

Whitewater Slalom Association of Alberta
Annual General Meeting
Red Deer College
October 21, 2006

IN ATTENDANCE:

Geoff Hayward, Althea Shaw, Greg Hunter, Ken Purcell, Judi Frank, Lahav Wolach, Sue Clark, Lorel Dederer, Lynn Jobe, Lloyd Lyons, Marilyn Lyons, Saskia van Morik, Karen Hirl, Dorothy Manning, Denyse Hayward, Rena Murrie, Gord Murrie, Dan Groenveuld, Ian Jobe.

Meeting was called to order at 6:08 PM.

Motion that we accept the minutes of the previous meeting,

- Minutes of previous AGM – N/A (First WSAA AGM - no previous minutes. Previous meeting combined with AWA AGM.

Additions to Agenda

- Revision of bylaws.

Motion to approve agenda.

Lorel/Sue

- Discussion regarding the role of Director-at large positions

Approved

Presidents Report

Move to accept the President Report as presented.

Denise/Greg

Approved

Move to accept the 2006 Treasurer's report and budget as presented.

Discussion - Capital Items included two video cameras.

Karen/Ian

Accepted

- L. Wolach and I. Jobe volunteered to audit the financial report.

Nomination of Executive

- Strategic Planning Committee to provide recommendations to the board regarding existing bylaws.

Slate of officers

President	Ken Purcell	Acclamation
VP	Judi Frank	Acclamation
Secretary	Sue Clark	Vote
Treasurer	Althea Shaw	Acclamation
Directors-at-large	Greg Hunter Lloyd Lyons Lorel Dederer	Acclamation
Past President(non voting)	Geoff Hayward	

Bylaws

- Notice will be sent out by Secretary regarding proposed bylaw change. Electronic vote may be conducted in 30 days from date of notice.
- Secretary will send out notice to membership indicating that the Bylaws be revised to indicate dissolution of funds be allocated to AWA.
- Noted and discussed - membership is based on current email list.

Motion to Adjourn

Ian/Dan

Approved.

Meeting adjourned at 8:35.