Annual General Meeting
June 12, 2011
Toronto, Ontario

Present:  
Frank Meunier, President  
Jean-Denis Dionne, Vice-President  
Al Young, Director  
Shane Pearsall, Director  
Darryl Bourne, Director  
Conrad Hadubiak, Director  
Paige Backman, Director  
Thomas Marks, Director  
Bill Shaw, NTC Chair  
Lily Olson, OWG Representative  
George Kouvousis, President, BCWPA  
David Soul, BCWPA  
Dayna Christmas, AWPA, Operations Council Chair  
Shaun Augustin, WPS  
Amanda Walton, WPS  
Cam McIntyre, MWPA  
Joanne Brown, President OWP  
John Panethere, OWP  
Guy Lapointe, President, FWPQ  
Jean Thomas, FWPQ  
Ariane Clavet-Gaumont, FWPQ  
Alain Vautier, NB  
Ahmed El-Awadi, WPC Executive Director  
Jeff Lindell, WPC Director Domestic Operations  
Heather Kaulbach, WPC Operations Manager  
Deanna Barry, WPC - ILWP  
Diane Gagne, WPC – Finance Manager

Regrets  
Rachell Riddell, Women’s athlete rep  
Andy Shibata, Director  
Annette Wildgoose, Sport Canada

Minutes recorder:  
Jymmi Kaye Demchuk
Action  
Meeting convened at 10:15am

Item 1  Meunier called the meeting to order at 10:15 am.
Item 2  Voting credentials and allocation were confirmed
  •  Total eligible votes 45
Item 3  Adoption of agenda

Motion #1:  To approve the agenda

JD Dionne/ C Hadubiak  Carried

Item 4  Acceptance of previous minutes

Motion #2:  To accept the minutes from the previous AGM June 2010

JD Dionne / A Young  Carried

Item 5  Business arising from the Minutes

Item 6  Annual Reports

  President’s Report :
  •  Verbal and written report presented
  •  Thank you to the WPC National Office Staff: Ahmed, Jeff and Heather for a great year
  •  Acknowledge the work of the Board of Directors of WPC for a busy and productive year with WPC.
  •  Acknowledge the work of Jean-Denis Dionne, President of Water Polo Canada 30 years ago and all the work that has been done to date

Committees:
  •  Verbal & written reports were presented by PSO representatives

Provincial Sport Organization Reports
  •  Verbal & written reports were presented by PSO representatives

Item 7  Correspondence

Item 8  Notice of Motion

Motion #3:  To accept the WPC Bylaw amendments as presented

JD Dionne / P Backman  Carried
Item 9  Finances

Motion #4  Move to approve the Audited Financial Statement for 2010-2011

S Pearsall / S Augustin  Carried

Item 10  Auditor

Motion #5  Move to appoint KPMG as auditors for the 2011-12 fiscal year

D Bourne / J Brown  Carried

Item 11  Ratification of Board decisions from the previous year

Motion #6  Move to ratify the actions of the Board

C Hadubiak / D Bourne  Carried

Item 12  Elections

Motion #7  Move that Shane Pearsall assume the duties of the Chair for the elections

F Meunier / D Bourne  Carried

1. Board of Directors
   - Review list of candidates
   - Nomination committee slate of candidates submitted to the members
   - Scrutineers selected to receive and count the ballots

The following candidate was acclaimed for the term ending 2013 AGM

   - Frank Meunier - President

The following candidates were elected by conducting a ballot vote for terms ending 2013 AGM

   - Conrad Hadubiak - Director
   - Darryl Bourne - Director
   - Josee Lanouette – Director

Motion #8  Move to destroy the ballots after 30 days

J Brown / C Hadubiak  Carried
Item 13  New Business

Item 14  Additional business

Volunteer of Year Awards: Presentation Sunday June 12, 2011

Water Polo Canada:  JC Besner
BC- TBC in September 2011
Alberta - The Reade Family
Saskatchewan - Cindy Goosen
Manitoba - Glen Haight
Ontario - Tim Ormond
Quebec - Germanina Ribich Klino
New Brunswick - Erin Lukie
Nova Scotia - John McKinlay
Newfoundland - TBC

Item 15  Next AGM
The next AGM will be held June 8-10, 2012 in British Columbia

Meeting Adjourned  11:00 am

Distribution: Board of Directors, PSO offices, committee chairs, Sport Canada, web page