

SASK WTF  
2017 AGM  
SUNDAY MAY 21, 2017  
SASKATOON, SK.

Draft Minutes

1. Call To Order  
- Master Mitchell @ 10:05 am
  
2. Attendance & Proxy Votes  
18 members signed in: (Quorum was met)  
Kathie Spent  
Wayne Mitchell  
Susanne Mitchell  
Audrey Ashcroft  
Mathew Bodnaryk  
Autumn Bodnaryk  
Pete Allen  
Paul Moldenhauer  
Brett Ferch  
Terry Webb  
Michelle Keith  
Del Windrum  
Kirk Sinclair  
Ryan Wood  
Brian Folk  
Karen Triff  
Gary Voisey  
Bill Wheatley  
Proxies: 587
  
3. Acceptance of Agenda  
**Motion:** Paul Moldenhauer                      **Second:** Brett Ferch  
**Carried**
  
4. Acceptance of 2016 AGM Minutes  
**Motion:** Pete Allen                                      **Second:** Terry Webb  
**Carried**
  
5. President's Report  
- add clubs to 2011 & 2012 participation at Nationals.  
**Motion:** Kirk Sinclair                                      **Second:** Pete Allen  
**Carried**

6. Executive Director Report

a) Website

- some corrections have been forwarded to Audrey & will be put on website as soon as possible .
- discussion as to whether we pay \$500.00 (once) and \$75.00/tournament to have web designer make online registration for membership and events. Coaches will have to confirm accuracy for each tournament.
- Board will make actual action for logistics.

7. Financial Report

a) Audit 2016-2017

- draft copy, final copy to come in new format.
- 1200 members. First time we've ever cracked 1200.

**Motion:** Karen Triff

**Second:** Brett Ferch

To Accept 2016-2017 Audit.

**Carried**

b) Budget 2017-2018

**Motion:** Terry Webb

**Second:** Kirk Sinclair

To Accept the 2017-2018 Budget Report

**Carried**

1. Map Grant 2017-2018 (Information)
2. Sport -For- All Target (low income)
3. Sport-For-All Competition (Board Action)

**Motion:** Susanne Mitchell

**Second:** Autumn Bodnaryk

To Accept Map Grant 2017-2018 Report & Sport-For-All Target.

**Carried**

c) Assignment of Auditor 2017-2018

**Motion:** Michelle Keith

**Second:** Kirk Sinclair

To assign Collins-Barrow as auditor for 2017-2018.

**Carried**

d) Sustainability

- Audrey proposes \$0.00, as we are running really close to the line this year. Instead of putting into Sustainability Fund, put back to clubs for training camps, etc., general use.
- Discussion ensues and it is decided to follow Audrey's proposal for zero new dollars into Sustainability Fund and retain for club general use.

8. Membership Report

**Motion:** Michelle Keith

**Second:** Susanne Mitchell

To accept the membership Report

**Carried**

9. Referee Report

**Motion:** Kirk Sinclair

**Second:** Pete Allen

To Accept Referee Report as written.

**Carried**

10. HP Program & Sask Elite Club  
Open Discussion  
- Set up Coaches' Summit
11. STI Report - Oct. 2016  
Verbal report by Master Mitchell
12. TC National Affairs  
Master Mitchell reads his written report.
13. Provincials
  - a) Bid-to-Host 2018-2019 Provincials - Sparring  
- Brian Folk requests Board release Provincials' financials before making a decision
  - b) Discuss Hamnadang Nov. 2016  
- cancelled due to low entry numbers  
- date & concept change?
14. Member Screening - Master Sinclair  
- Was policy removed  
- review & Revamp
15. Policy - Master Windrum  
- Reports what he has/has not found.  
- Produce a clean copy of new Policy manual to take to Board, before the Membership.  
**Motion:** Susanne Mitchell                      **Second:** Michelle Keith  
To Accept the Policy Report.  
**Carried**
16. Election - Directors  
Block C: President plus 2 Directors  
- President by Acclamation  
- Directors are: Master Pete Allen and master Dale Halewich
17. New Business  
None
18. Adjournment  
Master Mitchell adjourns meeting @ 3:07 pm.