



MINUTES - DRAFT

ARCTIC WINTER GAMES INTERNATIONAL COMMITTEE

ANNUAL GENERAL MEETING

PLACE: Virtual Meeting
DATE: June 19, 2023 @ 10am Pacific Time

Present:

John Rodda, President
Gary Schauerte, Vice President / Treasurer
Leigh Goldie, Secretary
John Flynn, Past President / Director - YT
Ian Legaree, International Director
Kyle Seeley, Technical Director / Director – NU
Karl Davidsen, Director - GL – APOLOGY
John Estle, Director - AK
Don Wilson, Director - AB
Marie Cairns, Director - YT
Les Skinner, Director - NT
Alison Brown, Director – NT (incoming) – non voting
Mariele de Peuter, Director – NU (incoming) – non voting
Lindsay Smith, Technical Coordinator – APOLOGY – non voting
Moira Lassen, Operations Coordinator – Recording Secretary – ex officio

1. CALL TO ORDER @ 10:01am PT
2. REQUIREMENT FOR NOTICE to the members of an annual meeting of members is waived. None Opposed.
3. APPROVAL OF AGENDA – addition to agenda Item 9e: Ian Legaree, Appointed Director - current term expires 2023, eligible for re-election in 2023. **Motion #2105** moved by Marie Cairns, 2nd by Gary Schauerte.
CARRIED
4. APPROVAL OF MINUTES of Annual General Meeting dated May 26, 2022 – changes to minutes:

Item 5, remove Ian Legaree as 2nd; insert Gary Schauerte / Item 12, change time to 10:29MT not PT as noted – **Motion #2106** moved by Marie Cairns, 2nd by Leigh Goldie “To approve the agenda with changes as noted”. **CARRIED**

5. ANNUAL TREASURER’S REPORT – of the Corporation for the period ended December 31, 2022 are currently being audited by Crowe & MacKay. **Motion #2107** by Gary Schauerte, 2nd by John Flynn “Audited Financial Statements to be distributed and approved via electronic vote when received and reviewed.” **CARRIED.**

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Motion #2119 by Leigh Goldie, 2nd by Les Skinner to approve the audited Financial Statements as at YE December 31, 2022 as presented by the Treasurer. **CARRIED**

6. NEW BUSINESS

- a) **Motion #2108** moved by Marie Cairns, 2nd by Leigh Goldie – “To rescind the current By-laws of the Arctic Winter Games International Committee and replace them, in their entirety, with the proposed new By-laws as presented to the Members and inclusive of the Temporary Transition Plan, effective immediately.” **CARRIED**
- b) **Motion #2109** moved by Marie Cairns, 2nd by John Estle – “That the next Annual General Meeting be held in the Spring of 2024.” **CARRIED**

7. REMUNERATION – **Motion #2110** moved by John Estle, 2nd by Kyle Seeley – “That there be no remuneration to Directors for the upcoming corporate year.” **CARRIED**

8. APPOINTMENT OF ACCOUNTANT – **Motion #2111** moved by Ian Legaree, 2nd by Gary Schauerte “That Crowe MacKay be appointed the public accountant for the Corporation until the next annual meeting of the members or until a successor is appointed, at such remuneration as may be fixed by the directors and the directors are authorized to fix such remuneration.” **CARRIED.**

9. ELECTION/RATIFICATION OF OFFICERS

- a) John Rodda (Alaska) – current term as Director expiring 2023, eligible for second term in 2023
- b) John Flynn (Yukon) – current term as Director expiring 2023, eligible for second term in 2023
- c) The current term of the Alberta Governmental Authority Director (Don Wilson) will expire in 2023, at which point this position will be up for ratification
- d) The current term of the Nunavut Governmental Authority Director (Kyle Seeley) will expire in 2023, at which point this position will be up for ratification
- e) Ian Legaree (International Director) – current term as expiring 2023, eligible for re-election in 2023

Motion #2112 moved by John Estle, 2nd by Les Skinner “To approve the election/ratification of officers; John Rodda, John Flynn, Don Wilson, Kyle Seeley, and Ian Legaree as presented.” **CARRIED.**

12. ADJOURNMENT – **Motion #2113** moved by Ian Legaree “To adjourn at 1017am PT.”

Moira Lassen for Leigh Goldie

SECRETARY