



ARCTIC WINTER GAMES INTERNATIONAL COMMITTEE
ANNUAL GENERAL MEETING MINUTES

PLACE: Virtual Meeting
DATE: May 26, 2022 @ 11am MT

Present:

John Flynn, President
John Rodda, Vice-President/Treasurer
Ian Legaree, Technical Director - APOLOGY
Leigh Goldie, Secretary
Kyle Seeley, Director
Karl Davidsen, Director – APOLOGY
Gary Schauerte, Director
John Estle, Director
Don Wilson, Director
Marie Cairns, Director
Les Skinner, Director – APOLOGY
Lindsay Smith, Technical Coordinator - APOLOGY
Moira Lassen, Operations Coordinator – Recording Secretary

1. CALL TO ORDER @ 11:07am
2. THE REQUIREMENT for notice to the members of an annual meeting of members is waived. None Opposed.
3. APPROVAL OF AGENDA **Motion #2063** by Don Wilson, 2nd by Leigh Goldie.
CARRIED
4. APPROVAL OF MINUTES of AGM dated March 24, 2021 **Motion #2064** by John Estle, 2nd by John Flynn. CARRIED.
5. THE FINANCIAL STATEMENTS of the Corporation for the period ended December 31, 2020 are currently being audited by Crowe & MacKay **Motion #2065** by John Rodda, 2nd by Ian Legaree to distributed and approve via electronic vote when received. CARRIED.

Motion #2081 by John Rodda, 2nd by Gary Schauerte to approve AWGIC Financial Statements YE December 31 2021 sent via email the week of Oct 26, 2022.
CARRIED

6. OLD BUSINESS – **Motion #2066** by Marie Cairns, 2nd by Gary Schauerte – “That all business from the previous year be approved.” CARRIED.



7. NEW BUSINESS – **Motion #2067** by Gary Schauerte, 2nd by John Estle – “That the next Annual General Meeting be held in the Spring of 2023 following receipt of the 2022 year-end Financial Statements.” CARRIED.
 8. REMUNERATION – **Motion #2068** by Don Wilson, 2nd by John Flynn – “That there be no remuneration to Directors for the upcoming corporate year”. CARRIED.
 9. RATIFICATION –
 - a) **Motion #2069** by John Flynn, 2nd by John Estle to ratify the appointment of Gary Schauerte as Director (NWT) effective April 6, 2021. CARRIED
 - b) **Motion #2070** by John Flynn, 2nd by Don Wilson to ratify the appointment of Ian Legaree as International Director effective October 28, 2021. CARRIED.
 10. CROWE MCKAY is 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. **Motion #2071** by Gary Schauerte, 2nd by John Estle. CARRIED.
 11. ELECTION OF OFFICERS - **Motion # 2072** to approve slate received and presented via Moira Lassen by John Estle, 2nd Don Wilson. CARRIED.
 - PRESIDENT – John Rodda
 - VICE PRESIDENT – Gary Schauerte
 - PAST PRESIDENT – John Flynn
- PRESIDENT APPOINTMENTS:
- SECRETARY - Leigh Goldie
 - TREASURER - Gary Schauerte
 - TECHNICAL DIRECTOR – Kyle Seeley
12. ADJOURNMENT – **Motion #2073** by Kyle Seeley at 10:29am

'Leigh Goldie'

SECRETARY