Nova Scotia Amateur Wrestling Association
Annual General Meeting
June 6, 2026

Attendance in person: Cody MacLean, Rachel Chambers, Allan Smith, Michael Heilman, Imran Afsar, Alex Dimitropoulos, Tom Stears, Mitchell Heyens, Dave Chodat

Attendance virtual: Jennifer McQuaid, Tammy Rehburg, Samra Pepic, Justin LeBlanc, Branden Benvie, Ashley Morgan, Jo-Lynn Pettipas Morgan Marchand, Sebastian Torterolo, Mike Lidstone, Mickey Jutras, Kayla Walsh

1. **Call to Order**
   - Imran called the meeting to order at 11:11.
2. **Quorum count**
   - Quorum is met with 15 voting members.
3. **Approval of Agenda**
   - **Motion:** Al motions to adopt the previous AGM minutes, Tom seconds.
   - **Vote:** Motion passed, agenda is approved
4. **Declaration of any conflicts of interest**
   - The only conflict declared is that Samra has children who are athletes. This should not impact anything she is voting on today/
5. **Adoption of minutes from previous AGM**
   - **Motion:** Justin motions to adopt the previous AGM minutes, Mike Lidstone seconds.
   - **Vote:** Motion passes, minutes from previous AGM are adopted.
6. **Director & Club Reports**
   - Reports were circulated ahead of time. There were no questions.
7. **Election of President**
   - **Motion:** Morgan motions to approve Michael Heilman as the new President. Mike Lidstone seconds.
   - **Vote:** Motion passed ,Michael Heilman is appointed as the new President
8. **Election of Vice President**
   - Justin LeBlanc spoke about his interest in becoming VP.
   - **Motion**: Branden motions to approve Justin as the Vice President. Michael Heilman seconds.
   - **Vote:** Justin is Abstaining. Motion Passed, Justin is appointed as the new Vice President.

9. **Election of OE Director**
    - Branden Benvie spoke about his interest of coming back to the board for the role of OE Director
    - **Motion**: Michael motions to approve Branden as the new OE Director. Tom seconds.
    - **Vote:** Motion Passed, Branden is appointed as the OE Director

10. **Election of EDIA Director**
    - There are two nominees for **EDIA Director**, Jo-Lynn Pettipas and Ashley Morgan. Both spoke about why they want to be on the board, and what they would bring to the EDIA Director position.
    - The vote was done on paper, and online, collected by Cody.
    - **Vote:** Ashley Morgan has been voted in as the new EDIA Director.

11. **Approval of 2024_2025 Financials**
    - No questions
    - **Motion:** Michael motions to approve 2024-2025 Financials. Al seconds.
    - **Vote:** Motion Passes, 2024-2025 Financials are approved.

12. **Approval of 2025_26 Financials**
    - No questions
    - **Motion:** Justin motions to approve 2025-2026 Financials. Al seconds.
    - **Vote:** Motion passed, 2025-2026 Financials are approved.

13. **Approval of 2026_2027 Budget (11:33)**
    - No questions
    - **Motion:** Michael motions to approve 202-20.27 budget. Al seconds.
    - **Vote:** Motion passed, 2026-2027 Budget approved.

14. **Approval of Officials Fee Structure**
    - Michael Heilman presented the new fee structure for the officials. The main goal was to make it easier for the hosts while keeping things efficient and safe.
    - **Motion: Justin** motions to approve Official Fee Structure. Al seconds.
    - **Vote:** Motion passed. Officials fee structure approved.

15. **Bylaw amendments**
    - Cody reviewed the proposed amendment to the bylaw regarding the maximum and minimum members requirement. As a volunteer organization, NSAWA may not always be full.
    - **Motion:** Brandenmotions to approve The by-law changes Justin seconds.
    - **Vote:** Mike Lidstone abstained. Motion passes, the amendment is approved and will be submitted to joint stocks.
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16. **Membership Policy Discussion**
    - The 2027 Membership Policy will be approved in the fall at the Special General Meeting of the Membership.
    - Currently athletes competing in Nationals and Trials pay NSAWA an affiliation fee. This payment is not covering what NSAWA pays to WCL.
    - WCL calculates how much each PTSO has to pay based on their average number of athletes in the past years.
    - An example: In 2025 there were 19 athletes, and NSAWA paid approximately $7000 in fees to WLC (over $350 per athlete).
    - A discussion was had regarding how things could work to make this more affordable for NSAWA. A committee will be formed and will discuss over the summer and to come up with a plan to present to the membership in the fall to be part of the 2027 Membership Policy.
    - The committee will be headed by Branden Benvie.

17. **Adjournment**
    - **Motion:** Justin motions to adjourn the meeting **(11:53)**
    - **Meeting adjourned at 11:53 pm**