



**CANADIAN CEREBRAL PALSY SPORTS ASSOCIATION
ANNUAL GENERAL MEETING
SUNDAY, SEPTEMBER 16, 2018
via TELECONFERENCE**

Present:

CCPSA Board members: Sharon Martin, Gary Vander Vies, Cornell Dover, Jane Dukovich

CCPSA Staff: Peter Leyser

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

Other: Margaret Conquest (ACPSA), Marco Dispaltro (AQSPC), Robert Bartlett (official), Alison Levine (National Boccia Team athlete), Ross MacDonald (SportAbility BC), Chris Deuhrsen (SportAbility BC), Roshell Bissett (Sport Canada), Steve Dukovich (incoming Board member), José Malo (AQSPC, incoming Board member), Jacqueline Zonneville (incoming Board member), Marie Dannhaeuser (incoming Board member).

1. Call to order/ Roll Call – 1:10 pm

2. Declaration of votes: Sharon Martin, Gary Vander Vies, Cornell Dover, Jane Dukovich

3. Approval of Agenda:

- Motion to Approve: *Cornell Dover*. Seconded: *Jane Dukovich*. Motion carried.

4. Approval of Minutes from Annual General Meeting on November 27, 2017:

- Motion to Approve: *Jane Dukovich*. Seconded: *Gary Vander Vies*. Motion carried.

5. Reports:

President:

- Sharon Martin referenced the President's Report which had been distributed prior to the AGM and asked if there were any questions. There was no questions or further discussion.



Treasurer:

- Cornell Dover referenced the 2017-2018 Audited Financial Statements which had been distributed prior to the AGM.
- Noted the two Reserve Funds that had been established by CCPSA
- Noted CCPSA had a surplus of \$34,000 for fiscal 2017-2018
- Referenced that like many charitable organizations, the CCPSA derives revenue from donations and fundraising, therefore it is noted within the Auditors Report, the Qualification that they cannot attest to the completeness due to donations not undergoing a full audit verification.

Boccia Canada Council (BCC) Report:

- Gary Vander Vies referenced the Boccia Canada Council Report which had been distributed prior to the AGM and asked if there were any questions.
- Two questions were raised:
 - How can we get more Classifiers trained with a better geographical representation? Gary responded please forward any ideas to him and we will follow-up.
 - How can we adapt the National Boccia Team Selection Process to ensure better geographical representation? Gary responded please forward any ideas to him and we will follow-up.
- Motion to Approve the three Reports: *Jane Dukovich*. Seconded: *Cornell Dover*. Motion carried.

6. Elections:

- Four Nominations received for President and Director at Large positions (two-year terms).
- Sharon Martin noted if you have a conflict, you cannot vote. Once new nominees are approved they can vote.
- Jane Dukovich stepping down as Secretary. Sharon Martin thanked Jane of behalf of the Board.
 - Jacqueline Zonneville, Director at Large. Motion to Approve: *Sharon Martin*. Motion carried.
 - José Malo, Director at Large (initial one-year term). Motion to Approve: *Sharon Martin*. Motion carried.
 - Steve Dukovich, Director at Large. Abstention from voting: Jane Dukovich. Motion to Approve: *Sharon Martin*. Motion carried.
 - Sharon Martin noted the intention of Marie Dannhaeuser to join the Board shortly in the position of President, subsequent to a review with her current employer, Ontario Ministry of Tourism, Culture and Sport, for any conflict of interest. Sharon will stay on as President until the review is completed. At a later date, there will be a special meeting to approve Marie.



7. Appointment of Auditors:

- Approve the Audit Firm of Parker, Prins, Lebano for 2018-2019 fiscal year. Motion to Approve: *Cornell Dover*. Seconded: *Steve Dukovich*. Motion carried.

8. New Business:

- No new business raised

9. Adjournment:

- Motion to adjourn meeting: *Cornell Dover*

Meeting adjourned – 1:45 pm EST.