



2022 Annual General Meeting Minutes
January 11th, 2023, 8pm
Online

Chairman Rod Frost advises that the Agenda has been amended for 6.0 Welcome and Introductions to be moved to the beginning of the meeting.

Welcome & Introductions

Chairman Rod Frost provide welcome and introduction of 2022 Board and Staff in attendance

Vice Chair – Edith Kangas

Treasurer – Elaine Kilmer Choi

Secretary – Cassandra Ironside

Directors – Sophia Pugh, Jay Ferguson, Palmer Taylor & Matthew Lombardi

1.0 Notice of Meeting

Be it resolved that in accordance with our bylaws proper notice of the meeting was given

Motion Approved by

First Elaine Kilmer Choi

Second Edith Kangas

2.0 Call to Order

Chairman Rod Frost called the meeting to order at 8:04pm

3.0 Establishment of Quorum

Chairman Rod Frost 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 Jay Ferguson

Second Cassandra Ironside

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 Elaine Kilmer Choi

Second Rob Russell

~~6.0 Welcome and Introductions~~

7.0 Approval of the Agenda

Motion: *Be it resolved that the amended agenda of the Annual General Meeting of the Association of Ontario Snowboarders, being held on January 11th, 2023, is approved*

Motion approved by

First Cassandra Ironside

Second Jay Ferguson

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

Motion approved by

First Rob Russell

Second Edith Kangas

9.0 Annual Reports

Chairman Rod Frost advises that as per our bylaws the annual reports were posted on the website for review

Motion: *Be it resolved that the 2022 Chairman, Treasurer & administrative Annual Reports are received.*

Motion approved by

First Elaine Kilmer Choi

Second Jay Ferguson

1. Presentation of the Financial Statements for the fiscal year ending March 31st, 2022

Motion: *Be it resolved that the Financial Statements for the year ended March 31, 2022, be accepted.*

Motion approved by

First Cassandra Ironside

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 2022/2023 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 Palmer Taylor

Second Elaine Kilmer Choi

10.0 Election of Directors

Chairman Rod Frost advises that no election is required; welcomes Mike Nazwaski to the Board of Directors.

Chairman Rod Frost, on behalf of the BOD Thanks Edith Kangas & Elaine Kilmer Choi for their dedication and commitment to our sport and our athletes.

11.0 Adjournment

Motion: *Be it resolved that the 2022 Annual Meeting of the Association of Ontario Snowboarders be adjourned at 8:09pm*

Motion approved by

First Rob Russell

Second Palmer Taylor
