



**COMMONWEALTH GAMES ASSOCIATION OF CANADA**  
**ANNUAL GENERAL MEETING**  
**SEPTEMBER 26, 2021**

**APPROVED MINUTES**

**1. Welcome and Roll Call**

Chairman, Rick Powers welcomed all delegates, including special guests Louise Martin, CGF President, Lou Frapporti, Hamilton 100 and Wendy Hughes & Jamie Williams from Kukri to this virtual meeting as the COVID-19 pandemic continues. Meeting was called to order at 11:00am ET.

Kelly Laframboise conducted roll call of voting delegates only. It was determined that 24 of 37 voters were present and quorum was achieved.

Board of Directors:

Rick Powers, President  
Keith Gillam, Treasurer  
David Bedford, Director  
Trevino Betty, Director  
Karen Hacker, Director  
Ava Hill, Director  
Graham Smith, Director  
Riley McCormick, Athlete Rep.

Individual Members (IM) (Voting)

Holly Abraham  
Monique Allain  
Marc Durand  
Andrew Haley  
Tanya Heimlich-Ng Yuen  
Meaghan Howat  
Robert Johnston  
Rene Leblanc  
David Leg  
Mikaela Martin  
Janet Nutter  
Samantha Rogers  
Thomas Volk

Member Sports (Voting)

Athletics – Helen Manning  
Badminton – Joe Morissette  
Diving – Penny Joyce  
Judo – Nicolas Gill  
Lawn Bowls – Anna Mees  
Squash – Dan Wolfenden  
Swimming – Graham Smith  
Volleyball – Ed Drakich  
Weightlifting – Craig Walker  
Wrestling – Tamara Medwidsky

Member Organizations

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  
Pauline Dion-Rowlatt, Simultaneous Translation

Guests

Linda Cuthbert, CGF Sports Committee  
Bruce Robertson, CGF Executive Board  
Pradeep Sood, CGFoundation President  
Martha Deacon, HPAC  
Gordon Peterson, HPAC  
Cameron Smith, Comms Committee  
Marg Soden, Awards & Rec Committee  
Rebecca Khoury, Finance Committee  
Louise Martin, CGF President  
Lou Frapporti, Hamilton 100

Regrets/Absent

Nicole Forrester, Board Guest

Laura Deyell (IM)	Chad Murray (IM)
Myles Spencer (IM)	

Basketball Canada	Boxing Canada
Cycling Canada	Gymnastics Canada
Rugby Canada	Triathlon Canada
Wheelchair Basketball	
AthletesCAN	Cdn Women in Sport



## 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 20, 2020 Minutes

The minutes from the September 20, 2020 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.

Lou Frapporti of the Hamilton100 provided an updated on the concepts of a bid to host the 2030 Commonwealth Games.

## 5. Approval of 2020-2021 Financial Statements

The Financial Statements were distributed prior to the meeting. There being no questions, the 2020-2021 Audited Financial Statements (Appendix "B") were approved as distributed.

## 6. Appointment of Auditor

**Moved by:** Anna Mees; **Seconded by:** Holly Abraham - That Ouseley Hanvey Clipsham Deep, LLP be appointed as auditor for the financial year ending March 31, 2022. **CARRIED.**

## 7. Notice of Motion

The By-Laws of the Corporation were last amended in 2015 and CSC's Governance Advisory Committee has since then been collecting suggested revisions for clarification and modernizing the language.

Further, it is appropriate that individuals elected to the Board of Directors be voting members of Commonwealth Games Association of Canada following the 2021 Annual General Meeting.

**Moved by:** David Legg; **Seconded by:** Tamara Medwidsky, Wrestling Canada

The By-laws of the Corporation be amended by deleting those words struck through in column one of Appendix "A" attached hereto and by adding or changing those words and sections set out in red in column two of Appendix "A" attached hereto.

**CARRIED  
UNANIMOUSLY**



## **8. Canadian Commonwealth Sport Awards**

Holly Abraham, Chair of the Awards & Recognition Committee, presented the Canadian Commonwealth Sport Awards to Kukri Sports in the category of Outstanding Partner Award. Congratulations!

## **9. Termination**

There being no further questions, comments or concerns the meeting of the members was terminated at 11:43am.