

**Place:** Ottawa City Hall (Festival Control Room)

**Time:** 6:30 p.m.

#### 1.1 Call to Order and Credentials Report

Andrea Timlin, CADS-NCD 2<sup>nd</sup> VP opened the meeting on behalf of Tom Abernethy (President) and Dan Weber (1st VP) as they were unable to attend. The meeting was called to order at 6:30 p.m. As there weren't 40 people in attendance to form a quorum at the commencement of the meeting, the meeting was delayed for 1 hour as per the bylaw procedures.

During the 6:30 and 7:30 p.m. timeframe, all Program reps provided detailed information on their respective programs over the past year as well as any new news for the upcoming year.

Andrea Timlin officially called the meeting to order at 7:30 p.m.

#### 1.2 Additions to and Approval of Agenda

There were no additions to the agenda.

**Motion: Sue Cressy moved to adopt the agenda as tabled. Seconded by Bernie Simpson. Carried.**

#### 1.3 Approval of Minutes from Previous AGM (November 19, 2002)

**Motion: Bruce Meredith moved to approve the minutes of the previous AGM held on November 19, 2002 as tabled. Seconded by Paul Emile Hamel. Carried.**

#### 1.4 Business Arising from Minutes

There was no business arising from the minutes.

#### 1.5 2002-2003 Financial Statements

Wayne Crosbie (Treasurer) walked through the financial statements and provided an additional breakout analysis by program.

Carl Erfle noted that consideration be given to short-term note investments for excess cash. Agreed.

**Motion: Wayne Crosbie moved the financial statements for 2002-2003 be approved as tabled. Seconded by Carl Erfle. Carried.**

#### 1.6 President's Message

Andrea Timlin provided the President's message on behalf of Tom Abernethy. Andrea mentioned that Tom wished he could be there. Andrea conveyed Tom's thanks to all the volunteers for fulfilling the objectives and the mandates of the program and to those also who attended tonight's AGM.

Andrea also mentioned on Tom's behalf that fundraising has and will take on a different perspective, as we don't have the luxury of the bingo. There will be a requirement to come up with new ideas and avenues of funds and any suggestions are welcome.

Volunteers were reminded that CADS jackets would be available at the start of the season.

### **1.7 Appointment of Auditors**

**Motion:** Wayne Crosbie moved that Bouris Wilson be retained as the Division's auditors. **Seconded by Ron Prince. Carried.**

### **1.8 2003-2004 Budget(s)**

**Motion:** Wayne Crosbie made a motion to accept the budgets as tabled. **Seconded by Neil Moxley. Carried.**

### **1.9 Approval of Actions of Board of Directors**

**Motion:** Sue Cressy made a motion to approve the actions of the Board of Directors for the past year. **Seconded by Janet Burrows. Carried.**

Bruce Abdalla suggested that all minutes of the Division meetings be put on the web site. Agreed.

### **1.10 Election of two (2) Members of the Board of Directors for 2003-2005 (2-year term)**

Bruce Abdalla is replacing Dan Weber as the Edelweiss Program representative and as a result only 2 Board member positions are up for election. Wayne Crosbie's and Tom Abernethy's terms had expired and both put forward their names for re-election. Andrea Timlin asked 3 times if there were any other candidates from the audience who would like to have their names stand. As there were no other candidates, both Wayne and Tom were acclaimed.

**Motion:** Bernie Simpson made a motion to acclaim Wayne Crosbie and Tom Abernethy. **Seconded by Sue Cressy. Carried.**

### **1.11 By Law Amendments**

There were no amendments to the by laws.

### **1.12 Program Updates**

#### **12.01 National TC Representative – Training and Certification (Bruce Meredith)**

Bruce Meredith (CADS-NCD TC rep) provided an overview of the year thanking those who helped with the certification clinics and recognized those who were certified during the season.

Bruce introduced Bruce Abdalla who will be the incoming CADS-NCD TC rep for 2003-2004.

### **12.02 Ski Hawks Ottawa (Bruce Meredith)**

Bruce Meredith presented an update on the Ski Hawks Ottawa Program. Highlights included the fact that Ski Hawks celebrated their 25<sup>th</sup> anniversary and to celebrate this important milestone, Bruce thanked the many volunteers, who have contributed over the years, long-term guides were honored during the year-end banquet, and the Ron Prince Rookie Guide-of-the-Year Trophy was initiated to thank Ron for his outstanding 25 years of contribution to the Ski Hawks Ottawa program.

### **12.03 Race Team (Paul Emile Hamel)**

Paul Émile Hamel (Head Coach and Race Team Rep) noted that once again there was tremendous success with the athletes at the Temple Challenge, the Eastern Canadian Championships and at the Canadian Championships.

For the upcoming year, there will once again be the Xmas camp followed by the regular Saturday and Sunday program. Paul mentioned that there was a need for a guide for a new visually challenged racer. Also mentioned was the reference that the Canadian Championships are going to be held in Newfoundland (Marble Mountain) and this year the “A” team will not be present as they are going over to the World Championships. Paul mentioned that this would be an excellent opportunity for provincial and divisional racers to race against the Canadian “B” and “C” teams.

### **12.04 Mt. Pakenham (Sue Cressy)**

Sue Cressy (Pakenham Program Rep) provided a brief history of the Pakenham Program and reiterated the wonderful support CADS-NCD has provided her program with clinics, certification and equipment needs over the past couple of years.

Sue noted that the program for the upcoming season looks like it will continue to grow both in skiers and in volunteers and instructors.

### **12.05 Edelweiss Program (Bruce Abdalla)**

Bruce Abdalla (Edelweiss Program rep) provided an extensive overview of the past season and mentioned about the upcoming season. All information can be found on the CADS-NCD web site.

### **12.06 CADS-NCD Activities (Tom Abernethy)**

Bruce Meredith, on Tom's behalf, noted that the 2003-2004 season represents CADS-NCD's 25th anniversary. Also noted was the fact that a special AGM would be called in the late Fall to amend the by laws. Bruce also thanked Ron Prince for his 25 years of dedication to disabled skiing.

### **12.07 Calabogie (Clay Dawdy)**

Clay Dawdy mentioned that he is in the process to get a new CADS-NCD program started this season at Calabogie. The program will be on Sundays and CADS-NCD approved \$1,500 seed money to help Clay in his cause. Clay noted that this program would take the pressure off of the Edelweiss program. More information will follow in the upcoming CADS-NCD newsletter.

### **1.13 Introduce / Announce New Board Members**

As there was no election this year there was no need to introduce the acclaimed members.

### **1.14 Fundraising Activities**

Many creative ideas were discussed and the audience was requested to submit their ideas to Craig Abernethy, the Chair of the Fundraising Committee.

### **1.15 Reconvene and Announce Officers**

The Board adjourned to determine the new Executive. Upon return, Bruce Meredith introduced the new Officers (Executive) for the upcoming 2003-2004 year. They are as follows:

President:	Tom Abernethy
1 <sup>st</sup> VP:	Bernie Simpson
2 <sup>nd</sup> VP:	Andrea Timlin
Treasurer:	Wayne Crosbie
Secretary:	Bruce Meredith

### **1.16 New Business**

There was some discussion centering on the Special Olympics and CADS. The audience members were reminded of the Ottawa Ski and Snowboard Show, which will be held the last weekend in October at Lansdowne Park. CADS-NCD will have a booth there to recruit new volunteers.

### **1.17 Adjournment**

Joe Beaudry made a motion to adjourn the AGM at 8:25 p.m.