

**Special Olympics Yukon
Annual General Meeting
Minutes**

November 2, 2019

Attendance: Amica Sturdy, Cathy Nyland, Mike Pare, Grant McDonald, Shirley Chua, Esther Chasse, Dianne Canning, Jim Tucker, Janine Peters, Deb Sumner, Richard Johnson

Special Olympics Yukon Athletes:

Britt Cowper (voting), Mike Sumner (voting)

Ex-Officio: Serge Michaud, Executive Director, Special Olympics Yukon

1. Meeting called to order 12:11pm

Serge Michaud chaired the meeting. He noted that all necessary material for the AGM are available to paying members at the desk in the back.

2. Approval of Agenda

Moved: Deb Sumner 2nd: Mike Pare CARRIED unanimously

3. Reading and Approval of last Annual General Meeting Minutes October 2018 as read by Serge Michaud with 2 grammatical amendments.

- Amendment 1 occurred in section 4b. changed the word "rental" to "rented" in the sentence "having a meeting room that can be rental out"
- Amendment 2 occurred in section 6a. changed "2017-18" to "2018-19"

Moved: Jim Tucker 2nd: Janine Peters CARRIED unanimously

4. Annual Reports

- a. Presidents Report - Serge mentioned Jim Tucker's move to president and Richard Johnson's move to Treasurer early in 2019. Jim acknowledged Tom Gibbs service.

Moved: Jim Tucker 2nd: Gant McDonald CARRIED unanimously

- b. Chief Executive Officer's Report – presented by Serge Michaud; he spoke to the written report. Serge Michaud highlighted the following in his report:

- He is very happy to have a fully staffed office of 4 persons
- There has been terrific Government relations in the last year
- There has been a focus on building brand
- Fundraising was great again

Moved: Mike Pare 2nd: Amica Sturdy CARRIED unanimously

- c. Program Director's Report – presented by Serge Michaud; he spoke to Brettanie Deal-Porter's written report which was submitted in July 2019:

Brettanie highlighted the following in her report:

- Provincial Games in Antigonish, Nova Scotia were terrific; Yukon athletes performed very well.
- Earnest Chua attended World Games in Abu Dhabi, UAE.
- Yukon hosted another successful Soccer Tournament in January
- Preparation have begun for National Games in Thunder Bay
- Excited for new and innovative things to come

Moved: Deb Sumner 2nd: Grant McDonald CARRIED unanimously

- d. Financial Report – presented by Serge Michaud.
- Serge pointed out we had a fiscally successful year, finishing off with a small surplus once again.

Moved: Richard Johnson 2nd: Jim Tucker CARRIED unanimously

5. Business Arising from the AGM minutes of October 2018

Aside from the correction made to the minutes, there was no business arising from the 2018 AGM minutes.

6. New Business

- a. Election of new officers – Serge Michaud spoke to the last board meeting in which current officers made known their intentions for the coming year.
The following slate of people have allowed their names to stand for the 2019-20 Board of Directors:

President:	Mike Pare
Past President:	Vacant
Vice – President:	Vacant
Treasurer:	Jim Tucker
Secretary:	Amica Sturdy
Director(s):	Grant MacDonald (Programs) Michael Sumner (Athlete Representative) Richard Johnson Shirley Chua-Tan Cathryn Nyland

7. Adjournment

Meeting Adjourned at 12:36pm. Next AGM meeting date will be determined at a later date.