



Canadian Adaptive Snowsports (CADS)
Annual General Meeting (AGM) Minutes
Sun Peaks, BC
Monday, March 27, 2017

Agenda Item	Comments Action
1. Call to Order	John Shaw called the meeting to order at 7:30 pm PDT
2. Additions to Agenda Approval of the Agenda	
MOTION	That the Agenda be accepted as circulated. Moved by Nicole Pringle, seconded by Bruce Meredith CARRIED
3. Minutes of the last AGM Business Arising from the Minutes	
MOTION	That the minutes of the 2016 AGM in Kimberley BC be approved as circulated. Moved By Debra Blimkie, seconded by Thomas Griffith. CARRIED
4. Annual Report	
President's report	John Shaw (President) reported as submitted and filed in the Annual Report. Key features of the report: • CADS - a growing organization with 4000 + members, 10 Divisions, 64 Local Programs and a 5% national growth • Successful pre-courses; • Festivals are gaining in popularity; • CADS four pillars: 1) <u>Building Instructor Capacity</u>. Challenge: recruit new and younger instructors; 2) <u>Brand identity</u>. New name, new logo, new mission, new



values FUN - INCLUSION - RESPECT but same purpose.

3) Strategic Partnerships and Fund Development. Key partners: Alpine Canada, Canada Snowboard, Canadian Association of Snowboard Instructors (CASI), and Canada Sports for Life. Fund Development - aiming at increasing donations by 30%.

4 - Member services and organizational capacity. Improved web site, enhanced communication via social media, CRM database.

Financial Report John Shaw (Treasurer) reported that the CADS financial information for the fiscal year for the period of September 1, 2015 to August 31, 2016 has been audited by Hrycuik Gallinger.

Words of appreciation and thanks extended to the Binnion Foundation for its donation towards the CADS Festival.

Division reports As submitted and filed in the Annual Report

Managing director's report As submitted and filed in the Annual Report.

TC report Jamie Spencer reported on the activities of the TC and on the launch of the new manual and certification processes. Words of appreciation extended to Tommy Chevette, Bruce Meredith and Jim Anderson for their hard work and commitment on the CADS Instructor Manuals and on the new CADS Certification System.

MOTION To accept all reports submitted and filed in the 2017 Annual Report as presented as one block.

Moved by John Shaw, seconded by John Ross

CARRIED

MOTION Be it resolved that CADS appoints Hrycuik Gallinger of Cranbrook, B.C. be appointed Auditor for the 2017-2018 fiscal year.

Moved by John Shaw, seconded by Omer Melanson

CARRIED

5. **Amendments to the By-Laws** There were no amendments.

6. **Resolutions** Three resolutions were presented to the members for review and vote.

- **Resolution to update Organizational Name**
- **Annual Membership Fees**



- **Electronic Voting**

All three resolutions were formally accepted unanimously by the members. The resolutions are filed in the 2017 annual report.

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| 7. Old Business | No old business to report. |
| 8. Credentials Report | 70 attendees and 158 proxies that were carried to the meeting were calculated and validated. |
| 9. Election of Directors-at-Large | Three directors were elected: Barbara E. Perry Cartmel (CADS Québec), John Shaw (BCAS) and Omer Melanson (CADS Québec). |
| MOTION | That election ballots be destroyed.
Moved by Susan Hughes
Seconded by John Ross CARRIED |
| 10. Announcement of Executive | The new Board will meet soon to establish the new 2017-18 board executive. |
| 11. Acknowledgements | |
| 12. New Business | |
| 13. Location of next Annual General Meeting | March 2018 at Mont Ste-Anne, Québec. Date and location to be announced at a later date. |
| 14. Adjournment | |
| MOTION | To adjourn the 2017 Annual General Meeting
Moved by Omer Melanson CARRIED
The meeting was adjourned at 9:35 pm PDT. |