



COMMONWEALTH GAMES ASSOCIATION OF CANADA
ANNUAL GENERAL MEETING
SEPTEMBER 20, 2020

MINUTES

1. Welcome and Roll Call

Chairman, Rick Powers welcomed all delegates to the meeting under these difficult COVID-19 times. We are fortunate to have Zoom technology to bring us together for this meeting. Meeting was called to order at 11:02am ET.

Kelly Laframboise conducted roll call of voting delegates only. It was determined that 31 of 40 voters were present and quorum was achieved.

Board of Directors:

Rick Powers, President
Keith Gillam, Treasurer
Martha Deacon, Director
Karen Hacker, Director
Simon Farbrother, Director
Graham Smith, Director
Riley McCormick, Athlete Rep.

Individual Members (IM) (Voting)

Holly Abraham
Laura Deyell
Bill Dowbiggin
Tanya Heimlich-Ng Yuen
Robert Johnston
Rene Leblanc
Mikaela Martin
Greg Maychak (arrived after roll call)
Chad Murray (arrived after roll call)
Janet Nutter
Wayne Parro
Samantha Rogers
Myles Spencer

Member Sports (Voting)

Athletics – David Bedford
Badminton – Joe Morissette
Basketball – Glen Grunwald
Cycling – Matthew Jefferies
Cricket – Ingleton Liburd
Diving – Penny Joyce
Field Hockey – Ann Doggett
Gymnastics – Ian Moss
Judo – Nicolas Gill
Lawn Bowls – Anna Mees
Rugby – Allen Vansen
Squash – Dan Wolfenden
Swimming – Graham Smith
Table Tennis – Thorsten Gohl
Triathlon – Les Pereira
Volleyball – Ed Drakich
Weightlifting – Craig Walker

Wheelchair – Wendy Gittens

Member Organizations

AthletesCAN – Georgina Truman
Lorraine Lafreniere - Coaching Assoc. of Canada

Staff / Contractors

Brian MacPherson, CEO
Kelly Laframboise, Mgr, Programs & Ops & Recorder
Ryan Pelley, Manager, SportsWORKS
Chris Taylor, Assistant, Programs & Operations
Scott Stevenson, Director Team Canada 2022
Jason Robinson, Sport Law, Strategy Group & Scrutineer
Pauline Dion-Rowlatt, Simultaneous Translation
Jenny Wong, Award Recipient

Guests

Linda Cuthbert, CGF Sports Committee
Nicole Forrester, CGF Athlete's Commission
Bruce Robertson, CGF Executive Board
Karen O'Neill, External Representation Cttee
Marg Soden, Awards & Rec. Committee

Regrets/Absent

Clair Carver-Dias, Director
Ralph Hutton, IM
Sabrina Razack
Alicia Renoirte
Boxing Canada
Netball Canada
Wrestling Canada
Cdn Women in Sport

Stephen Symons (Nom)
Allan Prazsky (Nom)
Rochelle Dziadekwich (Nom)

Nominees

Frederick Blaney
David Bedford
Meaghan Howat
Sean Shannon
Trevino Betty
Andrew Haley
Arvind Katyal
Cameron Smith
David Legg

Don Caswell
Eric MacIntosh
Jake Schuknecht
Marc Durand
Monique Allain
Thomas Volk



2. Approval of Agenda

The agenda was circulated to all members prior to the AGM. No additions or revisions were required.

3. Approval of September 24, 2019 Minutes

The minutes from the September 24, 2019 members meeting were distributed prior to the meeting. With no corrections required the minutes were approved as distributed.

4. Annual Report

The Annual Report (Appendix "A") was distributed prior to the meeting. There being no questions, the report was accepted as distributed.

5. Approval of 2019-2020 Financial Statements

The Financial Statements were distributed prior to the meeting. There being no questions, the 2019-2020 Audited Financial Statements (Appendix "B") were approved as distributed.

6. Appointment of Auditor

Moved by: Anna Mees; Seconded by: Holly Abraham - That Ouseley Harvey Clipsham Deep, LLP be appointed as auditor for the financial year ending March 31, 2021. CARRIED.

7. Canadian Commonwealth Sport Awards

Holly Abraham, Chair of the Awards & Recognition Committee, presented the Canadian Commonwealth Sport Awards to both Bruce Robertson for the Volunteer Excellence (Award of Merit) and Jenny Wong for the Sport Development Excellence (SportWORKS). Congratulations to both!

8. Elections

Jason Robinson was appointed scrutineer for the elections. Jason conducted the electronic voting on Simply Voting and has ensured all registered voters were entered into the voting system.

The following Individuals are elected for a 4-year term, expiring at the 2024 AGM:

Treasurer – Keith Gillam

Directors – David Bedford, Trevino Betty, and Karen Hacker

Individual Members – Holly Abraham, Monique Allain, Marc Durand, Andrew Haley, Meaghan Howat, Rene Leblanc, David Legg, and Thomas Volk.

Rick thanked the retiring Directors Martha Deacon and Simon Farbrother along with Individual Members Bill Dowbiggin, Ralph Hutton, Sabrina Razack, Alicia Renoirte, Greg Maychak and Wayne Parro for their commitment and work to the Commonwealth Sport Movement.



Rick also took a moment to thank Staff for their dedication and hard work.

9. Termination

There being no further questions, comments or concerns the meeting of the members was terminated at 1:00pm.