2012 Annual General Meeting

Thursday September 13, 2012 at 5:30 p.m.
Coast Plaza Hotel & Suites

1. Call to Order

D. Cox called the meeting to order at 5:30 p.m. He proceeded with introductions of the SportMedBC Board members and staff. Eligible voting members were identified as SportMedBC current members under the definition – practitioners who are listed in the BC Directory of Sport Medicine and Science Practitioners.

D. Cox introduced the Board of Directors and thanked them for their past year of service to the organization. He also noted that there are now 601 practitioner members as of today and it is difficult to set a date and time for an AGM that would accommodate everyone’s busy schedule. He thanked those in attendance and acknowledged those who sent their regrets for the meeting.

2. Approval of the Agenda

D. Cox called for additions to the agenda.

Motion: To adopt the agenda as circulated. K. Milne/M. Rizzardo. Passed.

3. Minutes of the 2010-2011 Annual General Meeting (September 24, 2011)

Motion: To accept the minutes of the 2010-2011 Annual General meeting (September 24, 2011) as circulated. J. Taunton/G. Cochrane. Passed.

4. Chair’s Remarks

D. Cox reflected on the accomplishments of the past year. He started by acknowledging and congratulating everyone who has contributed to 30 years of growth, development and evolution in sport medicine, sport science and sport training in BC and across the country. He focused on three defining milestones in SportMedBC’s 30 year history, the first being vision, inspiration and leadership of practitioners such as Dr. Jack Taunton who recognized the importance of injury prevention and treatment decades ago and worked to created the first sports first aid program that led to the creation of SportMedBC in 1982 and in turn what is now the network of 600 dedicated practitioners that represent the field of sport and exercise medicine and science in the province. The second milestone in the history of sport medicine in British Columbia was the Vancouver 2010 Olympic and Paralympic Winter Games. Thanks to the leadership of Dr. Jack Taunton, Dr. Mike Wilkinson, Dr. Rick Celebrini and countless others from our SportMedBC network, Vancouver 2010 was heralded by the International Olympic Committee as having the best sport medical services platform in the history of the Olympic Games. That is arguably our
greatest achievement and it was a shared experience that had much the same boost on our profession that it had on the country at large. The third milestone, in part a legacy of the integrated approach taken to serving the Olympic athletes of Vancouver 2010, is the creation of Fortius Sport & Health. He noted that SportMedBC is proud to be the Premier Founding Partner of Fortius Sport & Health.

SportMedBC’s important partnerships with organizations such as viaSport (formerly 2010 LegaciesNow), the Sport Branch and the Gaming Commission that enable SportMedBC to sustain and continue to improve programs and services within the provincial sport community. Other long-time partnerships - with the Vancouver Sun and others – were also highlighted.

Finally, he introduced and recognized staff for their commitment and dedication to the organization.

5. CEO’s Report

L. Cannell presented the report, highlighting the various key accomplishments of the organization over the past year and the role that staff played with respect to the making it all possible.

Motion: To receive the CEO’s report. K. Milne/J. Bovard. Passed.

6. Program Reports

(i) Business Development

Alison Cristall, Director of Business Development, presented highlights of Business Development for the year.

Motion: To receive the Business Development report. G. Cochrane/M. Rizzardo.

(ii) SportMed Performance

L. Cannell presented highlights for activities in the sport performance area.


(iii) SportMed Safety

Seb Hartell, Coordinator of SportMed Safety, presented the activities that took place in our educational and event coverage programs.


(iii) SportMed RunWalk

L. Kanuka, on behalf of the RunWalk team (D. McLeod, L. Kanuka and S. Nguyen) presented highlights relating to SportMed RunWalk programs and in particular InTraining for the Vancouver Sun Run and the Aboriginal RunWalk program.

(iv) **Brand Management and Strategic Communications**

Mike Martignago, SportMedBC’s Manager of Communications, presented the highlights of the organization’s Brand Management and Communications initiatives. He also acknowledged the contributions of Emblematica (Anthony Abrahams and Tom Mayenknecht) as consultants to SportMedBC in this area.

**Motion:** To receive the Brand Management and Strategic Communications report. K. Milne/D. Sandles. Passed.

6. **Finance Report**

L. Cannell presented 2011-12 audited financial statement.

**Motion:** To accept the 2011-12 audited financial statement as circulated. J. Stern/M. Rizzato. Passed.

**Motion:** To move the appointment of DeVisser Gray LLP as the auditors for the 2012-13 fiscal year. J. Stern/C. Van de Poll. Passed.

7. **Nominations and Elections**

L. Cannell announced the names of members who had completed their two year terms: (D. Cox, J. Stern, J. Bovard, and C. MacLean J. Verners, L. Clisby and M. Wilkinson).

It was noted that Jim Verners, Mike Wilkinson and Leslie Clisby were officially stepping down from the Board of Directors. On behalf of SportMedBC, D. Cox recognized their contributions and ongoing support.

It was further noted that the following members were allowing their names stand for another two year term: D. Cox, J. Stern, J. Bovard, and C. MacLean.

On behalf of the nominations committee, three individuals were nominated to become members of the Board of Directors:

- Anthony Findlay, a strength and conditioning specialist from North Vancouver
- Dr. Ben Sporer, an exercise physiologist from North Vancouver
- Anita Wilson, a massage therapist from Coquitlam

David Cox called for nominations from the floor and upon hearing none, declared David Cox, Joseph Stern, Jim Bovard, Chris Mac Lean, Anthony Findlay, Ben Sporer, and Anita Wilson elected to the 2012 – 2014 board of directors, joining Marc Rizzato, Isabel Grondin and Kate Milne.

8. **Adjournment**

D. Cox thanked everyone for their participation and support and invited attendees to join the board and staff for a social sponsored by Fortius Sport & Health immediately following the meeting.

**Motion:** To adjourn the 2012 Annual General Meeting of SportMedBC. A. Findlay/ J. Stern. Passed.

Meeting adjourned 6:30 pm
AGM ATTENDEES

Members:
Paige Larson
Laura Andrews
Alfred Ball
Jim Bovard
Melissa Carr
Rick Celebrini
Pat Cheung
David Cox
Heather Elliott
Marc Faktor
Anthony Findlay
Rob Gibb
Janet McKeown
Kate Milne
Nadine Plotnikoff
Tanya Rank
Marc Rizzardo
David Sandles
Lynn Sawchuk
Joseph Stern
Sonia Tan
Jack Taunton
Caroline van de Poll
Anita Wilson
Nikolay Yelizarov
Gordon Cochrane

Guests:
Brenda Locke
Tom Mayenknecht
Bjorn Osieck
Wendy Pattenden
Marilyn Payne
Sean Del Ben
Bonnie Gordon
Shane Holland
Moira Gookstetter
Lynn Furlotte
Carolyn Russell
Trish Silvester-Lee
Susan Stokes
Cheryl Taunton
Rob Williams
Erun Whalley
Brenda Field
Anthony Abrahams
Sohail Kamal
Kathryn Duff

Staff:
Lynda Cannell
Alison Cristall
Seb Hartell
Lynn Kanuka
Mike Martignago
Shannon Rivers
Deanna McLeod
Susan Nguyen
Diane Rizzardo
Sandy Manske