

SASK WTF 2013 AGM
MAY 12, 2013
510 CYNTHIA ST.
SASKATOON, SK.

1. Call to Order
2. Attendance and Proxies: Sign-in sheet and Proxies counted and handed in.
MOVED Warren Miller SECONDED Susanne Mitchell
CARRIED
3. Agenda. No additions or changes.
MOVED Master Sinclair SECONDED Warren Miller
CARRIED
4. Acceptance of Minutes from 2012 AGM
MOVED Master Sinclair SECONDED Audrey Ashcroft
CARRIED
5. Acceptance of SGM Minutes Oct. 26, 2012
MOVED Warren Miller SECONDED Susanne Mitchell
CARRIED
6. President's Report. Written report has been filed by Master Dale Halewich.
MOVED Master Sinclair SECONDED Autumn Ashcroft
CARRIED
7. Financial Report
 - a). Audit - MOVED Audrey Ashcroft SECONDED Warren Miller CARRIED
 - b) Budget – MOVED Audrey Ashcroft SECONDED Autumn Ashcroft
CARRIED
Needs to be submitted 2 years in advance, will be on Website shortly
 - c) MOTION: We assign Parker Quinne LLP as the auditor for the next fiscal year.
MOVED Audrey Ashcroft SECONDED Master Mitchell
 - d) MAP Funding – must go to Non-Profit Organizations as per Sask Sport requirements.
 - e) MOTION: We transfer \$9970.00 to a savings account for sustainability
MOVED Audrey Ashcroft SECONDED Master Sinclair
CARRIED
8. Membership Report Audrey Ashcroft. Numbers have increased slightly from last year to 1070. The Wynyard Club is not interested in joining at this time.
MOVED Master Sinclair

SECONDED Andrea Miller
CARRIED

9. National Affairs TC. Master Mitchell presents verbal report. TC has not gotten to us since we sent our compliance to them. Discussion about the National Membership Policy and the Insurance Policy ensued.

MOVED Andrea Miller
SECONDED Master Sinclair
CARRIED

10. Referee Report. Written report supplied and presented by Susanne Mitchell.

MOVED Susanne Mitchell
SECONDED Warren Miller
CARRIED

11. STI Report. Master Mitchell provides written report followed by discussion.

MOVED Master Sinclair we accept report
SECONDED Autumn Ashcroft
CARRIED

MOVED Master Mitchell moves we ratify the SASK WTF Board's approval of the "Respect in Sport" Policy as presented with the attached document.

SECONDED Susanne Mitchell
CARRIED

12. 2014 & 2015 Bids for Provincials.

Will post "Bid to Host" notices for 2014 & 2015 Provincials on Website.

13. Web Update and Newsletter

Audrey Ashcroft gives update. Newsletters are no longer mailed out. Email reminders are sent for AGM, etc. Try to encourage more use of Facebook page.

14. Election of officers:

a) Resignation of Director Colleen Mamczasz-Lerat.

MOVED Master Sinclair accept resignation
SECONDED Susanne Mitchell
CARRIED

15. New Business

Master Dale Halewich requests any athletes going to Nationals please send in the paperwork ahead of time.

16. Meeting adjourned 11:40 am

Prepared by Kathleen Spenst May 20,2013

Approved by general membership at AGM __May10_____,2014