



COMMONWEALTH GAMES ASSOCIATION OF CANADA
ANNUAL GENERAL MEETING
SEPTEMBER 26, 2023

MINUTES

1. Land Acknowledgement, Welcome and Roll Call

Chairperson, Claire Carver-Dias conducted land acknowledgement and welcomed all delegates to the virtual AGM. The meeting was called to order at 11:05am ET. Quorum was achieved.

Board of Directors:

Claire Carver-Dias, President
Keith Gillam, Treasurer
David Bedford, Director-at-Large
Trevino Betty, Director-at-Large
Karen Hacker, Director-at-Large
Ava Hill, Director-at-Large
Greg Maychak, Director-at-Large
Myles Spencer, Director-at-Large
Carlene Variyan, Director-at-Large
Rob Law, Athlete Representative

Staff

Brian MacPherson, CEO
Kelly Laframboise, Mgr, Programs & Ops & Recorder
Ryan Pelley, Manager, SportsWORKS
Chris Taylor, Assistant, Programs & Operations

Guests

Linda Cuthbert, CGF Sports Committee
Bruce Robertson, CGF Executive Board
Rick Powers, CSC Past President
Pradeep Sood, CGFoundation President

Members-at-Large

Monique Allain
James Brough
Marc Durand
Frazer Hadwin
Debra Joseph
Rene Leblanc
Cameron Smith
Thomas Volk
Lana Williams

Regrets/Absent

Patrick Kenny, Director-at-Large
Nicole Forrester, CGF Athlete's Commission

Members-at-Large

Holly Abraham	Scott Moffat
Andrew Haley	Gord Plottel
Meaghan Howat	Melanie Simard
David Legg	

Member Sports (Voting)

Athletics – Mathieu Gentes
Badminton – Bryan Merrett
Basketball Wheelchair – Wendy Gittens
Bowls – Anna Mees
Cricket – Ingleton Liburd
Cycling – Matthew Jeffries
Diving – Nancy Brawley
Field Hockey – Susan Ahrens
Rowing – Terry Dillon & Carol Purcer
Rugby – Ashley Lewis
Shooting – Jasmine Northcott
Swimming – Suzanne Paulins
Weightlifting – Craig Walker

Member Sports

Basketball Canada	Gymnastics Canada
Netball Canada	Squash Canada
Table Tennis Canada	Triathlon Canada
Volleyball Canada	Powerlifting Canada

Member Organizations

AthletesCAN
Cdn Women in Sport
Coaching Assoc. of Canada

2. Approval of Agenda

Moved by: Monique Allain; **Seconded by:** Myles Spencer

That the agenda be approved as was circulated to all members prior to the meeting. **CARRIED.**



3. Approval of 2022 Annual General Meeting Minutes

Moved by: Marc Durand; **Seconded by:** Keith Gillam

That the Minutes of the November 19, 2022 AGM be approved as circulated to all members prior to the meeting. **CARRIED.**

4. Annual Report

The Annual Report was distributed prior to the meeting. There were questions around the future status and plans of the Commonwealth Games. CSC Bid & Hosting Committee is doing its part to review and assess the Games Model and will present some ideas to the CGF. CSC is still looking at possible hosting strategies for Canada.

5. Approval of 2022-2023 Financial Statements

Moved by: Keith Gillam; **Seconded by:** Frazer Hadwin

That the 2022-2023 Audited Financial Statements were approved as distributed to the members prior to the meeting. **CARRIED.**

6. Appointment of Auditors

Moved by: Keith Gillam; **Seconded by:** Carlene Variyan

That Ouseley Hanvey Clipsham Deep, LLP be appointed as auditor for the financial year ending March 31, 2024. **CARRIED.**

7. Notice of Motion

None

8. Other Business

None

9. Termination

There being no further questions, comments or concerns the meeting of the members was terminated at 11:39am.