



**2020 Annual General Meeting Minutes  
Monday March 22<sup>nd</sup>, 2021**

1.0 Notice of Meeting

*Chairman Mike Nazwaski advises that in accordance with our bylaws proper notice of the meeting was given*

***Motion Approved by***

First Rod Frost

Second Elaine Kilmer Choi

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2.0 Call to Order

*Chairman Mike Nazwaski called the meeting to order at 8:06pm*

3.0 Establishment of Quorum

*Chairman Mike Nazwaski confirmed that we have Quorum as per our bylaws we require 10 voting members to be present*

4.0 Appointment of Scrutineers

***Motion: Be it resolved that Janet Richter be appointed Scrutineer if required***

***Motion approved by***

First Michelle Gorman

Second Rod Frost

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5.0 Appoint the Recording Secretary for the meeting

***Motion: Be it resolved that Janet Richter be appointed as recording secretary for the meeting***

***Motion approved by***

First Rod Frost

Second Edith Kangas

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6.0 Welcome and Introductions

*Chairman Mike Nazwaski welcomes everyone to the meeting and introduces Board Members Edith Kangas Vice Chairperson, Elaine Kilmer-Choi Treasurer Directors –Sophia Pugh, Rod Frost & Michelle Gorman*



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*Thank you to outgoing board member Liz Farrell for her dedication to our sport during her tenure on the board*

7.0 Approval of the Agenda

***Motion:*** *Be it resolved that the agenda of the Annual General Meeting of the Association of Ontario Snowboarders, being held on March 22<sup>nd</sup>, 2021 is approved.*

***Motion approved by***

First Michelle Gorman

Second Edith Kangas

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8.0 Approval of the Minutes of 2019 Annual General Meeting

***Motion:*** *Be it resolved that the Minutes of the Annual General Meeting of the Members of the Association of Ontario Snowboarders, held on Dec. 18<sup>th</sup>, 2019, as distributed be approved.*

***Motion approved by***

First Rod Frost

Second Rick Howden

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9.0 Annual Reports

- a. Presidents Report
- b. Administration Report
- c. Treasurers Report

*Chairman Mike Nazwaski advises that as per our bylaws the annual reports were posted on the website*

***Motion:*** *Be it resolved that the 2020 Annual Reports are received. The Chairman's, Administration and Treasurer reports are provided*

***Motion approved by***

First Edith Kangas

Second Rod Frost

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1. Acceptance of the Financial Statements approved by the Board of Directors for the fiscal year ending March 31<sup>st</sup>, 2020

***Motion:*** *Be it resolved that the Financial Statements for the year ended March 31, 2020 be accepted.*



# ONTARIO SNOWBOARD

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**Motion approved by**  
First Edith Kangas

Second Rick Howden

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2. Appoint the Accountants for next year

**Motion:** *Be it resolved that the firm of BDO LLP Chartered Accountants be appointed accountants for the Association to hold office during the course of the 2020/2021 fiscal year or until their successors are duly appointed, and be it further resolved that the Board of Directors are authorized to fix the auditors' remuneration.*

**Motion approved by**  
First Elaine Kilmer Choi

Second Liz Farrell

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10.0 Election of Directors

*Chairman Mike Nazwaski advises that the Report of the Nominating Committee is posted as per bylaws and that no election is required; welcomes Michelle Gorman and Jay Ferguson to the Board of Directors.*

11.0 Adjournment

**Motion:** *Be it resolved that the 2020 Annual Meeting of the Association of Ontario Snowboarders be adjourned at **8:25pm***

**Motion approved by**  
First Liz Farrell

Second Jay Ferguson

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