



**2019 Annual General Meeting Minutes
Wednesday December 18th at 7pm
Online via GoToMeeting**

1.0 Notice of Meeting

Chairman Mike Nazwaski advises that in accordance with our bylaws proper notice of the meeting was given approved by Elaine Kilmer Choi, 2nd Liz Farrell

2.0 Call to Order

Chairman Mike Nazwaski called the meeting to order at 7:12pm

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: That Janet Richter be appointed Scrutineer if required

Motion approved by Liz Farrell, 2nd Rod Frost

5.0 Appoint the Recording Secretary for the meeting

Motion: That Janet Richter be appointed as recording secretary for the meeting

Motion approved by Edith Kangas, 2nd Sophia Pugh

6.0 Welcome and Introductions

Chairman Mike Nazwaski welcomes everyone to the meeting and introduces Board Members

Edith Kangas Vice Chairman, Elaine Kilmer-Choi Treasurer

Directors – Liz Farrell, Sophia Pugh & Rod Frost

NOTE that Melanie Weber has taken a leave of absence from the BOD due to an employment term with Canada Snowboard

Given that we were unable to host the AGM in person due to various reasons we would like to advise that Ontario Snowboard will be hosting in person meetings at our first events of the season as follows with time and location TBC

Alpine – Horseshoe Resort Saturday January 11th, 2020

Freestyle – Mount St Louis Sunday January 12th, 2020

Snowboardcross – Sir Sams Saturday January 18th, 2020

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 Dec. 18th, 2019 is approved.*

Motion approved by Rod Frost, 2nd Liz Farrell

8.0 Approval of the Minutes of 2018 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. 27th, 2018, as distributed be approved.*

Motion approved by Sophia Pugh, 2nd Elaine Kilmer Choi

9.0 Annual Reports

- a. Chairman 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 2019 Annual Reports are received. The Chairman's, Administration and Treasurer reports were provided and with the exception of the Chairman's are posted on the website. Chairman will be online no later than Dec. 21st, 2019*

Motion approved by Rod Frost, 2nd Sophia Pugh

1. Presentation of the Financial Statements for the fiscal year ending March 31st, 2019

Motion: *Be it resolved that the Financial Statements for the year ended March 31, 2019 be accepted.*

Motion approved by Rod Frost, 2nd Edith Kangas

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 2019/2020 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 Sophia Pugh, 2nd Elaine Kilmer Choi

10.0 Election of Directors

Nominating Committee Report

Janet Richter advises on behalf of the nominating committee that there is no Report of the Nominating Committee as there were no expression of Interests received and that no election is required

No Motion Required

11.0 Adjournment

Motion: *Be it resolved that the 2019 Annual Meeting of the Association of Ontario Snowboarders be adjourned at 7:45pm*

Motion approved by Rod Frost, 2nd Edith Kangas