

SASK WTF 2014 AGM  
MAY 10, 2014  
1870 LORNE ST.  
REGINA, SK.

1. Call to Order - 1:15 pm - Master Dale Halewich

2. Attendance

14 members signed Sign In Form

- Kathie Spent
- Wayne Mitchell
- Kirk Sinclair
- Dale Halewich
- Audrey Ashcroft
- Irene Zadnik
- Karen Triff
- Orla Cuddington
- Bryan Folk
- Del Windrum
- Autumn Ashcroft
- Mike LeCren
- Terry Webb
- Michelle Keith

Proxies

- Kee' s North Battleford - 70
- Kee' s Yorkton - 55

3. Agenda

No additions or changes.

Moved: Master Sinclair Seconded: Audrey Ashcroft

CARRIED

4. Acceptance of 2013 AGM Minutes

Moved: Master Sinclair Seconded: Karen Triff

CARRIED

5. President' s Report

Written report filed by Master Dale Halewich

Moved: Master Mitchell Seconded: Audrey Ashcroft

CARRIED

6. Financial Report
  - a) Should be noted that Sask Sport is #1 contributor to SASK WTF adding Artisan to Financial Statement and resend to accountant (on draft just didn't print).  
Moved: Audrey Ashcroft Seconded: Terry Webb  
CARRIED
  - b) Budget  
Moved: Audrey Ashcroft Seconded: Master Sinclair  
carried
  - c) Auditor  
Assign Collins Barrow PQ LLP as auditor for next fiscal year  
Moved: Audrey Ashcroft Seconded: Mike LeCren  
CARRIED
  - d) MAP Funding  
Competition & Target Group only based on Membership
  - e) Sustainability Account
    - (i) Motion: Transfer \$9640.00 to Savings Acct. for Sustainability per Sk Sport Mandate  
Moved: Audrey Ashcroft Seconded: Karen Triff  
CARRIED
    - (ii) Motion: Audrey check on moving some sustainability money into investment acct.  
Moved: Michelle Keith Seconded: Karen Triff  
CARRIED
  
7. Membership Report  
964 members this year  
Moved: Master Sinclair Seconded: Terry Webb  
CARRIED
  
8. Harassment Report  
Master Ferch unable to attend. Nothing to report on Sask. end of things.  
Moved Terry Webb Seconded: Del Windrum  
CARRIED
  
9. Referee Report  
Suzanne Mitchell unable to attend but filed a written report.  
Moved Master Mitchell Seconded: Autumn Ashcroft  
CARRIED
  
10. \*HP Program & Sask Elite Club  
Michelle Keith filed comprehensive report with Purpose, Mission Statement; & Scope outlined. 4 projects to start with emphasizing self-analysis in future.  
Motion: Board has an application process for the selection of the HP Committee  
Moved: Michelle Keith Seconded: Del Windrum  
CARRIED
  
11. National Affairs TC  
Master Mitchell presents verbal report. Discussion followed.

12. STI Report  
Try to ensure all coaches, officials, board members do the Respect In Sport Course.  
Master Mitchell and Audrey Ashcroft attend SaskSport AGM June 14/14  
Investigate Officials Multi-Sport Program  
Moved: Master Sinclair Seconded: Michelle Keith  
CARRIED
13. \*Part-Time Executive Director  
Job description will be posted on SASK WTF and SaskSport Websites with July 1/14 as date to have resumes in by.
14. 2015 and 2016 Provincials Bid to Host  
Motion: Post on SASK WTF website  
Moved: Del Windrum Seconded: Terry Webb  
CARRIED
15. Web update and Newsletter  
Membership area remains private
16. Alignment of Letters Patent and Bylaws
  - (a) Motion: Change “b” to “by” on Schedule 4 of Constitution  
Moved: Del Windrum Seconded: Michelle Keith  
CARRIED
  - (b) Motion: Move to accept Constitution as Amended (V2014.3)  
Moved: Del Windrum Seconded: Karen Triff  
CARRIED
  - (c) Motion: Add “and/or electronic means” to Bylaws 3.3.1  
Moved: Del Windrum Seconded: Terry Webb  
CARRIED
17. Elections - Block C (President & 2 Directors)  
President: Master Mitchell  
Director: Terry Webb  
Director: Pete Allen
18. New Business  
PSO/NSO Meeting next week; SASK WTF President will attend
19. Outgoing President’ s Speech  
Master Mitchell presented Master Dale Halewich a Sask Team jacket as a token of the SASK WTF board’ s appreciation

20. Adjournment  
Michelle Keith adjourned meeting at 4:00 pm

Prepared by Kathleen Spenst

Approved by general membership at AGM \_\_May03\_\_\_\_,2015