Attendees: *Tom Abernethy, Ross Holden, Bruce Meredith, Allan Braun, Tim Fitzgerald, Al Watson, Dan Fleming, Deanna Barry, Rob O’Connell, David Farough, Jim Dicks, Amy Johnston, Louis Poirier, Bob Gilmour, Bernie Simpson, Joe Beaudry, Pat Thornton, Lindsay Temple, Philip Cassidy, John Hapgood, Al McLarty, Doug Carew, Jeff Boucher, Carolyn Mitrow, Al Roberts, Michael Rochette, Ron Prince, Bob Robertson, Matt Stepchuk, Colin Drysdale, John Jarecsni, Mauricio Morales*

| **Agenda Items** | **Discussion** | **Action** |
| --- | --- | --- |
| 1. Call to Order and Credentials Report | Bernie Simpson called the meeting to order at 5:40 pm. We did not have quorum thus we would have to wait a one hour period before we could start officially.  Bernie started meeting at 6:07 pm when we reached quorum. Bernie introduced our board members. |  |
| 1. Approval of minutes from previous AGM (Dec 7, 2011) | Bob Gilmour made the motion to approve the minutes.  Seconded by Deanna Barry  All in favour  Carried |  |
| 1. Business Arising from Minutes | No business arising from minutes |  |
| 1. 2011-2012 Financial Statements | Tom Abernethy presented the financial statements which every one in attendance had a copy.  Ross Holden made the motion to accept the financials as presented.  James Dicks seconded  All in favour.  Carried |  |
| 1. Appointment of Audit Committee | Tom asked to have  Dan speaks from the floor to advise that because we are now over the 250k balance by law we should be getting a proper Accounting Firm to do audit.  Tom responds and advises that there is no threshold currently however in the new rules 100k is the threshold. Thus a firm will have to be hired to do the books.  Ross Holden makes the motion  James Dick and Dan seconded  All in favour  Carried |  |
| 1. Approval of all Actions by Board of Directors 2011-2012 | Matt makes the motion to approve Actions by the Board of Directors.  Dianna Barry seconded  All in favour  Carried |  |
| 1. Present 2012-2013 Budget | Tom presented this to all present who had a hard copy in their hands. Tom advises that Ski Hawks do not show in our presentation due to the fact that they are their own Not for Profit entity. |  |
| 1. Approve Budget as presented | Deanna Makes the motion to approve the Budget as presented  Luis Poirier  All in favour  Carried |  |
| 1. President’s Message | As presented copies done via email |  |
| 1. Election of the Board of Directors | Bruce Meredith and Dave Farough is the nominating committee. Bruce read out the applications for members that put their name forward.  Allan Braun  James Dicks  John Hapgood  Ross Holden  Louis Poirier  Pat Thornton  Bruce Meredith asked the floor if there were any more nominations from the floor for the election. He asked 3 times and there were no further nominations. | 2 positions were open for election.  Louis Poirier and in second James Dicks |
| 1. Bylaw Amendments if any | No amendments |  |
| 1. Program Updates | All program reps advise as to what is happening within their respective programs. |  |
| 1. Introduce/Announce New Board Members | Bernie Simpson  Dan Fleming  James Dicks  Mauricio Morales  Tom Abernethy  Louis Poirier  Deanna Barry  Clay Dawdy  David Farough  Chris Holden  Michael Rochette  Lindsay Temple |  |
| 1. Reconvene and Announce Officers | Bernie Simpson, President  Dan Fleming, 1st Vice-President  James Dicks, 2nd Vice-President  Mauricio Morales, Secretary  Tom Abernethy, Treasurer  Louis Poirier, Volunteer Recruitment Coordinator |  |
| 1. New Business | Deanna Barry advised the floor what her new role with CPC and Alpine Canada Alpin |  |
| 1. Adjournment | 8:53 |  |