

Sport P.E.I. INC.
Minutes of Annual General Meeting

Wednesday, May 26, 2022

5:00 p.m., Held Virtually on the Zoom meeting platform

PRESENT:

Provincial Sport Organizations:

Andy Walker, Athletics	Aaron MacIsaac, Football	Kirk McAleer, Soccer
Kevin Yan, Badminton	Jamie Gosbee, Football	Dave Campbell, Softball
Walter MacEwen, Baseball	Connor Cameron, Hockey	Kerri Hyde, Softball
Josh Whitty, Basketball	Deborah Smith, Island Horse Council	Charity Sheehan, Special Olympics
Darlene MacDonald, Nordic Sports	Dawn Helm, Island Horse Council	Andrew Jack, Speed Skating
Rob Arsenault, Billiards	Jeffery MacDonald, Karate	Tony Herbert, Squash
Justin Chiasson, Boxing	Stephen DeGrace, Karate	Marguerite Middleton, Swimming
Justin Batten, Canoe/Kayak	Dorothy Dewar, Lacrosse	Najam Chishti, Table Tennis
Tazul Riad, Cricket	Norman Dewar, Lacrosse	Dave Mitchell, Tennis
Ryan Giddens, Curling	Tracy Stevenson, ParaSport & Recreation	Jason Cleaversmith, Triathlon
Jordan Bober, Cycling	Victoria Leard, Ringette	Joshua Simon, Ultimate
Walter Wilkins, Fencing	Nancy Russell, Rowing	Brenda Miller, Volleyball
Barb Carmichael, Field Hockey	Alex Hall, Rugby	Megan Morrison, Wrestling
Rebecca Reed-Jones, Figure Skating	Mark Grimmett, Skiing, Alpine	

Affiliate Members:

Susan Dalziel, 55+ Provincial Games	Kevin McCarville, Roadrunners
Lynn Anne Hogan, Aboriginal Sport Circle	Phil Bridges, School Athletic Association
Jessica Corbett, Central Region Sport Council	Stephanie Knickle, UEPI Athletics
Jeannette Gallant, Jeux l'Acadie	Krista Locke Ellis, Western Region Sport Council
Katie Beck, Kinesiology	
Valerie Vuillemot, Recreation PEI	

Board & Staff:

Tom Crowell, President	Charlotte Jenkins, Director at Large
Janet Clark, Vice President	Gemma Koughan, Executive Director
Kaye Kelly, Secretary	Lynn Boudreau, Sr. Sport Coordinator
Lacey MacLauchlan, Treasurer	John McIntosh, Sport Coordinator
Ryan Innis, Past President	Bruce MacDonald, Finance & Administration Coordinator
Robyn MacDonald, Kings County Director	Randy Goodman, Athlete Health & Performance
Alexa Gallant, Prince County Director	Jeff Perry, PSO Administrative Coordinator
Rob Cameron, Director at Large	MacKenzie Fane, PSO Administrative Coordinator
Brian Chambers, Director at Large	Victoria MacDonald, Administrative Assistant

Others:

Hon. Ernie Hudson, Dept. of Health & Wellness
John Morrison, Dept. of Health & Wellness-Sport, Recreation & Healthy Living

1. Welcome and Call to Order

The meeting was called to order at 5:05 p.m. by President Tom Cowell who welcomed all to the meeting.

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* At this point, Randy Goodman, Athlete Health & Performance joined the meeting and spoke briefly with the membership.

2. Annual Business Meeting Agenda

Tom inquired if there were any additions to the agenda and hearing none made the motion to approve the agenda as presented.

It was moved by Kirk McAleer, seconded by Jason Cleaversmith, that the Agenda be approved as presented.

Motion Carried

3. Minutes of Previous Annual Meeting, May 26, 2021

It was moved by Najam Chishti, seconded by Jamie Gosbee, that the minutes of the Annual General Meeting of May 26, 2021 be approved as presented.

Motion Carried

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. Reports

President's Report: President Tom Crowell, reviewed his report with the membership.

Treasurer's Report: Lacey MacLauchlan, Treasurer reviewed the Treasurer's report with the membership.

Executive Director's Report: Gemma Koughan, Executive Director, gave an overview of her report to the membership.

6. Appointment of Auditors

It was moved by Lacey MacLauchlan, seconded by Joshua Simon, that Arsenault Best Cameron Ellis be appointed as the auditors for Sport PEI for the 2022-2023 fiscal year.

Motion Carried

* At this point, the Hon. Ernie Hudson, Dept. of Health and Wellness joined the meeting and spoke briefly with the membership and thanked them for their dedication and hard work.

7. Consideration of Amendments

There are no Consideration of Amendments

8. Nominations Committee Report

Past President Ryan Innis presented the Nominating Committee Report:

Executive Committee:

President	Tom Crowell	(1 Year Term)
Vice-President	Janet Clark	(1 Year Term)
Secretary	Kaye Kelly	(1 Year Term)
Treasurer	Lacey MacLauchlan	(1 Year Term)

Past-President	Ryan Innis
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Directors:

Director at Large	Brian Chambers	(2 Year Term)
Director at Large	Rob Cameron	(2 Year Term)
Director at large	Charlotte Jenkins	(2 Year Term)

It was moved by Janet Clark, seconded by Dave Mitchell that the Executive Committee and the slate of Directors be approved as presented. There was one person who opposed but the majority approved.

Motion Carried.

Prince County Director, Alexa Gallant, Queens County Director, Paul Jenkins and Kings Country Director, Robyn MacDonald are completing the 2nd year of their term.

9. New Business

None

10. Adjournment

There being no further business, Tom Crowell thanked the staff for their efforts and the membership for their attendance. It was moved by Najam Chishti that the meeting be adjourned.

Respectfully submitted

Victoria MacDonald, Recording Secretary