

AASRA
AGM Minutes
Saturday, April 10, 2021
1:00
Virtual via Zoom Link

Join Zoom Meeting

<https://ucalgary.zoom.us/j/99511649323?from=addon>

Meeting ID: 995 1164 9323

Passcode: 299883

Attendance: Vic McClelland; Lisa Stowe; Terry Schwetz; Jacob Wouters; Shane Westin; Andy Van Biert ; Bob MacDermott; Kismet Schilling; Tim Tratch; Trinity Tratch

Proxies: Cindy McClelland; Eva Schwetz; Sharon Pereira; Lisa Beresnak

The 2021 Annual General Meeting of AASRA was called to order at **1:08 p.m.**

Agenda: Lisa Stowe moved to approve the agenda as presented, Andy Van Biert seconded, **CARRIED**

Minutes of 2020 AGM: Shane Westin moved to approve the minutes of the 2020 AGM (attached) as presented, Bob MacDermott seconded, **CARRIED**

President's Report: Lisa welcomed members and presented her report (attached); she noted the impact of COVID but pointed out a number of accomplishments including migrating to the Microsoft 365 online platform, a \$40,000 donation to Alberta Food Banks, and the donation of \$5000 to Canadian Adaptive Sports (CADS) for amputee ski equipment that will be rotated throughout the province as need arises at no fee to disabled users;

Lisa Stowe moved to accept the President's Report as presented (attached)/Kismet Schilling seconded Carried

Vice President's Report:

Vic reported successes over the past year including setting up the MS365 Office Suite for the Board; having Doug's amputee resource booklet published; updating the Association's distribution lists; and and transitioning to the President's position by acclimation; Andy asked about the requirements to report the new Board positions and Vic responded that a report gets filed with Alberta Societies; he also reported that the hosting of the Alberta Amputee Open is still an unknown due to COVID restrictions but the Board is committed to hosting it if possible;

Vic McClelland moved to accept his report as presented/Bob MacDermott seconded CARRIED

Treasurer's Report:

Terry Schwetz presented Sharon Periera's Report (attached) noting that Sharon is very good with Quick Books; the report noted income from the Casino, Alberta Sport Connection, donations, and memberships; Terry noted that some larger corporations make donations to AASRA on behalf of a member they employ; he also noted that Sharon's bar graph visual is very helpful in representing financial information; athletic funding was minimal due to COVID restrictions but a \$40,000 donation to Alberta Food Banks was roughly equivalent to what AASRA would spend on Athlete Funding pre-COVID

and also helped to allocate unspent Casino money; the report also noted that Casino funds are transferred from an interest bearing account to the chequing account in \$10,000 increments as needed; It was also noted that Alberta Sport Connection funds have more flexibility in what can be funded by AASRA;

Vic McLelland moved to accept the Treasurer's Report as presented (attached)/Tim Tratch seconded CARRIED

Sport's Funding Director's Report (Attached):

Tim reported taking over for Jacob Wouters in September 2020; in February 2021 he participated in the Minister's Round Table on Safe Sport where many recommendations were adopted by the PSO (Alberta Provincial Sports Organizations); in March he attended the Inclusive Sport and Recreation Collective (ISR) with Dr David Legg and the ISR working team; Tim also noted that every sport in Alberta is struggling financially and experiencing high levels of stress.

Tim Tratch moved to accept his written report / Bob MacDermott seconded CARRIED

Peer Support Groups Report:

Terry Shwetz reported that there have been no peer support group meetings at the Glenrose but a few virtual meetings have been held; the Glenrose asked about AASRA hosting a golf clinic in May or June; Vic will look at setting up a Peer Support Training Session and will invite the Amputee Coalition to get more people trained; referrals are coming mostly from the Glenrose physiotherapists and are from the Edmonton area; Andy noted that he is trained; suggestion that we might consider a Peer Support Group coordinator since we are getting requests for 1:1 contact; Bob noted that sometimes it's the family looking for support rather than the amputee who might be doing great; Bob said he would be interested in a refresher course; Kismet said she would be interested as well; also suggested that it would be good to have a list of available counselors and that support could be done virtually or by phone; it was also noted that there are many internet resources available;

Election of Officers:

Lisa Stowe announced that she is stepping down as President and will serve as Past-President; Vic McClelland accepted the position of President; Bob offered and has accepted the position of Vice-President; Jesse Florkowski was nominated as a Director and has been appointed by the Board as the Social Media Director; other positions will remain in place and the new Board of Directors will be sent to the Alberta Registry;






New Business:

A discussion took place on e-bikes and fitting bikes for leg amps; Bob expressed that he would be interested in setting up an e-bike tour of the Edmonton River Valley

It was noted that written reports will be sent to the membership as a package.

The 2021 AASRA AGM ADJOURNED at 2:28 p.m.

Attachments:

 **2021 AGM President's Report 2020**  **AASRA Minutes Virtual AGM 2020**  **2021 AGM Treasurer Report_Apr 10, 2021**  **2021_Financial Report_April 10, 2021**  **2021 AGM Sports Director's Report.doc**