

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

Roll call: Mike Strilchuk, Gary Morris, Lisa Williams, Steve Skoworodko, Norm Lucas, Michelle Skoworodko, Jerry Kristian, Cindy Hamilton, Hunter Hollerbaum, Daniel Gray, Wayne Grassl, Mike Napper, Cathy Edwards, Noah Kelleher, Nolan Barnes, Stephen Phillipow, Ryan Riehl, David Wassill, Ashley Baerg, Len Thomas, Adele Riehl, Gord Barnes

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. 24<sup>th</sup>, 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.