

2025 Annual General Meeting Minutes  
Tuesday April 29th, 2025 – 7pm

Directors in attendance 8  
Club Presidents 9  
General Members 67

**1. 2. Meeting called to order and introductions of the Executive board, review agenda**

- 1.1 Meeting called to order at 7:07pm
- 1.2 Cory Bate welcomed attendees and commenced the 2025 Annual General meeting
- 1.3 Cory Bate reviewed the webinar format and provided an overview on how to use the software and discussed the voting process.
- 1.4 Cory continued to discuss the motive for hosting the AGM via webinar vs in person. The association is aiming to reduce administrative costs and provide the most financial support to our athlete development program.
- 1.5 Cory reviewed agenda
- 1.6 Chris Penner motioned to approve agenda.  
No one opposed the agenda

**Discipline Representative reports for 2024**

- 2.1 Crystal McLeod presented the Waterski director report. A summary of the report can be found at [wswbc.org](http://wswbc.org).
- 2.2 Tanner Champion and Rick Smith presented the Wake board director report. A summary of the report can be found at [wswbc.org](http://wswbc.org).
- 2.3 Loree Duczek presented the Wake director report. A summary of the report can be found at [wswbc.org](http://wswbc.org).
- 2.4 Paul Dixon presented the Adaptive Director. A Summary of the report can be found at [wswbc.org](http://wswbc.org).

**3. Executive Director Update**

- 3.1 Cory Bate presented the Executive Director report.
- 3.2 Cory mentioned we had a great year with an increase in membership numbers up to 1268. The teams continue to grow. Goal to maintain over 1000 members per year. Huge to be able meet these numbers.
- 3.3 Busy season with lots of camps in all the disciplines, BC Summer games. Thanks to Fraser Valley Waterski Club for hosting the event.
- 3.4 BC Games are putting core sports under review. Games have grown to be so big it's hard to find host sites. BC Games would like to reduce

number of athletes by 1000. Currently reviewing number of athletes, all zones filled, coaches trained to standards required by the games and meeting via sport goals and setting benchmarks. In 2024 we reduced our team sizes down to 5 members per team. Towed Watersport will be attending BC Summer Games in Kelowna in 2026. Duck Lake will be hosting the towed water sport event.

3.5 Membership Platform – Paul Dixon reported that WSWC has changed our registration system. Change was driven by WSconnect not being a good platform and we had an issue with family memberships. (waivers needed to be signed by individuals). WSWC has good personal to help with memberships – Suzanne. WSWBC website has been updated with the new registration links and information. Adult memberships \$50. All registration cost are same across Canada. Youth membership \$40 U19. (parent needs to create login, sign up child and pay for membership) Family memberships – U25 can be included in Family membership, use a discount code to add children. Club memberships and school memberships will remain the same.

3.6 Coaching Program – more capacity for coaches. May 13/20, May 27/June3 Online Foundations coaching courses.

3.7 Boat Driving Courses – Tanner Champion involved with WSWC with new boat driver course for 2025. Mandatory for all new coaches, prior coaches are grandfathered in. WSWBC sanctioned camps need this course. 8 hour workshop with evaluation at the end.

3.8 Town Hall meetings – are people interested in having these meetings again? Create momentum and get ideas from each other. Email Cory if interested in having these meetings.

## **6. Business Section**

6.1 Cory Bate to chair the business section of the AGM.

6.2 Acceptance of the 2024 Minutes

6.2.1 Cory Reviewed the 2024 AGM Minutes

6.2.2 Rick Smith motion to accept

6.2.3 No oppositions, motion passed.

6.3 Appointment of auditor

6.3.1 Dusanj +Wirk Chartered Professional Accounts appointed as auditor for 2025/26

6.3.2 Bernie Moore motion to approve,

6.3.3 No oppositions, motion passed.

6.4 Approval of Financial Statement

- 6.4.1 Financial Statements reviewed by Cory Bate
- 6.4.2 Ian Macdonald made a motion to accept the financial statements,
- 6.4.3 no oppositions, motion passed.

## **6.5 Elections**

**6.5.1 President** – Two-year term. The role is reviewed as written in the WSWBC bylaws.

6.5.1.2 Paul Dixon to let his name stand.

6.5.1.3 No further nominees

6.5.1.4 Paul Dixon appointed by acclamation.

**6.5.2 Secretary Treasurer** - Two-year term. The role was reviewed as written in the WSWBC bylaws.

6.5.2.2 Crystal McLeod will stand.

6.5.2.2 No further nominees

6.5.2.4 Crystal McLeod appointed by acclamation.

**6.5.3 Waterski Director** - Two-year term. The role was reviewed as written in the WSWBC bylaws.

6.5.3.2 Sarah Wright nominated.

6.5.3.3 No further nominees

6.5.3.4 Sarah Wright appointed by acclamation.

**6.5.4 Adaptive Director** - Two-year term. The role was reviewed as written in the WSWBC bylaws.

6.5.4.2 Troy Perris nominated.

6.5.4.3 No further nominees

6.5.4.4 Troy Perris appointed by acclamation

**6.5.5 Director At Large** – Two year term. The role was reviewed as written in the WSWBC bylaws.

6.5.5.2 Tanner Champion will stand

6.5.5.3 Chris Penner nominated

6.5.5.4 No Further nominees

6.5.5.5 Tanner Champion voted as Director

Questions from the membership

Pre paid membership prior to new registration system honoured – need to create account and waivers, you will show up as being paid.

Meeting Adjourned 8:30

Motioned by Karissa Rennie, no one opposed.