

Apollo Calgary Friends in Sports  
Annual General Meeting  
June 21, 2012  
Keynote Sunterra

1. Call to Order

The meeting was called to order at 7:06 pm by Apollo President Craig Lewington

2. Determination of Quorum – requirement that 20 members be present

Quorum was achieved for meeting as it was verified that 24 members were in attendance for the meeting. It is also noted on the official minutes that 1 fabulous queen was in attendance – Terri Stevens and would be the MC for the evening, and would also perform later on.

3. Opening remarks by the President

Craig thanked everyone for coming out and reminded them that immediately following the AGM that Cupcakes and Champagne would be served. He thanked Sunterra for the great catering, and venue. Craig also mentioned that there was a few housekeeping items, and that Items can be submitted for the agenda. Craig also went on to share with the group 30 years of history. 2012 marks 30 years of Apollo's existence, and Craig took us for a trip down memory lane. Not only was Apollo celebrating 30 years, but Rainbow Riders was also celebrating 25 years as a league. In 1980 the Gay Games movement was formed, and the first event happened in San Francisco. In 1982 Michael Jackson's thriller was #1 on the billboard charts, and ET was a movie blockbuster. Dallas began airing on Friday nights, and Olivia Newton John's song let's get physical was climbing the charts. Also, in 1982 the Canadian Charter of Rights and Freedoms came into being. Homosexuality was also removed as a mental disorder in France in 1982.

Craig then took the opportunity to highlight the year past. Apollo added 2 new sports to the organization in the past year, Dragon Boating and Soccer. As well, Outdoor Pursuits was successful in it's application and support for a Youth Program and has been delivering youth program throughout the past year. Apollo was able to also support an LGBT Film project capturing the Queer History of the City of Calgary. Apollo also supported other community groups including ARGRA and Fairy Tales. Craig also thanked on behalf of Apollo the numerous volunteers. Non-profit volunteers are important volunteers as they support the fabric of the organization and the community.

4. The agenda was reviewed and there were no additions to the agenda.

5. Dick Cooper motioned for the agenda to be accepted as presented, and was seconded by Clint Scott. All in favor. Agenda passed.

6. David Ostoforoff motioned to approve the minutes from the 2011 AGM, seconded by Todd Frisch. All in favor. Minutes approved.

7. TJ Fedyk presented the Western Cup report. Highlighted in the report was the 30<sup>th</sup> anniversary of Western Cup. Brad Bostock moved to accept the report as presented, seconded by David Ostoforoff. All in favor. Moved.

8. The Financial report was presented by Craig Lewington, acting Treasurer as this role was vacant. Kari Lannard moved to accept the financial report. Brian Callahan seconded. All in favor. Moved.
9. The auditors for 2012/2013 were not determined by the board. There is a clause that allows the board to appoint to members at large to review the books during the year in time for presentation at the 2013 AGM. This will be dealt with by the board elect at the next meeting.
10. Elections of the Executive Officers to the Board. The following individuals were elected/acclaimed to the board
  - a. President – Vacant
  - b. Vice President – Bradley Bostock
  - c. Treasurer – Bill Moore
  - d. Secretary – Kevin Wong
  - e. Communications Director – Todd Frisch
  - f. Social Director – Clint Scott
  - g. Western Cup Director – TJ Fedyk (remained in role, no election)
11. The legal signing authorities for the organization were presented as:  
Bradley Bostock, TJ Fedyk, Bill Moore. Clint Scott moved to accept signing authorities as presented. Seconded by David Ostoforoff. All in favor. Moved.
12. Two items were brought forth during the Open Floor Discussions. TJ Fedyk highlighted that the NAGVA (North American Gay Volleyball Association) annual tournament will be coming to Calgary in May of 2013. This is an excellent opportunity to highlight the city, and Apollo. TJ is a chair of the event, and will be looking for volunteers and to share further information as it becomes available. Bradley Bostock, President of GLISA North America (Gay and Lesbian International Sports Association) provided an update to the Outgames in Vancouver claiming a large success. Also, there had been negotiations between GLISA and the FGG (Federation of Gay Games) to host a 1 quadrennial event in 2018 but the talks broke down in the 11<sup>th</sup> hour as the FGG had left the table. Antwerp will be hosting the 3<sup>rd</sup> World Outgames in 2013 and a host city for the 3<sup>rd</sup> North America Outgames was still going through the RFP process.
13. Meeting Adjourned. The meeting was adjourned at 7:58. Brad Bostock motioned to adjourn the meeting at 7:58, seconded by Kevin Wong. All in favor. Date and time of next meeting to be decided.