



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

MINUTES

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

Lisa Flemming – Staff

Carl Barton – Staff

Anita Swanson

Jeff Swanson

Sheldon Germain

Brad Gibbons

Tasha Saliken

Calvin Scott – from Avail no vote

Christie Becker

Elizabeth Barton

Evan Krause

Brad Cowley

Connor Beebe

Jason Beekman

Kyle Fuhrmann

Cindy Trueman

Chuck Kraus

Sean Kraus

Suzanne Velicic

Robert Price

Melissa Veldman

Alana Baxter

Nathan Feculak

Jonathan Sieswerda

Dagmar Jamieson

Rae Lee Colcleugh

Ken Nelson

Michelle Thal

Peter Kennedy

Tina Brillantes

Nicky Furhman

Todd Schafer

Rhonda Powell

Steve Gosse

Jason Barton

John Lucas Crichton



Call to Order

- The AGM was called to order at 6:38 pm
- 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
 - 2nd Bradly Gibbons
 - Opposed none
 - All approved/carried

Approval of 2022 AGM Minutes

- Motion to Approve the minutes from the 2022 AGM: Christie Becker
 - 2nd Nathan Feculak
 - Opposed none
 - All approved/carried

Presentation of 2023 Financial Statements by Calvin Scott

- Motion to Approve the 2023 Financial Accounts: Anita Swanson
 - 2nd Christie Becker
 - Opposed none
 - All approved/carried

Approval of Review Accountants for 2023-2024 year

- Motion to Approve the Avail as review accountants for 2023-2024: Robert Price
 - 2nd Brad Gibbons
 - Opposed none
 - All approved/carried

Presentation of new by-laws by bylaw committee

- bylaws were discussed but not voted on, special meeting required once AGLC completes their vetting of the bylaws.

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
- Peter Kennedy
- Christie Becker
- Nathan Feculak
- Brad Gibbons

Nominations from the floor – Nicky Fuhrmann and Elizabeth Barton

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.

Slate for 2023

- Connor Beebe
- Nathan Feculak
- Brad Gibbons
- Nicky Fuhrmann



- Elizabeth Barton

Approve the Board of Directors

- Motion to Approve the new Board of Directors: Chuck Kraus
- 2nd Robert Price
- Opposed — Christie Becker, and Brad Cowley
- All approved minus 2 opposed

Due to some confusion around voting results, it was proposed to review the votes and scrutinize them once again.

Motion to recount and provide results within 7 days :

Elizabeth Barton
Second - Robert Price
None opposed
All approved/carried

Recount completed, found that votes were counted correctly, and the slate is the new board.

Provincial Award Recipients

Adjournment

- Motion to Adjourn the meeting: Nathan Feculak
 - 2nd Robert Price
 - None opposed
 - All approved/carried
- Meeting adjourned at: 8:20 pm

Minutes approved by:

A handwritten signature in black ink, appearing to read "Nathan Feculak", written over a horizontal line.

President

President

A handwritten signature in black ink, appearing to read "Robert Price", written over a horizontal line. Below the line, the words "Treasurer" and "Secretary" are written in a cursive script.

Treasurer