



**2021 Annual General Meeting Minutes
December 22nd, 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 Michelle Gorman

2.0 Call to Order

Chairman Mike Nazwaski called the meeting to order at 7:08pm

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 Rod Frost

Second Edith Kangas

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 Jay Ferguson

Second Michelle Gorman

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, Rod Frost Secretary, Directors –Sophia Pugh, Michelle Gorman, Jay Ferguson, Palmer Tayler & Cassandra Ironside

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 December 22nd, 2021, is approved.*

Motion approved by

First Jay Ferguson

Second Rod Frost

8.0 Approval of the Minutes of 2020 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 March 22nd, 2021, as distributed be approved.*

Motion approved by

First Edith Kangas

Second Rod Frost

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 2021 Annual Reports are received. The Chairman's, Administration and Treasurer reports are provided*

Motion approved by

First Rob Russell

Second Edith Kangas

1. Presentation of the Financial Statements for the fiscal year ending March 31st, 2021

Motion: *Be it resolved that the Financial Statements for the year ended March 31, 2021, be accepted.*

Motion approved by

First Michelle Gorman

Second Jay Ferguson

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 2021/2022 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 Rob Russell

Second Edith Kangas

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 Palmer Taylor, Cassandra Ironside and Matthew Lombardi to the Board of Directors.

Vice Chair Edith Kangas, on behalf of the BOD Thanks Mike Nazwaski for his dedication and commitment to our sport and our athletes.

11.0 Adjournment

Motion: *Be it resolved that the 2021 Annual Meeting of the Association of Ontario Snowboarders be adjourned at*

Motion approved by 7:25pm

First Rick Howden

Second Andrea Howden
