

CADS-NCD Board of Directors - Special Meeting November 21st, 2005

1st Draft

Place: Ottawa City Hall (Small hallway adjacent to Festival Control Room)

Time: 9:10 p.m.

Present: Bernie Simpson, Susan Cressy, Michael Rochette, Bruce Meredith, Michelle Lee, Mauricio Morales, Mark Grondin, Tom Abernethy, Greg Forestell, and, Roch McLean

Regrets: Clay Dawdy and Serena Beirsto

Invited Guests: Ron Prince

Agenda: **The one item of this Special Meeting is to name new Executive for 2004-2005**

During the Annual General Meeting (AGM) of CADS-NCD, immediately after the voting for new and existing Directors at Large, President Bernie Simpson called the special meeting to order in order to elect the new Executive for the 2005-2006 year. Scrutineer Ron Prince was invited to attend to be a witness and to announce the Executive to the membership attending the AGM.

President Bernie Simpson welcomed the newly elected Directors at Large: Serena Beirsto (absent), Greg Forestell and Rock McLean as well as Coach Mark Grondin who was elected by the CADS-NCD Race Team to be their representative on the Board. Bernie reminded all that according to our Bi Laws, the Executive will be filled by our Directors at Large.

Motion: Michelle Lee nominated Roch McLean as Treasurer.
Seconded by Bruce Meredith. Carried

This led to discussion and consideration for the other positions on the executive. President Bernie Simpson advised that he was willing to continue serving as President. No one else was nominated nor expressed a desire to let their name stand for President. Bernie received several accolades and compliments on his presidency for the past year.

Tom Abernethy informed the Board that he preferred to transition to a lesser role to allow other board members to get more involved, and to bring forward and expand their ideas to ensure that CADS-NCD is able to continue to support the various programs in the division and be a leader in all aspects of skiing for the disabled.

After discussion and by unanimous agreement of the entire Board of Directors, the following Directors at Large will fill the executive positions for 2005 -2006:

President	Bernie Simpson
1 st Vice President	Mauricio Morales
2 nd Vice President	Serena Beairsto
Secretary	Greg Forestell
Treasurer	Rock McLean
Co-Ordinator	Tom Abernethy

2. Adjournment of Special Meeting

The meeting was adjourned at 9:23 pm and scrutineer Ron Prince announced the new executive to the membership attending the AGM.



D:\My Documents\CADS\BrdofDir\CADS-NCD Special Meeting Minutes 21 NOV 05.wpd

Rev. 2005-12-21

