Attendees: *Al Watson, Geoff Cousens, Tom Abernathy, Tim Fitzgerald, Wayne Phinney, Allan Braun, Peter McCallum, Ron Prince, Luc Presseau, Alex MacPherson, Catherine Presseau, Neil George, John Chafe, Lindsay Temple, Deb Blimkie, Louis Poirier, Bruce Meredith, Carolyn Mitrow, Amy Johnston, Theresa Arsenault, Heather Scott, Mary Johannsen, Joe Beaudry, Dan Fleming, Paul Johannsen, Andreanne Sabourin, Marus Parent, Jim Dicks, Jeffrey Stark, Malcolm McKinley, David Farough, Adele Farough, Bernie Simpson, Sylvie Morrisette, Jeff Boucher, Julie Stewart, Bob Einarsson, Deanna Barry, Rachelle Simpson, Terry Auld, Mary Ellen Connolly, Al McLarty*

| **Agenda Items** | **Discussion** | **Action**  |
| --- | --- | --- |
| 1. Call to Order and Credentials Report
 | **Bernie Simpson** called the meeting to order at 6:16 pm and thanked everyone for attending. **Tom Abernethy** provided the Credentials report, 35 members are present. The assembled crowd was asked to call other members to attend the meeting by telephone. The members present proceeded to contact members not present via cell phone speaker phones in order to attain quorum. Credentials were relayed to Tom as they were contacted.41 members are present for the meeting at 6:25pm. |  |
| 1. Website update
 | **Jeffrey Stark** provides an update of the new website. Simplify publishing to the website; improve accessibility, style changes, mobility. |  |
| 1. Approval of Minutes from Previous AGM (Dec 11,2014)
 | Minutes were presented for ApprovalLouis mentioned that he and Tom corrected a number of typos | Joe Beaudry made the Motion to approve the minutesDan Fleming secondedAll in favour, Carried |
| 1. Business Arising from Minutes
 | No business arising from minutes  |  |
| 1. Break
 | Break for food |  |
| 1. 2014-2015 Financial Statement
 | **Tom Abernethy** presented the financials as approved by BDO to the membersDocuments were provided to members as they arrived to the meeting.Tom explained the documentation.No questions from the floor. | Tom Abernethy made motion to approve the financials as presented by BDO of 2014-2015Allan Braun secondedAll in favour, Carried |
| 1. Appointment of Public Accountant for 2014-15
 | **Tom Abernethy** tabled BDO, the existing accountant, as the accountant for the upcoming fiscal year | Tom Abernethy makes the motion to appoint BDO as our auditor for the upcoming fiscal yearCarolyn Mitrow secondedAll in favour, carried |
| 1. Approval of All Actions by the Board of Directors 2013-14
 | The motion to approve all of the actions taken by the board of directors since the last AGM is tabled by the President, **Bernie Simpson** | Bruce Meredith makes the motion to approve the Actions of the Board of Directors Adele Farough secondedAll in favour, carried |
| 1. 2015-16 Budget
 | **Tom Abernethy**Presents the budget, he explains the document and notes and that the board has approved this budget. | Tom Abernethy makes the motion to approve the Budget as presentedTim Fitzgerald secondedAll in favour, Carried |
| 1. President’s Message
 | The report was provided to attendees upon entering the meeting. **Bernie Simpson** tables his report. | Bernie Simpson proposes that the report be accepted as proposedJoe Beaudry secondedAll in favour, Carried |
| 1. Bylaws
 | Carolyn Mitrow asked if the board could review the bylaws to facilitate quorum. This could be done by introducing proxies or reducing the number required for quorum. Bernie Simpson stated that the issue will be tabled at the next board meeting. |  |
| 1. Program updates
 | These were addressed in the Presidents report |  |
| 1. Election of the Board of Directors
 | **David Farough** **and Bruce Meredith** as the nominating committee present the slate of nominees submitted for the 3 open board positions. Nominees as the program representatives are:Deb Blimkie (Calabogie)Catherine Presseau (Edelweiss)Allan Braun (Pakenham)David Farough (Ski Hawks)Teresa Arsenault (Cascades)Continuing members at large are:Tom Abernathy and Phil Cassidy (1 years remaining)Bernie Simpson and Jeff Boucher (2 years remaining)New nominees for members at large are :James Dicks and Heather Scott (3 years remaining) | Bruce Meredith proposes that the presented slate of new board members be acclaimed into their respective positionsAllan Braun secondedAll in favour, CarriedBruce Meredith proposes that the slate of program directors and continuing directors be acclaimed.Carolyn Mitrow secondedAll in favour, Carried |
| 1. Break for mini executive meeting
 | **Bruce Meredith** chairs the mini executive meeting to determine the directors of the board |  |
| 1. Reconvene and Announce Officers
 | **Bruce Meredith** announces the new board,President: Bernie SimpsonVice-President: Jim Dicks Director of Ski Ops: Phil CassidyDirector of Admin Ops: Jeff BoucherSecretary: Heather ScottTreasurer: Tom Abernethy | Signing authorities will be determined by the board at a later date. |
| 1. Extra Business
 | No supplemental business |  |
| 1. Adjournment
 | Bernie Simpson thanks the attendees for their participation, and wishes everyone a great season.The meeting is adjourned at 8:01 pm | Jim Dicks motions to adjourn the meeting |