Whistler Adaptive Sport Program Society
Annual General Meeting
October 26, 2025 at 2:00pm
The Westin Hotel

Annual General Meeting Minutes

Current Board Members: Matt Hallat, Yasuko Donily, Roger Weetman, Kevin Niland, Laura Naivar, Mary Beth McNamara, Damian Saw, Robert Fail, Alison McMahon

Standing for Election to Board:

In Attendance:, Matt Hallat, Yasuko Donily, Roger Weetman, Laura Naivar, Mary Beth McNamara, Damian Saw, Robert Fail, Alison McMahon

Regrets: Kevin Niland

Chair: Matt Hallat

Call to Order 2.04pm

Meeting commences at 2.04pm

1. Approve the Agenda

Motion: Brian Rode
Seconded: Janice Tedstone

2. Approve the Minutes of the 2024 Annual General Meeting

Motion: Sue Hargrave
Seconded: Damien Saw

Annual Reports
Annual Reports 2024 presented for approval;
President's Report; and
Treasurer's Report and Financial Statements for Fiscal Year 2024.

3. Approve the Annual Report 2024

Motion: Jason Fink
Seconded: Rob Fail

4. Motion to approve financial statements

Motion: Damien Saw
Seconded: Brian Rode

5. Engage BDO Canada LLP to complete a compilation review of the 2026 Financial Statements

Motion: Damien Saw
Seconded: Roger Weetman

6. Accept the revised Bylaws and that these revised bylaws replace any prior versions effective immediately

Motion: Damien Saw
Seconded: Laura Naivar

Election to Board of Directors

Kevin Niland, Treasurer, is resigning, with the remaining Directors either standing for re election or halfway through their 2-year term.

Returning Board Members for another three-year term include:
Matt Hallat
Roger Weetman
Alison McMahon
Rob Fail
Damian Saw

Continuing in their position are:
Laura Naivar
Mary Beth McNamara
Yasuko Donily

Present Directors for 2025/2026

7. Approve the Board of Directors

Motion: Brian Rode
Seconded: Janice Tedstone

Thank you to Kevin Niland

Thank you to partners and volunteers.

Tribute to Bruce Lebans by Sian Blyth

Adjournment

Meeting concluded at 2.21pm