

FRIENDS OF THE WORLD CUP OF WRESTLING SOCIETY

2014 Annual General Meeting Minutes

June 25, 2014

Glass Monkey Restaurant

*Russ Pawlyk*

*Vang Ioannides*

*Bill Dowbiggin*

*Ted Thresher*

*Ken Lelacheur*

*Kelly Rich*

*Hayley Smith*

*Al Boychuk*

*Jerry Derewonko*

*Mike Drought*

*Michael Payette*

1. **Call to Order.**

After the Secretary-Treasurer confirmed that member attendance satisfied the requirements for a quorum, Russ Pawlyk called the meeting to order at 6:05 PM.

1. **Additions to the Agenda**

* 2016 Canadian Olympic Trials - Pawlyk
* 2015 CIS Championships - Ioannides

A motion to approve the Agenda was carried.

1. **President’s Report (Pawlyk)**

Russ highlighted the FWCWS successful bid to Wrestling Canada Lutte to host the Canadian Team Trials (for 2016 Olympic Games) in December 2015 and the FWCWS continued support of building the endowment funds for the benefit of the U of A Golden Bear and Panda Wrestling team. Membership directed the Executive to continue to direct funds for this purpose.

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

* Audited Statements were presented. Kelly answered a few general questions. Kelly thanked John Alcock for his tremendous work on completing the audit. Kelly confirmed that Income Tax, GST & Corporate Registry reports will be filed by end of August. Director's & Officer's Liability Insurance remains in place through to Nov 2014, when we will seek a renewal. Motion to approve and accept the financial statements, as presented, was carried unanimously.

*Meeting was adjourned for Dinner.*

1. **Business Arising & New Business:**

* 2016 Canadian Olympic Trials (Pawlyk) – Russ reviewed the process undertaken to obtain CWL’s awarding of event to the FWCWS. Event will be held Dec 4-7 at Millennium Place in Strathcona County. Organizational chart was circulated with chairs for each committee and Russ serving as the Chair of the event.
* 2015 CIS Championships (Ioannides) – Vang advised that U of A is hosting the event. He would like to do the event in partnership with the FWCWS. The event is February 27&28 2015. Russ will be seeking an opportunity to showcase the FWCWS support to the U of A wrestling. Motion that the FWCWS partner with the University of Alberta to run the 2015 CIS Wrestling Championships was carried.
* Members requested a copy of the FWCWS Objectives and Bylaws be circulated to the members. (*Secretary-Treasurer subsequently circulated a scanned copy to all members by email in July 2014*).

1. **Elections: (**Board consists of 3 Officer - Directors and two additional Directors-at-Large).

Motion to set the number of Directors at 5 for the next year was carried.

Russ Pawlyk was elected President & Director by acclamation.

Vang Ioannides was elected Vice-President & Director by acclamation.

Kelly Rich was elected Secretary-Treasurer & Director by acclamation.

Hayley Smith and Michael Payette were elected Directors by acclamation.

1. ***Termination of Meeting***

Meeting was terminated at 8:05 PM.

Next Meeting will be the 2015 Annual General Meeting.