



## COMMONWEALTH GAMES ASSOCIATION OF CANADA ANNUAL MEETING

**SEPTEMBER 24, 2019**  
**4:00pm – 4:30pm**

### APPROVED MINUTES

#### 1. Welcome / Roll Call

CGC President, Richard Powers, welcomed everyone to the 2019 Annual General Meeting that was being conducted via conference call in this non-election year. Kelly conducted Roll Call with the results as follows:

#### **PRESENT:**

##### Board of Directors:

Rick Powers, President  
Keith Gillam, Treasurer  
Claire Carver-Dias, Director  
Martha Deacon, Director  
Simon Farbrother, Director  
Karen Hacker, Director  
Graham Smith, Director  
Riley McCormick, Athlete Representative

Arlene Lebovic, ED CGFoundation of Canada

##### Guests / Nominees

Bruce Robertson, CGF Representative  
Rebecca Khoury  
Bob Elliott  
Karen O'Neill  
Pradeep Sood, CGFoundation of Canada

##### Individual Members:

Holly Abraham  
Rene Leblanc  
Mikaela Martin  
Chad Murray  
Janet Nutter  
Myles Spencer

#### **REGRETS:**

##### Individual Members

Laura Deyell  
Bill Dowbiggin  
Tanya Heimlich-Ng Yuen  
Ralph Hutton  
Bob Johnston  
Greg Maychak  
Wayne Parro  
Sabrina Razack  
Alicia Renoirte  
Samantha Rogers

##### Member Organizations

Athletics – Helen Manning  
Badminton Canada – Joe Morissette  
Bowls Canada – Anna Mees  
Diving – Scott Stevenson  
Cycling – Matthew Jeffries  
Swimming Canada – Graham Smith  
Squash – Dan Wolfenden  
Wrestling Canada – Tamara Medwidsky

##### Member Organizations

Beach Volleyball, Basketball, Wheelchair  
Basketball, Boxing, Cricket, Field Hockey,  
Gymnastics, Judo, Netball, Rugby 7's, Table  
Tennis, Triathlon, Weightlifting, CAAWS

AthletesCAN – Ashley Labrie

Coaching Assoc. of Canada – Lorraine Lafreniere

##### CGC Staff

Brian MacPherson, CEO  
Kelly Laframboise, Manager, Programs &  
Operations (Recorder)  
Chris Taylor, Assistant. Programs & Ops  
Ryan Pelley, SportWORKS Manager

##### Guests:

Linda Cuthbert, CGF Representative  
Nicole Forrester, CGF Representative

## 2. Approval of Agenda

**MOTION:**      **Moved by:**    Holly Abraham                      **Seconded by:** Janet Nutter

“That the agenda be approved as circulated.”

**CARRIED**

## 3. Approval of September 29, 2018 Annual General Meeting Minutes

**MOTION:**      **Moved by:**    Graham Smith (Swimming Canada)                      **Seconded by:** Holly Abraham

“That the Minutes of the September 29, 2019 Annual General Meeting be approved as circulated.”

**CARRIED**

## 4. Past Highlights / Future Plans

A written report was circulated prior to the meeting. The President highlighted a number of key items from the past year:

- Re-signed Kukri as Team Clothing Supplier for 2021 Commonwealth Youth Games and 2022 Commonwealth Games;
- Trinidad & Tobago selected to host the 2021 Commonwealth Youth Games, plans progressing well
- Birmingham 2022 well on their way to hosting a successful Games
- CGF General Assembly held in Rwanda, Bruce Robertson was re-elected as CGF Executive Vice President and Linda Cuthbert elected to CGF Sport Committee
- Bruce Robertson selected as CGC’s 2019 Canadian Commonwealth Sport Awards recipient with the Volunteer Excellence Award – Award of Merit

No further discussion or questions.

## 5. Approval of the Audited Financial Statements

Keith Gillam, CGC Treasurer, provided brief commentary and reported on CGC’s Financial Statements.

**MOTION:**      **Moved by:**    Tamara Medwidsky (Wrestling Canada)                      **Seconded by:** Rene Leblanc

“That the Audit Findings Letter and the Audited Financial Statements to March 31, 2018 be approved as distributed.”

**CARRIED**

## 6. Appointment of Auditors

**MOTION:**      **Moved by:**    Myles Spencer                      **Seconded by:** Dan Wolfenden (Squash Canada)

“That Ouseley Hanvey Clipsham Deep, LLP be appointed as the Auditors for the fiscal year 2019/2020.”

**CARRIED**

## **7. Notice of Motions**

The By-Laws of the Corporation were amended in 2013 to allow for the staggered election of one half of the Individual members and Directors at each election; and

At the 2014 AGM, to implement the staggered system, one half of the Individual members and Directors were elected to a two-year term; and

Those Individual members and Directors elected to the shortened terms have been limited to a cumulative six-year, rather than eight-year cumulative term; and

Sections 2.1.2 and 5.3 of the By-Laws limit Individual members and Directors to a maximum of two consecutive, four-year terms; and

The Members deem it appropriate to allow those Individual members and Directors elected in 2014 to a two-year term and re-elected in 2016 to a regular four-year term be permitted to serve a further four-year term.

**MOTION:**      **Moved by:** Graham Smith (Swimming Canada)      **Seconded by:** Tamara Medwidsky  
(Wrestling Canada)

Be it resolved, as a special resolution that notwithstanding sections 2.1.2 and 5.3 of the By-Laws and for the 2020 elections only, those Individual members and Directors elected in 2014 and re-elected in 2016 be allowed to let their names stand for election at the 2020 AGM and if re-elected, serve a further four-year term. **CARRIED**

## **8. Other Business**

Brian provided a brief update regarding CGC's Bid & Hosting Committee following a process to bid for the 2030 Commonwealth Games and then added the possibility of 2026 after the demise of Calgary 2026 Winter Olympic & Paralympic Games bid.

Currently one city has gone public – Hamilton for 2030, who has full support from City Council to develop a 2030 CWGs bid

Hosting Plan Proposals from interested Canadian cities for the 2026 and/or 2030 CWGs are due Nov.22, 2019. CGC will select Canada's next 2026 and/or 2030 CWGs Candidate City(s) by March 2020.

Rick Powers concluded the meeting by thanking the staff for their continue commitment to CGC and once again congratulated Bruce Robertson on his selection for the Award of Merit.

## **9. Termination of Meeting**

**MOTION:**      **Moved by:** Helen Manning (Athletics Canada)      **Seconded by:** Dan Wolfenden  
(Squash Canada)

"There being no further business of the September 24, 2019 Annual General Meeting, the meeting was called to a closed at 4:30pm ET" **CARRIED.**