



**ASSEMBLÉE GÉNÉRALE ANNUELLE DE LA FCE / CFF AGM
Dimanche, 22 août 2021 / Sunday, August 22, 2021**

Time: Aug 22, 2021 11:00 AM America/Toronto

MINUTES

Present:

John French: Chair
Dmitry Balashov: CFF Board
Kelly Grieves: CFF Board
Luc Theriault: CFF Board
Chris Kalantzis: CFF Board
David Howes: Executive Director
Kathy Hare: Financial Manager
Benjamin Manano: High Performance Director
Sally Goodwin: New Brunswick
Jean-Yves Pelletier: Quebec
Francesco Sabatini: Ontario
Mike McDonnell: Ontario
Lucie Hamelin : Ontario
Kristina Han : Ontario
Sean Rathwell: Manitoba
Sue Pitura: Saskatchewan
John Shurniak: Saskatchewan
Andrew Rusheleau: Alberta
Taras Feculak : Alberta
Brendan Robertson : British Columbia
Judit Dietz-Blasko (Board Nominee)
Vera Belaousoff (Board Nominee)
Daniel Richard (Board Nominee)
Chris Lindsay : OTP

Regrets:

President Bernard was not able to attend the meeting.



1. Bienvenue par le président - Welcome by the President

John French (Chair) opened the meeting on behalf of the president and welcomed everyone to the meeting. It was agreed that the meeting would be recorded.

2. Nomination d'un secrétaire d'assemblée - nomination of AGM Secretary

Motioned by Alberta, seconded by Ontario to appoint David Howes as secretary
Motion Approved

3. Appel et vérification du nombre de voix - Roll call and Credentials

Roll call was performed. The eligible votes for the AGM were confirmed as follows:

New Brunswick: 1 vote

Quebec: 2 votes

Ontario: 2 votes

Manitoba: 1 Vote

Saskatchewan: 1 vote

Alberta: 1 vote

British Columbia: 1 vote

4. Adoption de l'ordre du jour - Agenda adoption

Dmitry Balashov proposed adding "housekeeping changes to the Bylaws and approval of Bylaws" under item 12

Motioned by Saskatchewan, seconded by Alberta to adopt the agenda as circulated with the addition proposed by Dmitry Balashov.

Motion approved

5. Adoption du procès-verbal de L'AGA de 2020 – Adoption 2020 AGM minutes

Motioned by Quebec, seconded by Alberta to approve the 2020 AGM minutes as circulated.

Motion approved



6. Questions découlant du procès-verbal - Business arising from the minutes

N/A

7. États financiers de 2020/2021 - Financial statements 2020/2021

The financial statements were presented to the members.

Questions/comments from members included:

- 1) A breakdown of restricted vs unrestricted funds was requested. As was explained last year, the only restricted funds are those from Sport Canada.
- 2) A request was made to share the accounts payable with the provinces. It was explained that a categorized list of payables can be shared, but with no details due to privacy concerns.
- 3) Ontario requested that the financial statements be sent earlier (21 days prior to the AGM).

8. Approbation du rapport des vérificateurs - Acceptance of the Auditor's report

Motioned by Ontario, seconded by Saskatchewan, to accept the Auditors report.

Motion approved

9. Nomination des vérificateurs - Appointment of the Auditor

Motioned by Alberta, seconded by Manitoba, to review the performance of the current auditors, request quotes from 2-3 auditors, following which the Board will make a recommendation for the 2021/2022 audit.

Motion Approved

A question was raised by Alberta regarding the current financial state of the CFF, and what options for additional funding are available to pay the accounts payable. David Howes and Kelly Grieves provided an update on potential loans and plans going forward.



10. Rapports des associations provinciales et territoriales (Déposés)

Branch reports were accepted as tabled.

11. Présentation des options stratégiques de la FCE / CFF Strategy Options Presentation

Dmitry Balashov, chair of the governance committee presented an assessment of the current strategic plan including how realistic the strategies outlined in the current plan are given the state of the organization, as well as options to consider going forward.

12. Approval of Bylaw amendments

It was motioned by Saskatchewan, seconded by Alberta, to approve the amendments to the bylaws as presented.

Motion approved

13. Ratification des décisions du conseil d'administration - Ratification of Business of the Board of Directors

It was motioned by British Columbia, seconded by Manitoba, to ratify the business of the Board of directors for the 2020-2021 year.

Motion Approved

14. Rapports des membres du personnel - Staff report

Staff reports were included in the AGM package. Accepted as presented.

Chris Lindsay from Own the Podium also presented a verbal report



15. Élection/ratification des administrateurs – Election/ratification of Officers
- 3 administrateurs (un mandat de 2 ans chacun) - 3 Officers (2 year terms)

Nominations of incumbents Kelly Grieves and Chris Kalantzis were received by the deadline. The nominations of Judit Dietz-Blasko, Vera Belaoussoff and Daniel Richard were received after the deadline.

Motioned by Alberta, seconded by Saskatchewan, to approve by acclamation, the election of Kelly Grieves and Chris Kalantzis.

Motion approved by a vote of 6-3

An election was held to fill the final vacant board position. Judit Dietz-Blasko was the successful candidate.

16. Emplacement de L'AGA de 2022 - 2022 AGM location

It was decided to hold a virtual AGM in 2022.

17. Autres questions – Other Business

No other business was brought forward by the members

18. Ajournement – Adjournment

Motioned by Saskatchewan, seconded by Alberta, meeting adjourned at 2:30 PM EST.