



CSCA Annual General Meeting
Minutes
May 12, 2022
Hosted Virtually

Attendance: Bruce Cull (TNL), Linda Kiefer (U of T), Wendy Johnson (CASC), Dave Johnson (CASC), Jeremy Dumora (MY), Amélie Poirier (RED), David MacDonald (UCSC), Amanda MacDonald (ROCS), Brad Hutton (HH), Brian Lindsay (BRANT), Mark McGrann (HTAC), Kurt Murphy (?), Ryan MacDonald (PPAC), Marta Belsh (FAST/UNB/CSCA Board), Nick Lapointe (UCSC), David Iwanyszyn (NWN), Ron Campbell (CAJ/CSCA Board), Michelle Wilson (DCSC), Steven Hitchings (GOLD), Mike Thompson (SNC), Lucien Zucchi (RDCSC), Patrick Paradis (LAVAL), Carl Simonson (UCSC / CSCA Board), Jy Lawrence (PSW), Lance Cansdale (SNS/DAL/CSCA Board), Cathy Pardy (ROW/CSCA Board), Peter Vizsolyi (UVIC/CSCA Board), Vlastimil Cerny (UM / CSCA Board), Peter Carpenter (McGill/CSCA Board), Ryan Mallette (HP-ON/CSCA Board), Peter Schori (UL), Anchie Xu (GATOR), Oliver Renaud (WD), Sarah MacDonald (GUELPH), Hazem Hussein (PASS), Marc Tremblay (KAJ), Janet Hyslop (KSS)

Observers: Chris Hindmarch-Watson (CSCA ED), Jocelyn Jay (CSCA), Tyler Bruce (SNC), Miguel Chavez (SNC), Bette El-Hawary (SNS), Dylan Derose (WLBF), Virginia Smith (NS), Meghan Fair (CSSSC), Christine Johnson (TNL), Heidi MacDonald (?), Linda La Lone (KAJ)

1. Call to Order- Lance Cansdale (President) called the meeting to order at 12:05pm Eastern Time and provided some opening remarks and thanked everyone for their continued support. Lance extended congratulations to all Olympic and Paralympic Coaches for their success in Tokyo last summer.

Approval of Agenda- To approve the Agenda of the CSCA Annual General Meeting for May 12, 2022 as presented *Brad Hutton/Janet Hyslop*
Carried.

Approval of Minutes from May 13, 2021 AGM- To approve the minutes of the CSCA AGM from May 13, 2021 as presented.
Michelle Wilson/Patrick Paradis
Carried.

2. Board of Director Reports

President's Report – Lance Cansdale as presented in the AGM package.

Governance – Ron Campbell as presented in the AGM package.

Operations – Cathy Pardy as presented in the AGM package.

Professional Development – Ryan Mallette & Carl Simonson as presented in the AGM package.

Awards & Recognition – Peter Carpenter as presented in the AGM package

The following Coaches will be inducted to the CSCA Hall of Fame Class of 2022:

- Ron Jacks, Coach
- Byron MacDonald, Coach
- John Vadeika, Builder

Ingenuity – Vlasitimil Cerny as presented in the AGM package

3. Financial Report

The financial statements were circulated previously

Chris Hindmarch-Watson reviewed some of the line items

- Wages are down due to CEWS
- Professional Fees were higher due to a screening matter, will draw on Reserves if needed in this year
- Awards and other lines were lower due to lower expenses surrounding the pandemic

Approval of the 2020-2021 Financial Statements:

To accept the CSCA Financial Statements for 2020-2021 fiscal year as Presented on May 12, 2022

Jy Lawrence / Jeremy Dumora

Carried.

Appointment of the Accountants for 2021-2022:

To retain Millards Chartered Professional Accountants as the Accountant of the CSCA for the 2021-2022 fiscal year Lucien Zucchi / Amanda MacDonald

Carried.

4. Election of Officers

- Today's election is for the Board of Directors
- New Board Members determine the actual portfolio positions within the Executive.
- Four Positions open all for 2-year terms.
- Ballots must include four (4) votes. Any ballot not containing four (4) votes will be considered spoiled and not counted.

Appointment of Scrutineers: Elizabeth El-Hawary & Miguel Chavez were appointed as scrutineers.

Use of Simply Voting secure, online ballots are being utilized

Nominations Received in Advance:

- Marta Belsch
- Ron Campbell
- Peter Carpenter
- Ryan Mallette

Nominations from the Floor:

- Stephen Hitchings nominated Hazem Hussein, Hazem accepted the nomination
- Nominations from the floor were called three times

Nominees had an opportunity say a few words.

Announcement of Election Results:

Congratulations to the following four elected members of the CSCA Board of Directors:

- Marta Belsch
- Ron Campbell
- Peter Carpenter
- Ryan Mallette

Destruction of Ballots:

Motion to destroy the ballots Brian Lindsay / Amelie Poirier
Carried

5. Adjournment- Motion to adjourn the CSCA AGM by Marc Tremblay 12:47pm Eastern Time

Lance extended thanks to Chris Hindmarch-Watson and Jocelyn Jay for their work with the CSCA and welcomed the new Class of 2022 Hall of Fame Members. He also thanked all of the Board Members, and partners including Swimming Canada and the Provincial Sections.