

**Special Olympics Yukon  
Annual General Meeting  
Minutes  
October 14, 2017**

Attendance:

Grant McDonald, Amica Sturdy, Tom Gibbs, Lorrie Thomas, Julie Thorpe, Leah White, Leslie McRae, Jim Tucker, Ken Binns, Mo Caley-Verdonk, Catheryn Lord, Jen Murtabh, Esther Chasse, Mike Pare, Janine Peters, Trevor Twardochleb, Ken Binns, Sherry Dube, Elaine Sumner, Deb Sumner, Duncan Mcrae

**Special Olympics Yukon Athletes:**

Jessica Pruden, Darby McIntyre, Aimee Lien, Carrie Rudolph, Christopher Lee, Gaetan Michaud, Owen Munroe, Sara Lee Edmonds, Michael Sumner, Wayne Thomas

Ex-Officio:

Serge Michaud, Executive Director, Special Olympics Yukon  
Brettanie Deal-Porter, Program Director, Special Olympics Yukon

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1. Meeting called to order 12:09pm

Special Olympics Yukon Athlete Ambassador Duncan McRae gave an opening speech welcoming everyone to the Annual General Meeting.

Serge Michaud chaired the meeting. He noted that all necessary material for the AGM are available at the desk up front with voting sheets for paid members.

2. Approval of Agenda

**Moved: Leslie McRae      2<sup>nd</sup>: Janine Peters      CARRIED unanimously**

3. Reading and Approval of last Annual General Meeting Minutes September 2016 as read by Serge Michaud.

**Moved: Duncan McRae      2<sup>nd</sup>: Jim Tucker      CARRIED unanimously**

4. Annual Reports

a) President's Report – presented as a written report by Tom Gibbs.

Tom noted that the previous year had been spectacular and that he was looking forward to the next year.

**Moved: Tom Gibb's      CARRIED unanimously**

- b) Executive Director's Report – presented by Serge Michaud; he spoke to the written report.

Serge Michaud said we've been busy with advertising and messaging, more programming we are on the right path, fundraising has been up, golf tournament continues to be successful.

**Moved: Leah White                      2<sup>nd</sup>: Amica Sturdy                      CARRIED unanimously**

- c) Program Director's Report – presented by Brettanie Deal-Porter; she spoke to the written report.

Brettanie's highlights from 2016: Active Start program, first time at muskrat camp in Burwash and that was a win for us. The Northwestel Development games in Carmacks was very successful, we had people asking if we were coming back again this year because it was such a hit for their community. We ran a shoulder season for the first time including 5 boot camps that were very successful. We had 3 athletes compete at the world games and each athlete came home with a medal or more than one medal. We held bocce camps and had 7 athletes come out and compete. We hired Lisa Vowk as a professional trainer to work with our coaches.

Open the floor to questions.

No questions asked.

**Moved: Grant MacDonald                      2<sup>nd</sup>: Ester Chasse                      CARRIED unanimously**

- d) Treasurer's Report – presented by Jim Tucker

As per the minutes last year we were dealing with our fiscal year end, this year is accurate as a snap shot and our revenue has gone up, last year we were in a deficit but this year our position is solid. This year our expenses will increase because of the new office space but we didn't have a choice we need the space with our increase in programming and in staff. Although we will have an increase in expenses we are expecting Government funding so we should be ok. If not, we do have a great team of people to help fundraise.

Serge spoke about the Government funding that we are expecting to receive.

**Moved: Jim Tucker                      2<sup>nd</sup>: Ken Binns                      CARRIED unanimously**

5. Business Arising from the AGM minutes of September 2016

Aside from the correction made to the minutes, there was no business arising from the 2016 AGM minutes.

6. New Business

- a) Election of officers

President Signature \_\_\_\_\_  
Director Signature \_\_\_\_\_

The following slate of people have allowed their names to stand for the 2017-18 Board of Directors:

President:	Tom Gibbs
Vice President	VACANT
Programs Chairperson	Trevor Twardochleb
Secretary	Amica Sturdy
Treasurer	Jim Tucker
Athlete Representative	Chris Lee
Director	Richard Johnson
Director	Mike Pare
Director	Grant MacDonald

Richard Johnson had indicated that he is interested in being a board member once again and will be appointed to the Board at the next Board meeting.

Owen Munroe shared a few words: Good afternoon welcome and congratulations to the brave souls that have been elected to our board. I know that you all will make awesome decisions that will have positive effects on us athletes. Owen introduced himself and has been an athlete for 15 years and has competed all over Canada and in Boise, Idaho in 2009. Special Olympics Yukon has such a strong commitment to Special Olympics Yukon athletes so keep that in mind.

#### 7. Adjournment

**Moved: Ken Binns**

**CARRIED**

Meeting Adjourned at 12:47pm Next meeting October 2018

President Signature \_\_\_\_\_  
Director Signature \_\_\_\_\_