Attendees: *Bernie Simpson, James Dicks, David Farough Adele Farough, Alex MacPherson, Debra Blimkie, Joe Beaudry, Tom Abernethy, Clay Dawdy, Keith Blimkie, Mary Johannsen, Paul Johannsen, Dee Dee Sabourin, Bruce Meredith, Colin Moden, Malcolm McKinley, Ana Lopez, Tim Fitzgerald, Theresa Arsenault, Jeff Boucher, Pierre Goulet, Martin Bourgon, Jeff Cousins, Chantal Fowler, Louis Poirier, Amy Johnston, Rick Mains, John Chafe, Allan Braun, Bob Robertson, Jeff Ward, Bob Einarsson, Sylvie Morisette, Luc Presseau, Dierdre Abernethy, Fiona MacPherson, Raymond Blimke, Brittni Blemkie, Al McLarty, Julie Stewart, Murielle Arsenault, Mike Stagg*

| **Agenda Items** | **Discussion** | **Action** |
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| 1. Call to Order and Credentials Report | **Bernie Simpson** called the meeting to order at 6:10 pm and thanked everyone for attending. **Bruce Meredith** provided the Credentials report, 34 members are present.  Sec. 4.09 of the CADS-NCD Operating By Law allows members to attend our meetings by telephone or other electronic means. Therefore the assembled members were 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 to attain quorum. Credentials were relayed to Bruce as they were contacted.  42 members attended the meeting at 6:25pm and the meeting commenced. |  |
| 1. Approval of Minutes from 2015 AGM (Nov 12,2015) | Upon arriving at the meeting attendees were provided with a package of documents including these minutes. In addition, all documents for the AGM were posted on CADS – NCD web site well in advance of the meeting  Minutes were presented for Approval | Bruce Meredith motioned to approve the minutes  Tim Fitzgerald seconded  All favoured, Carried |
| 1. Business Arising from Minutes | No business arising from minutes |  |
| 1. 2015-2016 Financial Statement | **Tom Abernethy** presented the financials as approved by BDO to the members  The BDO Canada 2015-2016 Financial Review Report was included in the package of documents provided to attendees.  Tom explained the documentation.  Members asked Tom to explain the tax rebate that CADS – NCD receives from government for the HST we pay.  No other questions from the floor. | Tom Abernethy motioned to approve the 2015-2016 financials as presented by BDO.  Clay Dawdy seconded  All favoured, Carried |
| 1. Appointment of Public Accountant for 2016-2017 | **Tom Abernethy** suggested BDO Canada, the existing accountant, as the accountant for the upcoming fiscal year | Tom Abernethy motioned to appoint BDO Canada as our auditor for the 2016-2017 fiscal year  James Dicks seconded  All favoured, carried |
| 1. Approval of All Actions by the Board of Directors 2015-2016 | **Bernie Simpson** requested a motion to approve all actions taken by the board of directors since the 2015 AGM | Louis Poirier motioned to approve the Actions of the Board of Directors  Joe Beaudry seconded  All favoured, carried |
| 1. 2016-17 Budget | **Tom Abernethy** presented the 2016-2017 budgets for CADS – NCD and our programs. Budgets were included in the package attendees received.  Tom explained several line items in the document and advised membership that the CADS – NCD Board approved this budget on October 31, 2016.  A Member asked Tom to explain why the amount for Festival is far lower this year and whether CADS – NCD could fund more for volunteer recognition. | Tom Abernethy motioned to approve the Budget as presented  Debra Blimke seconded.  All favoured, Carried.  Tom explained the Festival budget and spoke to our various volunteer initiatives |
| 1. President’s Message | The report was included in the package of documents that attendees received. **Bernie Simpson** tables his report. | Bernie Simpson proposes that the report be accepted as presented  Chantal Fowler seconded  All favoured, Carried |
| 1. Door Prizes | Bernie Simpson advised that door prizes were offered this year as an incentive for members to attend the AGM.  Congratulations to the winners.  Martin Bourgon won the GoPro, Bernie Simpson a t-shirt, Keith Blimke the IPad, Colin Moden a t-shirt, Chantal Fowler a t-shirt, Rick Maines a t-shirt, Amy Johnston a t-shirt |  |
| 1. Bylaws | Nil – There has been no amendments in the last year and members did not raise any questions. |  |
| 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 presented the two (2) nominees who submitted applications for the 2 open Board positions.  New nominees for members at large are :  Tom Abernethy and Keith Blimke  He then read their profiles as submitted, and said that they would be acclaimed to the two (2) vacant Board positons  Bruce Meredith presented the slate of thirteen (13) tobe voted as Directors of CADS-NCD  Nominees as the program representatives are:  Deb Blimkie (Calabogie Peaks)  Martin Bourgon (Edelweiss Valley)  Allan Braun (Mount Pakenham)  David Farough (Ski Hawks Ottawa)  Teresa Arsenault (Mont Cascades)  Alex MacPherson (Winter Sports Clinic)  Malcolm McKinley (NCD Technical Committee Chair)  Members at large are:  Bernie Simpson and Jeff Boucher (1 years remaining)  Heather Scott and James Dicks (2 years remaining)  Tom Abernethy and Keith Blimke (3 years remaining) | Bruce Meredith proposes that the presented slate of new board members be acclaimed into their respective positions  Allan Braun seconded  All in favour, Carried  Bruce Meredith proposes that the slate of program directors and the six (6) Members at Large be elected as Directors of CADS-NCD.  Tim Fitzgerald seconded  All favoured, Carried |
| 1. Break for mini executive meeting | **Bruce Meredith** chairs the Special Board meeting in an adjoining room to determine Executive Directors of CADS-NCD |  |
| 1. Reconvene and Announce Officers | **Bruce Meredith** announces the new board,  President: Bernie Simpson  Vice-President: Jim Dicks  Director of Ski Ops: Keith Blimke  Director of Admin Ops: Jeff Boucher  Secretary: Heather Scott  Treasurer: Tom Abernethy | Any changes to 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 7:17 pm | Jim Dicks motions to adjourn the meeting Geoff Cousens Seconded  All favoured, Carried |