**Canadian Adaptive Snowsports (CADS)**

**Annual General Meeting (AGM) Minutes**

Saturday December 15, 2018 6:00 pm EDT

Calabogie Peaks, ON, Canada

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| **Item** | **Details** |
| 1. Call to Order | Call to order at 6:05 pm EDT |
| 1. Additions | *None* |
| 1. Motion *at 6:16pm* | *Approval of the Consent Agenda 1:*  *1 – Approval of Agenda;*  *2 – Approval of Minutes of last AGM*  *3 – Business arising from the minutes.*  *Moved: John Ross Seconded: Deb Blimke Carried* |
| 1. Reports | *The President's, Managing Director’s, Technical committee, divisions report and financial reports where submitted and filed in the Annual Report and posted on CADS.ski > About CADS.* |
| 1. Motion at 6:39 pm | *Approval of the Consent Agenda 2:*  *1-Presidents Report*  *2-Financial report / Appointment of Auditors Hrycuik Gallinger of Cranbrook, B.C. be appointed Auditor for the 2019-2020 fiscal year*  *3-Managing directors report*  *4-Technical committee report*  *5-Division reports*  *Moved: Jeff Bouchard Seconded: John Ross Carried* |
| 1. SPECIAL RESOLUTION | RESOLUTION - Change the term of office for Directors from two (2) years to three years terms.  This By law Amendment –Special Resolution on Term of Directors was Carried by 474 YES against 17 No |
| 1. *Elections* | The Acclamation results were announced to the membership  John Stone  Omer Melanson  Glen Jones  John Shaw |
| 1. *Announcement of executive* | *John Shaw (BC) President & Responsible Executive for Risk Mgmt.*  *John Ross (ON) Vice-Chair & Director responsible for Sport*  *Omer Melanson (QC) Secretary*  *Glenn Janes (NFLD) Treasurer*  *Jamie Spenser (ON)Director responsible for Education*  *Scott Nicols (AB)Director responsible for Sponsorship*  *John Stone (AB) Director responsible for Development* |
| 1. Old Business | None |
| 1. *Credentials Report* | *36 members attended the AGM*  *474 members voted online & 17 members voted in person* |
| 1. *New Business* | *None* |
| 1. *Location of Next AGM* | *Date and location to be announced at a later date* |
| 1. *Motion at 6:51pm* | *Approval of consent Agenda 3*  *1-Credentials Report and destruction of Ballots*  *2-adjournment*  *Moved: Tom Griffith Seconded: Doug Copp Carried*  *The meeting was adjourned at 6:51 pm* |