



**Canadian Association for Disabled Skiing
Annual General Meeting Minutes
(Disponible en anglais seulement)**

Kimberley, BC

Monday, March 21, 2016

Agenda Item	Comments Action
1. Call to Order	Susan Hughes called the meeting to order at 7:22 pm Moved by Thomas J. Griffith seconded by Anthony Crook
2. Additions to Agenda Approval of the Agenda	
MOTION	That the Agenda be accepted as circulated. Moved by Bruce Meredith, seconded by Gord Mackenzie
	CARRIED
3. Minutes of the last AGM Business Arising from the Minutes	
MOTION	That the minutes of the 2015 AGM in Mont-Sainte-Anne, Qc be approved as circulated. Moved By Lloyd Gagnon, seconded by Kay Fulford.
	CARRIED
4. Annual Report	
President's report	Susan Hughes reported as submitted and filed in the Annual Report.
Financial Report	John Shaw (Treasurer) reported that the CADS financial information for the fiscal year for the period of September 1, 2014 to August 31, 2015 have been audited by Hrycuik Gallinger.
	Membership revenues is 47% of total revenues. Acknowledgement of the contributions from the Binnion Foundation, Resorts of the Canadian Rockies support of the manual project and their donation of Festival tickets.
Division reports	As submitted and filed in the Annual Report

- Steve Bell requested that the Southern Saskatchewan report be removed for the Annual report so to have only 1 Saskatchewan report.
- Managing director's report** As submitted and filed in the Annual Report.
- TC report** Tommy Chevette reported on the activities of the TC and on the launch of the new manual and certification processes.
- MOTION** To accept all reports submitted and filed in the 2016 Annual Report as presented as one block.
Moved by Lloyd Gagnon, seconded by Debbie Platchart
Opposed by George Yuremchuck
CARRIED
- MOTION** Be it resolved that CADS appoints Hrycuik Gallinger of Cranbrook, B.C. be appointed Auditor for the 2016-2017 fiscal year.
Moved by John Shaw, seconded by Tommy Chevette
CARRIED
- 5. Amendments to the By-Laws** There were no amendments.
- 6. Old Business** No old business to report.
- 7. Credentials Report** 59 attendees and 181 proxies that were carried to the meeting were calculated and validated.
- 8. Election of Directors-at-Large** Three directors were elected: Tonny Lenarcic, from BC, J. John Stone from AB and John Ross from ON.
- 9. Announcement of Executive** The new Board will meet on Tuesday to establish the new 2016-17 board executive.
- 10. Acknowledgements** Bruce Meredith thanked exiting Board member Susan Hughes for 34 years of service to CADS and Bernard Oligny for his tenure as Vice-President
- 11. New Business** Steve Bell requested the proxy forms be modified to not include names of persons, or to put the named persons as a third option.
Susan Hughes confirmed that the proxies, as distributed, are as per standards of the new Not For Profit act.
No other business was presented at this time.

12. Location of next Annual General Meeting Currently the AGM is conducted at the yearly Festival location. Date and location to be announced later this spring.

13. Adjournment

MOTION To adjourn the 2016 Annual General Meeting

Moved by Chelsey Archer, seconded by Scott Courtemanche.

CARRIED

The meeting was adjourned at 8:55 pm.

DRAFT