur) – Carried.**

### 4. Approval of Prior Year's AGM (October 24, 2022) Minutes.

**Motion: Minutes of the 2022 AGM be accepted as presented. (Dowbiggin/ Fuga) – Carried.**

### 5. President's Report (Pawlyk).

Russ provided a verbal overview of the 2023 year.

- o Attended the 2023 U15-19 Nationals in Vancouver and U23 Nationals in Laval to observe best practices.
- o FWCWS was the presenting sponsor for the 2023 USport Championships at the U of A.
- o Attended COC Spring Meetings - Main topic was Safe Sport (OSIC) and funding of NSOs.
- o Attended WCL Fall Members's Session - main topic was Safe Sport and implementation by PTSOs.
- o Members participated in 6 COC / Queens University modules (6) on Governance, DEI & OSIC Orientation.
- o FWCWS was awarded the 2025 CWC (S-J-C). Calgary and Grande Prairie also were awarded events.
- o Preparations for the upcoming 2023 Canadian Team Trials at Saville Centre are well under way. The Tech package is available on the WCL website All major service contracts are in place and Volunteer registration is open. It is expected that this will be one of the best Team Trials in terms of presenting Wrestling to the public. Thank you to the committee and volunteers.
- o FWCWS has again approved financial support for the 2023-2024 season at the University of Alberta.
- o With changes to the WCL governance policies, Russ will not be running again as the President of the FWCWS, in order to continue to be eligible for the WCL BOD>
- o Russ "THANKED" all those that have assisted in hosting events and your continued support to the FWCWS & U of A Wrestling Program.

**Motion: The President's Report be accepted. (Thresher/Cleaver) – Carried.**





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

Secretary-Treasurer provided comments on the May 31, 2023 Audited Financial Statements.

**Motion: The circulated and presented 2023 Audited Financial Statements be accepted by the members. (Rich / Eurchuk) – Carried.**

7. Event Update -

- 2023 Canadian Team Trials (aka Olympic Trials) Update (Russ Pawlyk)
- 2025 Canadian Wrestling Championships Update (Rich).
- New Team being established at Grant McEwan University (Lomas).

8. Business Arising.

- None

9. 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 / Ross) – Carried.**

- ♦ President & Director – JOHN ALCOCK.
- ♦ Vice-President & Director – VANG IOANNIDES.
- ♦ Secretary-Treasurer & Director – KELLY RICH.
- ♦ Director – TBD
- ♦ Director – KELSEY FLEURY
- ♦ Casino Chair (Non-Director) – OWEN DAWKIN.

*ALL POSITIONS WERE ELECTED BY ACCLAMATION*

10. Adjournment

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

**Motion: To Adjourn. (Derewonko/Thresher) - Carried.**

The meeting was terminated at 6:57 PM.

