



Canadian Ski Patrol, Calgary Zone Association

Tuesday June 23, 2019

6:00pm – 7:00pm

Willow Park Golf & Country Club

639 Willow Park Drive SE

Calgary, Alberta

2019 Annual General Meeting Minutes

- | | |
|----|--|
| 1. | <u>Call to Order</u> <ul style="list-style-type: none">• Zone President (J. Rioux) called meeting to order at 18:05hrs• Accounting of members present confirmed quorum present and AGM to proceed (greater than 10% of membership which is currently 168 members) |
| 2. | <u>Accept 2017 AGM Meeting Minutes</u> <ul style="list-style-type: none">• Motion to accept 2018 AGM meeting minutes as issued with no changes by D. Gould, seconded by B. Giles. Unanimous vote to accept – MOTION PASSED. |
| 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 – no questions from the floor |
| 4. | <u>2017/18 Financials</u> <ul style="list-style-type: none">• VP Finance (N. McKendrick) reviewed 2018/19 financials and presented 2019/20 budget• Motion to accept 2018/19 audited financial statements by N. McKendrick, seconded by G. Scotton. Unanimous vote to accept – MOTION PASSED.• Motion to accept Lockhart LLP as auditors for 2019/20 season by N. McKendrick, seconded by H. Anderson. Unanimous vote to accept – MOTION PASSED.• Motion to accept 2019/20 budget by N. McKendrick, seconded by J. Bannerman. Unanimous vote to accept – MOTION PASSED. |
| 5. | <u>New Business</u> <ul style="list-style-type: none">• No new business raised |

2019 Annual General Meeting Minutes

6.

Elections

- E. Oldfield reviewed the open positions and explained the electoral process. Open positions included: VP Finance (2 year term), VP Education (2 year term), and two VP at Large positions (2 year terms).
- E. Oldfield introduced Mike Palamarek (Mountain Division President) who will preside over the elections
- E. Oldfield thanked the outgoing Executive members and members were excused to the floor
- E. Oldfield indicated that the following formal nominations were received:
 - John Bannerman for the position of VP Education
 - Rebecca Sinclair for the position of VP Finance
 - Dean Trimble and Amy Kraemer for the positions of VP at Large
- J. Bannerman, R. Sinclair, D. Trimble, and A. Kraemer accepted nominations
- A call was made for nominations for VP Finance (three times). No nominations raised.
- A voice vote was conducted, and R. Sinclair was confirmed as elected to the position of VP Finance for a 2 year term.
- A call was made for nominations for VP Education (three times). No nominations raised.
- A voice vote was conducted, and J. Bannerman was confirmed as elected to the position of VP Education for a 2 year term.
- A call was made for nominations for two VP at Large positions (three times). No nominations raised.
- A voice vote was conducted, and D. Trimble and A. Kraemer were confirmed as elected to the position of VP at Large for a 2 year term.
- E. Oldfield presented the 2019 Executive Board

7.

Adjournment

- Declaration of adjournment of the 2019 AGM by J. Rioux. Meeting adjourned at 18:45hrs.