



ANNUAL GENERAL MEETING MINUTES
(to be approved at the 2019 AGM)

BC Adaptive Snowsports Office
780 South West Marine Drive
Vancouver, British Columbia

Saturday, October 20, 2018

ATTENDANCE:

Voting Members

Nigel Collett	Fred James
Sarah Morris-Probert	Sasha Djurdjevic
Kay Fulford	Dina Genkin
Marianne Wolters	Lars Villadsen
Brian Rode	

Non-Voting Members

Jason Campbell, Executive Director, BCAS
Susan Hughes, Contractor, BCAS
John Shaw, President, Canadian Adaptive Snowsports

1. Call to Order

All are welcomed to the meeting and President, Nigel Collett establishes quorum and calls the general meeting to order at 11:05AM.

2. Approval of the Agenda

John Shaw, President of Canadian Adaptive Snowsports (CADS) is added to the agenda under "other business" to update on CADS National role and plans. With the amendment, Nigel calls for approval of the agenda.

Motion: To approve the agenda as amended.
Moved by: Sarah Morris-Probert
Seconded by: Kay Fulford
Outcome: Carried (unanimously)

3. Approval of the Minutes of the 2017 AGM

Nigel asks if everyone has had a chance to review the minutes of the 2017 annual general meeting. There are no errors or omissions to the minutes brought forward.

Motion: To approve the 2017 minutes as distributed.
Moved by: Kay Fulford
Seconded by: Dina Genkin
Outcome: Carried (unanimously)

4. President's Welcome

Nigel briefly speaks to the highlights and challenges over the last year. He thanks the staff and directors for their ongoing support and turns the discussion to the financial report.

5. Audited Statement and Financial Report

Treasurer, Fred James refers everyone to the audited financial statements distributed prior to the meeting. The statements for the fiscal year ending April 30, 2018 have been prepared by Wolridge-Mahon and show an excess of revenue over expenditures of \$26,917. Nigel calls for a motion to accept the statements, after which, if accepted, will be motioned to approve.

Motion: To accept the audited financial statements for the fiscal year ending April 30th, 2018 as prepared by Wolridge-Mahon.
Moved by: Sasha Djurdjevic
Seconded by: Kay Fulford
Outcome: Carried (unanimously)

Fred James invites any questions or comments and Nigel calls for a motion to approve the statements.

Motion: To approve the audited financial statements for the fiscal year ending April 30th, 2018 as presented and as submitted.

Moved by: Sasha Djurdjevic

Seconded by: Dina Genkin

Outcome: Carried (unanimously)

6. Reports

Executive Director, Jason Campbell provides an update on milestones and challenges over the last year. An update on staff, funding partners and potential opportunities are discussed.

Motion: To ratify the activities of the Board of Directors of the Society for the year ending April 30, 2018.

Moved by: Fred James

Seconded by: Kay Fulford

Outcome: Carried (unanimously)

Motion: To approve Wolrige-Mahon auditor of record for the fiscal year ending April 30, 2018.

Moved by: Sasha Djurdjevic

Seconded by: Dina Genkin

Outcome: Carried (unanimously)

7. Election of Directors

Nigel confirms there are 6 positions available on the BCAS Board of Directors as a result of the following individuals having completed their terms:

- Nigel Collett
- Sarah Morris-Probert

- Jade Hume
- Fred James
- Sasha Djurdjevic
- Dina Genkin

Sarah, Sasha and Dina will stand for re-election while Nigel, Jade and Fred will not. Stuart Woods does not need to be re-elected, as he is mid-term. Further, a nomination for Jeff Scott was received by the filing deadline.

As a result, and in accordance with BCAS bylaws, Nigel declares Sarah, Sasha, Dina and Jeff duly elected by acclamation.

As set out in the bylaws, the board of directors is empowered to appoint directors to fill the 2 vacancies until the next AGM, a process that is to be overseen by the Board's Governance Committee. In the interim, Nigel confirms the directors as follows:

- Stuart Woods
- Sarah Morris-Probert
- Sasha Djurdjevic
- Dina Genkin
- Jeff Scott

It is acknowledged that both Nigel and Fred have been longstanding and dedicated board members of BCAS. Nigel and Fred are presented a gift, on behalf of the board, for their longstanding contributions.

8. Other Business

Nigel welcomes John Shaw who provides an update on the vision for CADS National moving forward. It is agreed by all it is important for BCAS and CADS to stay in regular contact and ensure both organizations are supporting the collective mission.

8. Adjournment

Nigel calls for any other business or objections to adjourning the meeting. Hearing no objections, the 2018 Annual General Meeting of the Association is adjourned at 12:15 PM.

Motion: To adjourn the 2018 annual general meeting.

Moved by: Sarah Morris-Probert

Seconded by: Kay Fulford

Outcome: Carried (unanimously)