



2024 Annual General Meeting Minutes
Wednesday March 13, 2023 – 7pm

Directors in attendance 7
Club Presidents 6
General Members 35

- 1. Meeting called to order and introductions of Executive board, review agenda**
 - 1.1 Meeting called to order at 7:07 – Troy Perras and Loree Duczek
 - 1.2 Cory Bate welcomed attendees and commenced the 2024 Annual General meeting
 - 1.3 Cory Bate reviewed the webinar format and provided an overview on how to use the software and discussed the voting process.
 - 1.4 Cory continued to discuss the motive for hosting the AGM via webinar vs in person. The association is aiming to reduce administrative costs and provide the most financial support to our athlete development program.
 - 1.5 Cory reviewed agenda
 - 1.6 Rick Smith motioned to approve agenda, Second Jennifer Chambers. No one opposed the Agenda

- 2. Discipline Representative reports for 2024**
 - 2.1 Loree Duczek presented the Wake surf director. A summary of the report can be found at wswbc.org.
 - 2.2 Crystal McLeod presented the Water Ski director report. A summary of the report can be found at wswbc.org.
 - 2.3 Rick Smith presented the Wakeboard director report. A summary of the report can be found at wswbc.org.
 - 2.4 Cory Bate presented the Adaptive Director report on behalf of Stacey Birkhiem the adaptive director. A Summary of the report can be found at wswbc.org.

- 3. Executive Director Update**
 - 3.1 Cory Bate presented the Executive Director report.

- 3.2 Cory mentioned we had a slight increase in membership numbers up 16%. The teams continue to grow. Goal to maintain over 1000 members per year.
- 3.3 Surf has new Committee and are doing a ton of work and achieved success. Wake did great to make a quick change of sites for Nationals and Waterski hosting Westerns was great.
- 3.4 Via sport review year – main source of our core funding and we need to have it to exist as a Sport Organization. Areas to grow would be membership. We could improve coaching and officiating.
- 3.5 Coaching – Dates for Foundations course online April 29, May 6th and June 29th. Courses are 2 evenings.
- 3.6 2025 – Mandatory Boat Driving Courses
- 3.7 Respect in Sport Module is required for officials, coaches, and board members.

4. 2024 Events

- 4.1 BC Summer Games in Maple Ridge July 18-21, 2024 – Albert Dyck – capacity issues as the summer games have become large – new structure will be 5 athletes per zone and one division of U17 as of Jan 1. Will need to show level of improvement to allow athletes to be able to go twice to the games.
- 4.2 Waterski, Wake and Surf events are in the discipline reports.

5. Town Hall Meetings

- 5.1 One session each for schools and clubs – learned what WSWBC could do to help club levels.
- 5.2 Requests will be sent out for more meetings this year.

6. Business Section

- 6.1 Cory Bate to chair the business section of the AGM.
- 6.2 Acceptance of the 2023 Minutes
 - 6.2.1 Cory Reviewed the 2023 AGM Minutes
 - 6.2.2 Troy Perras motion to accept, Jennifer Chambers second
 - 6.2.3 No oppositions, motion passed.
- 6.3 Appointment of auditor
 - 6.3.1 Ken Yao Company Inc appointed 2022-2023
 - 6.3.2 Peter Person motion to approve, Loree Duczek second
 - 6.3.3 No oppositions, motion passed.
- 6.4 Approval of Financial Statement
 - 6.4.1 Financial Statement reviewed by Cory Bate
 - 6.4.2 Terry Goulah made a motion to accept the financial statements, second Doug Brain
 - 6.4.3 no oppositions, motion passed.

6.5 Elections

- 6.5.1 **Vice President** – Two-year term. The role is reviewed as written in the WSWBC bylaws.
 - 6.5.1.2 Parnell Pinette to let his name stand.
 - 6.5.1.3 No further nominees
 - 6.5.1.4 Parnell Pinette appointed by acclamation.

6.5.2 Wakeboard Director

- 6.5.2.2 Two-year term. The role was reviewed as written in the WSWBC bylaws.
- 6.5.2.3 Rick Smith will stand.
- 6.5.2.4 No further nominees
- 6.5.2.5 Rick Smith appointed by acclamation.

6.5.3 Surf Director

- 6.5.3.2 Two-year term. The role was reviewed as written in the WSWBC bylaws.
- 6.5.3.3 Loree Duczek nominated.
- 6.5.3.4 No further nominees
- 6.5.3.5 Loree Duczek appointed by acclamation.

6.5.4 Director at Large

- 6.5.4.2 Two-year term. The role was reviewed as written in the WSWBC bylaws.
- 6.5.4.3 Terry Taylor nominated.
- 6.5.4.4 Sarah Wright nominated.
- 6.5.4.5 Terry Taylor voted Director at large.

Meeting Adjourned 8:32

Motioned by Hamish Robertson, no one opposed.

