



ANNUAL GENERAL MEETING OF THE WATER SKI AND WAKEBOARD ASSOCIATION OF ALBERTA

MINUTES

VIRTUAL ONLINE MEETING ON DECEMBER 19, 2023 at 6:30pm

Call to Order

- The AGM was called to order at: 6:38pm, Dec 19, 2023.
- Water Ski & Wakeboard Alberta's quorum for the AGM as per our bylaws is 10 members and we have met the quorum.

Approval of 2023 Agenda

- Motion to Approve the 2023 Agenda: Anita Swanson
 - Bradly Gibbons 2nd
 - NO Opposed

Approval of 2022 AGM Minutes

- Motion to Approve the minutes from the 2022 AGM: Christie Becker
 - Nathan F 2nd
 - NO Opposed

Presentation of 2023 Financial Statements by Calvin Scott

- Motion to Approve the 2023 Financial Statements: Anita Swanson
 - Christie B 2nd
 - NO Opposed

Approval of Auditor for 2023-2024 year:

- Motion to Approve the Avail as Auditor for 2023-2024: Robert Price
 - Brad Gibbons 2nd
 - NO Opposed

Presentation of new by-laws by bylaw committee

- Motion to Approve the amended bylaws:
 - 2nd
 - Opposed



2023 Presidents Report

- Presidents Report given

2023 Year in Review -- Executive Director's Report

- Executive Director's Report given

Board Nominations and Elections

- Current Slate – Directors whose terms are up as of 2023
 - Sheldon Germain
 - Brad Cowley
- The following Directors will serve the second year of their two-year term:
 - Robert Price
 - Anita Swanson
- The following returning Directors have agreed to have their name stand for election for a two-year term:
 - Christie Becker
 - Nathan Feculak
 - Brad Gibbons

The following people have been nominated prior to the AGM:

- Connor Beebe
- Christie Becker
- Nathan Feculak
- Brad Gibbons
- Peter Kennedy
- Nicki Ferman (confirm spelling)
- Elizabeth Barton

Introductions of NOMINATIONS: Sheldon

2nd: Ken Nelson, Brad C, Christie, Robert, Donna Nelson, Alana Baxter all forward with nominations

OPPOSED: NONE



Nominations from the floor - ALL Nom's have the floor for 2 minutes.

The bylaws provide for the size of the board to be between 7 - 11 people, with 3-6 elected each year.

The board has set the number of Board Members at 7 WSWA members in accordance with WSWA by-laws.

While Carl B (ED) Counts Votes, Cindy T presented The Vern Oberg Legacy Fund Scholarship Recipients.

Slate for 2023

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Approve the Board of Directors

- Motion to Approve the new Board of Directors: Chuck
 - Robert Price 2nd
 - Christie Becker and Brad Gibbons? opposed

MOTION CARL, LISA AND SHELDON have 7 Days to confirm BOD. Report back VIA EMAIL.

Motion: Elizabeth

2nd: Robert Price

OPPOSED: none

Provincial Award Recipients

Adjournment

- Motion to Adjourn the meeting: Nathan F
 - Robert 2nd
 - None opposed

- Meeting adjourned at: 8:21pm

Minutes approved by:

President

Treasurer