

AASRA
AGM Meeting Mins
Saturday, April 23, 2023
12:00 – 1:30 pm
Alberta Sports Hall Of Fame and Virtual via Zoom Link

Join Zoom Meeting

<https://ucalgary.zoom.us/j/98801839419?pwd=UDJ3Q0J6MVQybmdsanRPTU84eXk3QT09&from=addon>
meeting ID 988 0183 9419

Call meeting to order: 12:04pm by Vic.

Quorum 15 members in attendance and 7 proxy votes. 22 Members with proxy quorum obtained.

Persons in Attendance in Person and Via Zoom: Vic McClelland, Bob MacDermott, Terry Shwetz, Chris Thulin, Shane Williams, Lisa Stowe, Chelsea Coates, Sharon Peria (Zoom), Dave Marchand (Zoom), Hal Gibbens, Shane Westin, Laurie Beresnack (Zoom), Wendy Frazier (Zoom), Ican Hlavenka and Sheeri Hlavenka.

Proxy Votes Received: 7 proxy votes.

Agenda approval or additions: No additions.

Approve Minutes from 2022 AGM: Vic motioned, Chelsea seconded and carried.

President's Report: Vic congratulated Chris and Shane for taking on new roles with the board. Past year has been productive, Peer support training completed and moving forward, thanks to Chelsea. AASRA benefactor golf event received \$3000.

Vic attended All Abilities event in Tuscon, finished 6th. Upcoming golf events – Golf BC in June, Alberta Amp Open Edmonton in July, Alberta All Abilities event in August, Canadian All Abilities event in September.

Access to another casino event, Lisa is looking after it – no dates.

Vic motioned and Chelsea seconded and carried.

Nominations Received for The Board: No nominations.

Ratification of the newly appointed Board members:

Secretary: Shane Williams – Vic motioned, and Bob seconded and carried.

Director 2 At Large: Chris Thulin – Vic motioned, and Ivan seconded and carried.

Vice President's Report: Bob congratulated Chris and Shane for taking on new roles with the board. Bob also thanked board members and volunteers for their generous time and input. Bob had the opportunity golf with Edmonton Para Olympic association, attendance was around 10 players. Bob also represented AASRA at the SPAR conference held in Red Deer (November 2022). Bob is also the Alberta Amputee Golf Tournament Co-Ordinator for this year being held at the Broadmoor Golf Club in Sherwood Park, registration forms will be available on the website July 16th & 16th. Vic and Bob were asked by the Alberta Golf Association to sit as a member of the operations council this year, the first All Abilities golf

tournament will be held in Calgary at McCall Lake golf course August 2023. Bob attended Virginia USA, played USDGA golf tournament, 7th overall – 2nd in division. Bob played in the Manitoba All Abilities and received a bronze medal.

Bob motioned and Shane Westin seconded and carried.

Treasurer's Report: Sharon provided a copy to all board members to review prior to meeting. Also reviewed at meeting. All agreed it was fine thanking Sharon.

Vic motioned, Lisa seconded and carried.

Secretary's Report: Nothing to Report currently

Sport's Funding Director's Report: 2022 was a quiet year. \$28316 was funded for 14 events North America. For 2023 7 events just over \$11, 000, \$1841.25 has been paid out. Going forward there is a lot of golf.

Peer Support Groups Report Director 4: PEER support had a great year, 12 members were trained. Not too many one on ones, focus has been in-person support meetings. Calgary is being ran by Chelsea and Edmonton is being ran by Shane Williams. AASRA & AHS are working towards a partnership – provincial Amp Force. Sheldon Schomer is looking to partner with AASRA in Calgary. Need to get more post cards for the PEER support meetings. Kids Sports Grant – going well a couple of amputees from Calgary, more direction to come in the summer.

Dave motioned and Terry seconded and carried.

Social Media Report Director 3:

Instagram is up and running for AASRA. If anyone has any posters or info that needs to be posted, send it my way and I will post immediately.

Still having issues with Facebook. We cannot find login info from Rachel's Daughter. The board can decide if new page would be beneficial.

Vic motioned and Chelsea seconded and carried.

Membership Co-ordinator Report Director 1: 2022 – 7 members gained, and 2 members lost, 111 total members. Limited response of feedback for the newsletter, membership is going well. Terry is going to investigate updating membership forms (Microsoft publisher).

Terry made mentioned that this will be his last year as Director 1.

Vic motioned and Hal seconded and carried.

Director 2 Report: The INFO Account has been quiet over the winter. Nothing to Report

Vic motioned and Chelsea seconded and carried.

Past President Report: 2022 - 2023

This year has been quiet for the past president with only regular AASRA business to attend to. Part of my board duties includes overseeing the AASRA casino and we will be hosting a casino at the new ACE Casino in Calgary sometime during July, August, September 2023. Please stay tuned for a call out for volunteers once our date is confirmed with AGLC and I will be in touch with more casino details. Vic motioned and Terry seconded and carried.

New Business: Ed asked if AASRA will be part of the CADS grant, Vic asked if the association could contact him. Wendy is setting up a trial sailing event – more results to come. If anyone is interested in wheelchair curling to let Wendy know, Wendy will let Terry know.

Questions for the Board: No questions.

Meeting Adjourned: 12:55pm