



**CANADIAN CEREBRAL PALSY SPORTS ASSOCIATION
ANNUAL GENERAL MEETING
SUNDAY, JULY 28, 2019
IN PERSON and via TELECONFERENCE**

Present:

CCPSA Board members: Marie Dannhaeuser, Gary Vander Vies, Cornell Dover, Steve Dukovich, José Malo, Jacqueline Zonneville

CCPSA Staff: Peter Leyser

Boccia Canada Council: Adam Dukovich (Chair, Athletes' Council), Eileen Bartlett (Chair, Participation & Development Committee)

Other: Margaret Conquest (ACPSA), Ross MacDonald (SportAbility BC), Lois Martin (athlete).

1. Call to order/ Roll Call – 1:03 pm

2. Declaration of votes:

- Marie Dannhaeuser, Gary Vander Vies, Cornell Dover, Steve Dukovich, José Malo, Jacqueline Zonneville

3. Approval of Agenda:

- Motion to Approve amended Agenda to include approval of 2018-19 Audited Financial Statements: *Steve Dukovich*. Seconded: *Cornell Dover*. All in favour. Motion carried.

4. Approval of Minutes from the Annual General Meeting on September 16, 2018:

- Motion to Approve: *José Malo*. Seconded: *Jacqueline Zonneville*. All in favour. Motion carried.

5. Reports:

President (Marie Dannhaeuser):

- New policies developed last year including those specific to Safe Sport



- Work continued throughout the year in the area of Safe Sport with more work and developments still to come
- Four new Board members added last year, each participated in the in-person training & Board meeting, and were provided a Board orientation manual
- Addition of Holly Janna in the Communications & National Team Coordinator role
- Twenty-three athletes participated in the CPISRA Games last summer, winning a total of 38 medals for Canada, good for 3rd place overall. For many athletes it was their first international travel and games experience.
- Boccia activities and accomplishments will be covered in the Boccia Canada Council Report

Treasurer (Cornell Dover):

- Referenced Page 11 of the Annual Report, noting overspent in High Performance and Participation & Development, but underspent in Governance & Leadership, Communications & Marketing, Funding & Partnerships
- Overall, overspent by \$9,000
- Noted on Page 12 of the Annual Report, the deferred revenue line which represents a portion of National Team Fees being deferred to fiscal 2019-2020, thus partially creating a deficit for the fiscal year 2018-2019
- Page 14 of Annual Report, the Statement of Operations notes an overall deficit, due in large part to CCPSA's planned investment into sending a team to participate in the CPISRA Games
- Page 13 of Annual Report, the Changes of Net Assets shows CCPSA's Reserves including two Restricted Funds, and one Unrestricted Fund

Motion to approve 2018-19 Audited Financial Statements: *Cornell Dover*. Seconded: *Steve Dukovich*. All in favour. Motion carried.

Boccia Canada Council (Gary Vander Vies):

- i) Athletes Council:
 - Increasing representation on the AC – a BC5 athlete and an OPEN athlete position
 - Been involved in the work around Safe Sport within the sport sector and with CCPSA's own policy work
- ii) High Performance:
 - 6 medals from 5 BISFed sanctioned events in 2018
 - Work continued on the Gold Medal Profile



iii) Participation & Development:

- Canadian Boccia Championships held in St. John's, NL
- Continued with Participation & Development Grants (\$3,000 to six Provinces each)
- Working towards adopting Responsible Coaching Movement and Safe Sport Policies
- Participated in CPISRA Games in August 2018 in Sant Cugat Spain in athletics, swimming and boccia
- Completed Technical Delegate training
- Completed Referee training
- Provincial Forum hosted

6. Elections:

- Marie Dannhaeuser thanked all the staff, volunteers, Board, athletes, and sport assistants for their contributions and support of CCPSA
- Four positions were posted for Nominations (Vice-President, Treasurer, and two Director at Large) for two-year terms.
- Cornell Dover has committed to remaining in the Treasurer position through to 2021 AGM. Motion to Approve: *Steve Dukovich*. Seconded: *José Malo*. All in favour. Motion carried.
- Gary Vander Vies has committed to remaining in the Director at Large position through to 2021 AGM. Motion to Approve: *Cornell Dover*. Seconded: *José Malo*. All in favour. Motion carried.
- José Malo has committed to remaining in the Director at Large position through to 2021 AGM. Motion to Approve: *Jacqueline Zonneville*. Seconded: *Cornell Dover*. All in favour. Motion carried.
- Another nomination has been received and a decision will be made once a Conflict of Interest Review has been completed.

7. Appointment of Auditors:

- Approval the Audit Firm of Parker, Prins, Lebano for 2019-2020 fiscal year. Motion to Approve: *Cornell Dover*. Seconded: *Jacqueline Zonneville*. All in favour. Motion carried.

8. New Business:

- No new business raised



9. Adjournment:

- Motion to adjourn meeting: *Cornell Dover*. Seconded: *Jacqueline Zonneville*. All in favour. Motion carried.

Meeting adjourned – 1:28 pm EST.