



## **Annual General Meeting**

**Tuesday, October 29<sup>th</sup>, 2019**

**Florence Simmons Performance Hall, Holland College**

**6:30pm**

**Mission Statement:** Special Olympics PEI exists so that the lives of individuals with intellectual disabilities will be enriched through sport.

**Athlete's Oath:** "Let me win, but if I cannot win,  
Let me be brave in the attempt."

### **Agenda**

1. Welcome – Call to Order
2. Approval of Agenda
3. Approval of Minutes from 2018 Annual General Meeting
  - Business Arising from the Minutes
4. Year in Review – Heidi Mallett, Athlete Representative
5. President's Report
6. Treasurer's Report
  - Presentation of Financial Highlights
  - Appointment of the Auditors for 2019-2020 fiscal year
7. Election of Officers and Directors
8. Date for Next Annual General Meeting – Oct. 27<sup>th</sup>, 2020
9. Adjournment



## **Annual General Meeting**

**Tuesday, October 16<sup>th</sup>, 2018**  
**Florence Simmons Performance Hall, Holland College**  
**6:30pm**

### **ATTENDEES**

- Chaired by:* Jamie Arsenault, SOPEI President
- Directors Present:* Craig Watson, Paul Smith, Cecil Villard, Jamie Arsenault, Donna Campbell, Robert Horne, Reid Barnett, Matt Judson, Charity Hogan
- Guests:* SOPEI Members, Award Nominees and families, Provincial Partners
- SOPEI Staff:* Charity Sheehan, Matthew McNally, Sarah Profitt, Genna Phelan, Kristen MacDonald
- Recorded by:* Donna Campbell
- Transposed by:* Charity Sheehan

### **1. Welcome – Call to Order**

- President Jamie Arsenault called the meeting to order at 6:30pm and offered words of welcome to board members and guests.
- Jamie read the Special Olympics mission statement and athlete's oath to begin the meeting.

### **2. Approval of Agenda for October 16<sup>th</sup>, 2018 AGM**

- Presented as circulated.  
*Motion to approve agenda by: Paul Smith*  
*Second by: Cecil Villard*  
*Motion carried*

### **3. Approval of the Minutes from the 2017 AGM Minutes**

- Presented as displayed on screen.  
*Motion to approve minutes by: Charity Hogan*  
*Second by: Craig Watson*  
*Motion carried*

#### **4. Business Arising from the Minutes**

- There was no business arising from the minutes

**5. Presidents Report** – Jamie presented the Presidents Report as presented as displayed on screen.

#### **6. Treasurer's Report (presentation of Financial Statements and Appointment of the Auditors for the 2018-2019 fiscal year.)**

- Presented as displayed on screen.
- Treasurer, Robert Horne presented the 2017 - 2018 financial statements; the recommendation to appoint Grant Thornton as Auditors for the 2018-2019 fiscal year.
- Robert reviewed the financial statements and stated that the statements were clean. He highlighted the positive financial position of SOPEI, the net assets, cash flow and Special Olympics Gala.

*Motion to approve Treasures Report and Financial Statements by: Reid Barnett*

*Second by: Charity Hogan*

*Motion carried*

*Motion to approve 2018 – 2019 Budget: Charity Hogan*

*Second by: Laurie McNally*

*Motion carried*

*Motion to approve Grant Thornton as Auditors for the 2018-2019 Fiscal Year: Reid Barnett*

*Second by: Brad Colwill*

*Motion carried*

#### **7. Election of Officers and Directors for the 2018-2019 Fiscal Year**

- Nomination report was circulates. Jamie thanked retiring board members Gary Bowness and Matt Judson.
- Jamie Arsenault presented the following slate of Directors and Officers for 2018-2019. (Nomination report is attached)

Past President	Brad Colwill
President	Jamie Arsenault
Vice President	Craig Watson
Treasurer	Robert Horne
Secretary	Donna Campbell

##### Directors at Large

Cecil Villard	Paul Smith	Kevin Stonefield
Charity Hogan	Laurie McNally	Reid Barnett

##### Athlete Representative

Heidi Mallett

He then called for nominations from the floor (three calls). There were no further nominations from the floor.

*Motion to approve the election of Officers and Directors for the 2018-2019  
Fiscal year by: Brad Colwill  
Second by: Robert Horne  
Motion carried*

**8. Date for the 2018-2019 Annual General Meeting**

- October 15<sup>th</sup>, 2019

**9. Adjournment of the October 16<sup>th</sup>, 2018 Annual General Meeting**

*Motion to adjourn by: All present*

**Respectfully submitted:**

**Donna Campbell, SOPEI Secretary**

## Special Olympics PEI 2017 AGM Nomination Report

Tonight the following positions are up for election:

- President
- Vice President
- Directors at Large

All other positions are not up for election or renewal at this time.  
Nominations will be from the floor.

1. Jamie Arsenault will let his name stand for position of President.
2. Craig Watson will let his name stand for position of Vice President.
3. Reid Barnett will let his name stand for a Director at Large position

Could I have someone close the nominations from the floor (3 times)

Thank you, nominations are now closed.

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The slate of directors and officers for the 2017-2018 year are as follows:

Past-President:	Brad Colwill	
President:	Jamie Arsenault	
Vice-President:	Craig Watson	
Secretary:	Donna Campbell	
Treasurer:	Robert Horne	
Athlete Rep:	Matt Judson	
Directors at Large:	Gary Bowness	Kevin Stonefield
	Paul Smith	Cecil Villard
	Charity Hogan	Laurie McNally
	Reid Barnett	

At this time each year, we reflect on the past twelve months and what the organization has accomplished. SOPEI has had another fantastic year and this just hasn't been on a Provincial level. SOPEI has also made waves both nationally and internationally as well.

Our athletes, coaches and volunteers achieved many successes on personal, regional and national levels. These achievements occur on a daily basis in practices, competitions and social events. There are too many to list but, a few of the highlights include:

- Roy Paynter's impressive performance at the World Games in the United Arab Emirates, where he won 2 gold, 1 silver and 1 bronze.
- Ellen MacNearney was equally impressive with taking home Special Olympics Canada's Female Athlete of the Year award.
- PEI issued 6 50<sup>th</sup> Anniversary Commemorative Awards for Special Olympics:
  - o PEI Mutual – Partner
  - o Paul Philips – Champion
  - o Jodi Harper – Star
  - o CY Holland – Star
  - o Cecil Villard – Builder
  - o Charity Sheehan - Builder
- And Dr. Joanne Reid being awarded the Golisano Health Leadership Award.

SOPEI continues to be in a strong financial position. This is largely thanks to the numerous fundraising successes and the support of our corporate partners. The Enriching Lives Gala continues to grow and set new fundraising records with tremendous support from Dion Phaneuf and Elisha Cuthbert, the business community and for the first time our title sponsor Evan Wynn Kosiner. The fundraising success did not end there. The Polar Plunge, Motionball Marathon of Sport and Draft an Athlete each generated significant funds for SOPEI. We truly appreciate the efforts by all involved.

The organization would not be the success that it is without the tireless efforts of its staff. Charity, Matthew, Sarah, Genna, Kristen and Ellen all show their passion for Special Olympics everyday they come to work. I would like to take this time to thank all our staff for their continued hard work.

SOPEI's Board of Directors are a dynamic, hard-working group that contribute a great deal of time to help the organization achieve its mission:

*Special Olympics PEI exists so that the lives of individuals with intellectual disabilities will be enriched through sport*

I am very proud to be a member of this group and of this great organization and want to thank everyone in the SOPEI family.

Jamie Arsenault,  
President

## **Special Olympics PEI 2019 AGM Nomination Report**

We would like to start by thanking our retiring board members.

Brad Colwill, Past President, for his time and talents over the past ten years. Brad seen the organization through many phases and was instrumental in ensuring the financial stability of SOPEI. In addition, Brad was the co-visionary of the PEI Mutual Insurance Company's "A Special Island Christmas" CD that was a huge hit and generate lots of much needed funds. Our sincere thank you to Brad.

Reid Barnett, Director at Large, served in a variety of roles for the past 12 years including Secretary, Vice President, and President. Reid's contributions were many. We want to highlight and thank him for his involvement with the Enriching Lives Gala. Reid's experience in NS enable us to learn and grow our event to the success it is today. Thank you Reid.

Both Reid and Brad were unable to be here tonight, but we want to publicly thank them and we wish them well in the future.

Tonight the following positions are up for election:

- Two Director at Large positions.

All other positions are not up for election or renewal at this time.

We have had the following people letting their name stand for a director at large position. They are:

- 1) Bevan Woodacre
- 2) Clifford Lee

We will also take nominations from the floor for these position.

- 1) Are there any further nominations.
- 2) Are there any further nominations.
- 3) Are there any further nominations.

Could I have someone close the nominations from the floor.

Thank you, nominations are now closed.

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The slate of directors and officers for the 2019-2020 year are as follows:

Past-President:	Vacant	
President:	Jamie Arsenault	
Vice-President:	Craig Watson	
Secretary:	Donna Campbell	
Treasurer:	Robert Horne	
Athlete Rep:	Heidi Mallet	
Directors at Large:	Kevin Stonefield	Paul Smith
	Cecil Villard	Charity Hogan
	Laurie McNally	Bevan Woodacre
	Clifford Lee	