



COMMONWEALTH GAMES ASSOCIATION OF CANADA  
**ANNUAL GENERAL MEETING**  
NOVEMBER 19, 2022

MINUTES

**1. Welcome and Roll Call**

Chairperson, Rick Powers welcomed all delegates to this face-to-face AGM, the first in 3 years due to the COVID-19 Pandemic. The meeting was called to order at 1:30pm ET. Rick thanked Greg Maychak and Hamilton100 for a great presentation and venue tour related to the proposed 2030 Commonwealth Games Bid earlier in the morning.

Kelly Laframboise conducted roll call of voting delegates. Quorum was achieved.

Board of Directors:

Rick Powers, President  
Keith Gillam, Treasurer  
David Bedford, Director-at-Large  
Trevino Betty, Director-at-Large  
Claire Carver-Dias, Director-at-Large  
Karen Hacker, Director-at-Large  
Ava Hill, Director-at-Large  
Graham Smith, Director-at-Large

Members-at-Large (Voting)

Monique Allain  
Andrew Haley  
Tanya Heimlich-Ng Yuen  
Rene Leblanc  
Mikaela Martin  
Janet Nutter  
Samantha Rogers  
Myles Spencer  
Thomas Volk

Member Sports (Voting)

Athletics – Helen Manning  
Cricket – Ingleton Liburd  
Diving – Anna Dacyshyn  
Gymnastics – Greg Jackson  
Lawn Bowls – Don Caswell  
Rugby – Paul Hunter  
Squash – Mark Roberts  
Swimming – Graham Smith  
Table Tennis – Dejan Papic  
Triathlon – Barrie Shepley  
Volleyball – Ed Drakich  
Wrestling – Tamara Medwidsky

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

Guests

Linda Cuthbert, CGF Sports Committee  
Bruce Robertson, CGF Executive Board  
Pradeep Sood, CGFoundation President

Nominees

James Brough  
Debra Joseph  
Greg Maychak  
Jean Pierre-Charles  
Frazer Hadwin  
Scott Moffatt  
Cameron Smith  
Duane Wysynski

Regrets/Absent

Riley McCormick, Athlete Rep.  
Nicole Forrester, Board Guest

Holly Abraham	Laura Deyell (IM)
Marc Durand	Meaghan Howat
Robert Johnston	David Legg
Chad Murray (IM)	

Badminton Canada	Basketball Canada
Boxing Canada	Cycling Canada
Field Hockey Canada	Judo Canada
Netball Canada	Para Powerlifting
Weightlifting Canada	
Wheelchair Basketball	

AthletesCAN  
Cdn Women in Sport  
Coaching Assoc. of Canada

Nominees

Patrick Kenny	Wayne Parro
Gordon Plottel	Stephanie Kast
Jennifer Lloyd	Melanie Simard
Mike Strange	Lana Williams



## 2. Approval of Agenda

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

## 3. Approval of 2021 Annual General Meeting Minutes

The minutes from the 2021 Annual General Meeting, held on September 26, 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 2021-2022 Financial Statements

The Financial Statements were distributed prior to the meeting. There being no questions, the 2021-2022 Audited Financial Statements (Appendix "B") were approved as distributed.

## 6. Appointment of Auditors

**Moved by:** Keith Gillam; **Seconded by:** Dejan Papic  
That Ouseley Hanvey Clipsham Deep, LLP be appointed as auditor for the financial year ending March 31, 2023. **CARRIED.**

## 7. Notice of Motion

None

## 8. Other Business

None

## 9. Elections / Ratification of Members

**Moved by:** Janet Nutter; **Seconded by:** Trevino Betty  
That Scott Stevenson, Cecelia Carter-Smith and Jean Pierre-Charles be appointed as scrutineers. **CARRIED.**

**Moved by:** Tanya Heimlich-Ng Yuen; **Seconded by:** David Bedford

That the **Elected Individuals for the 2022-26 quadrennial** will consist of:

**President:** Claire Carver-Dias

**Directors-at-Large:** Patrick Kenny, Ava Hill, Greg Maychak, Myles Spencer

**Athlete Representative:** Jean Pierre-Charles



**Members-at-Large:** James Brough, Melanie Simard, Frazer Hadwin, Cameron Smith, Debra Joseph, Scott Moffatt, Gordon Plottel, Lana Williams **CARRIED.**

**Moved by:** Rene Leblanc; **Seconded by:** Mikaela Martin

“That the Ballots for the 2022 Elections be destroyed.”

**CARRIED.**

**Moved by:** Don Caswell; **Seconded by:** Graham Smith

“That the Commonwealth Games **Member Sport Organizations for the 2022-2026** quadrennial consist of: Athletics Canada, Badminton Canada, Basketball Canada, Bowls Canada, Boxing, Cricket Canada, Cycling Canada, Diving Canada, Field Hockey Canada, Golf Canada, Gymnastics Canada, Netball Canada, Canadian Powerlifting Union, Rowing Canada, Rugby Canada, Shooting Federation of Canada, Squash Canada, Swimming Canada, Table Tennis Canada, Triathlon Canada, Volleyball Canada, Weightlifting Canada, Wheelchair Basketball Canada. **CARRIED.**”

## 10. Termination

There being no further questions, comments or concerns the meeting of the members was terminated at 3:45pm.