

FRIENDS OF THE WORLD CUP OF WRESTLING SOCIETY

2013 Annual General Meeting Minutes

June 12, 2013

Balmoral Lounge, Saville Centre, U of A South Campus

1. **Call to Order.**

* President called the meeting to order at 5:55 PM.
* Secretary-Treasurer confirmed we have a quorum in attendance.

1. **Additions to the Agenda**

* 2014 Sr-Jr National Championships

1. **President’s Report (Dowbiggin)**

* Bill Dowbiggin presented his report. Bill advised that he would be stepping down as President. Vang acknowledged Bill’s contributions and his role as a founder of the Society.

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

* Motion to approve the audited financial statements as presented (Rich/Ioannides). **CARRIED**.

Kelly confirmed that Income Tax, Sport Canada, ASPRWF reports have been filed. Director’s Liability Insurance had been renewed through to Nov 2014. GST to March 31/13 has been filed with a short return for April 1 to May 31/13 to be filed within a few weeks. CIP Grant report will be submitted by end of June (due by July 28/13), Registry Reporting by end of August.

1. **Other Executive Members Reports**

* No other reports were submitted.

1. **Other Business:**

* 2014 Sr – Jr Canadian National Championships

**Motion** to confirm that FWCWS will serve as host organization for this event in March 2014. **CARRIED**.

* Operational Endowment Fund - The Executive will consider proposals for establishment of another endowment fund.

Athletes/Coaches - The Executive will examine options for to support a coaches or athletes developmental event.

1. **Elections: (**Board consists of 3 Officer - Directors and two additional Directors-at-Large).
   * + President & Director: **Russ Pawlyk**
     + Vice-President & Director: **Vang Ioannides**
     + Secretary-Treasurer & Director: **Kelly Rich**
     + Director: **Hayley Smith**
     + Director: **Mike Payette**
2. **Next meeting**: At the discretion of the President or 2014 Annual General Meeting in June 2014.