



Canadian Ski Patrol, Calgary Zone Association

Tuesday June 27, 2017

6:30pm – 7:30pm

Willow Park Golf & Country Club

639 Willow Park Drive SE

Calgary, Alberta

2017 Annual General Meeting Minutes

1.	<u>Call to Order</u> <ul style="list-style-type: none">• Zone President (M. Nodwell) called meeting to order at 18:40hrs
2.	<u>Accept 2016 AGM Meeting Minutes</u> <ul style="list-style-type: none">• Motion to accept 2016 AGM meeting minutes as issued with no changes by J. Rioux, seconded by A. McKendrick. Unanimous vote to accept.
3.	<u>VP Reports</u> <ul style="list-style-type: none">• VP Reports issued via email 2 weeks prior to AGM• Q&A from membership<ul style="list-style-type: none">○ Executive to consider reducing amount of equipment and gear, reducing need for space○ Executive to consider customizing equipment trailer to improve organization, optimize storage, and prevent damage○ New website will be unveiled imminently○ Executive to consider hosting a CISM refresher course, potentially an evening during the week to balance personal schedules
4.	<u>2016/17 Financials</u> <ul style="list-style-type: none">• VP Finance (N. McKendrick) reviewed 2016/17 financials and presented 2017/18 budget• Motion to accept 2016/17 audited financial statements by N. McKendrick, seconded by G. Merz. Unanimous vote to accept.• Motion to accept Lockhart LLP as auditors for 2017/18 season by N. McKendrick, seconded by T. Abrams. Unanimous vote to accept.• Motion to accept 2017/18 budget by N. McKendrick, seconded by E. Culver. Unanimous vote to accept.
5.	<u>New Business</u> <ul style="list-style-type: none">• J. Hennessy requested immediate clarification for date of Zone Open House in order to obtain permits from the City of Calgary to hang bridge banners

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6.

Elections

- S. Williams reviewed the open positions and explained the electoral process. Open positions included: Zone President (1 year term), VP Finance (2 year term), VP Education (2 year term), and 3 VP at Large positions (one 1 year term, two 2 year terms).
- S. Williams thanked the outgoing Executive members and members were excused to the floor
- J. Blaber and J. Rioux accepted nominations for Zone President. Each provided a brief speech (time limited) and answered questions.
- Vote conducted and J. Rioux was confirmed as elected to the position of Zone President.
- Motion to destroy ballots by G. Merz, seconded by J. Papineau. Unanimous vote to accept.
- S. Williams indicated that current VP incumbents C. Oliver, R. Scullen, and N. McKendrick indicated their intentions to let their name stand for continuation of roles. S. Williams explained bylaw technicality associated with needing a motion to allow N. McKendrick to extend his term past 4 consecutive years.
- Motion to accept to allow N. McKendrick to extend his role of VP Finance for another 2 year term by D. Gould, seconded by E. Culver. Unanimous vote to accept.
- N. McKendrick accepted nomination for VP Finance
- A call was made for nominations for VP Finance. No additional nominations were received and N. McKendrick acclaimed as VP Finance for 2 year term.
- C. Oliver accepted nomination for VP Education
- A call was made for nominations for VP Education. No additional nominations were received and C. Oliver acclaimed as VP Education for 2 year term.
- S. Williams indicated that R. Scullen, R. Berry, and D. Trimble expressed interest in running for VP at Large positions, and all accepted nomination for VP at Large positions.
- A call was made for nominations for VP at Large. No additional nominations were received and R. Scullen, R. Berry, and D. Trimble were acclaimed as VP's at Large.
- S. Williams presented the 2017 Executive Board

7.

Adjournment

- Declaration of adjournment of the 2017 AGM by M. Nodwell. Meeting adjourned at 19:40hrs.