

Water Ski and Wakeboard Saskatchewan
Annual General Meeting Agenda
1 pm Saturday March 25th, 2023

1. Call to order – 1:07 pm
 - a. Introductions
 - b. Guidelines of meeting as presented by Len Thomas – virtual voting
2. Approval and Additions to the Agenda (page 3) – moved by Daniel Gray, seconded by Jerry Kristian - carried
3. Review and Approval of the 2022 AGM Minutes (page 4) – moved by Adam Morris, seconded by Hunter Hollerbaum - carried
4. Presentation and Acceptance of Reports. – moved by Mike Napper, seconded by Adam Morris - carried
5. Presentation of 2022 Audited Financial Statements (page 16) – moved by Noah Kelleher, seconded by Mike Strilchuk - carried
6. New Business
 1. Bylaw Amendment Proposals (page 7) and vote – moved by Gary Morris, seconded by Wayne Grassl - carried
 2. Auditor Appointment – Marcia Herback – moved by Mike Strilchuk, seconded by Cindy Hamilton
 3. Other -
7. Election of Officers
 - a. President – Norm Lucas
 - b. Vice President of Finance – Mike Strilchuk
 - c. Vice President High Performance – Jerry Kristian
 - d. Vice President of Sport For All – Daniel Gray
 - e. Vice President of Coaching and Officiating – Wayne Grassl
 - f. High Performance Adaptive – Gord Barnes
 - g. High Performance Waterski – Hunter Hollerbaum
 - h. High Performance Wakeboard – Mike Napper
 - i. Sport For All Adaptive – Nolan Barnes
 - j. Sport For All Waterski – Cynthia Hamilton
 - k. Sport For All Wakeboard – Taylor Fiesel
8. Selection of Spring 2024 AGM – Sun. Mar. 24th, 2024 8 p.m.
9. Adjournment of the Water Ski and Wakeboard Saskatchewan AGM. - Moved by Daniel Gray, seconded by Mike N. 2:06 p.m.