Attendees: *Tom Abernethy, Deanna Barry, Joe Beaudry, Jeff Boucher, Allan Braun, Pat Carroll, Phillip Cassidy, Samantha Crowe, Clay Dawdy, James Dicks, Jacob Doyle, Adele Farough, David Farough, Tim Fitzgerald, Dan Fleming, Chantal Fowler, Ross Holden, Robert Jarecsni, John Jarecsni, Blake MacMillan, Al McLarty , Alex MacPherson, Bruce Meredith, Carolyn Mitrow, Mauricio Morales Ron O’Brien, Robert O’Connell, Louis Poirier, Ron Prince, Michael Rochette, Ken Rogers, Bernie Simpson, and Lindsay Temple. (33)*

| **Agenda Items** | **Discussion** | **Action** |
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| 1. Call to Order and Credentials Report | Bernie Simpson Called the meeting to order at 5:35 pm. We did not have a quorum at this point. Thus we would have to wait a one hour period before we could start. The Directors from each of our programs and the Coach of the Race / Back Diamond s[poke regarding activities at each.  Bernie started meeting officially at 6:35.  Bernie had condolences for Bob Gilmour who passed a few days earlier. Bruce Meredith read a letter from Susan Hughes, President of CADS National.  Bernie introduced our Board Members  33 members are present for this meeting |  |
| 1. Approval of Minutes from Previous AGM (Dec 12,2012) | Minutes were presented for Approval  Deanna Barry made the Motion to approve the minutes  Carolyn Mitrow Seconded  All in favour, Carried |  |
| 1. Business Arising from Minutes | No business arising from minutes |  |
| 1. 2012-2013 Financial Statements | **Tom Abernethy**  The 2012/13 Financial documents under cover of a letter from our Financial Review Team were given to all when they arrived to the meeting and they had time to review.  Tom explained the documentation.  No questions from the floor.  Joe Beaudry made motion to approve Balance Sheet and Income Statement of 2012-2013  Mike Rochette Seconded  All in favour, Carried |  |
| 1. Appointment of a Public Accountant | Tom make the motion that the Board will appoint an accountant to review our finances as required by the CNCA.  Clay Dawdy Seconded  All in favour, carried |  |
| 1. Approval of All Actions by the Board of Directors 2012-2013 | Phil Cassidy makes the motion to approve Actions by the Board of Directors  Samantha Crowe Seconded  All in favour, carried |  |
| 1. Present 2013-2014 Budget | **Tom Abernethy**  Presents the budget and makes explanation of document notes and that the board has approved this budget.  Question from the floor: Why are individual events not shown on their own? Tom answered saying Winter Sporst Clinic, OCTC Give it a Try Day and the Calabogie Community Living Day will be shown next year. |  |
| 1. Approve Budget as Presented | Ron Prince makes the motion to approve the Budget as presented  Luis Poirier Seconded  All in favour, Carried |  |
| 1. President’s Message | As distributed / given to every one who attended the meeting |  |
| 1. Bylaw Amendments (Order of Business – Bylaws and Articles of Continuance) | **Tom Abernathy**  Explanation of the reasons why we have to go through this process once again in this new year due to Industry Canada regulation changes for non for profit organizations.  **By-Law No.3**  Tim Fitzgerald makes Motion to approve this bylaw as presented  Adel Farough seconded  All in favour, carried  **Corporate Name Change**  Geoff Boucher Motion to approve the corporate name change  Samantha Crowe seconded  All in favour, Carried  **Form 4031**  Phil Cassidy Motion to approve Form 4031 as presented  Carolyn Mitrow seconded  All in favour, Carried  **General Operating By-Law No.1**  David Farough moves to approve as presented  Geoff Boucher seconded  Al Braun explained his thoughts on Directors section 5.05  All in favour, Carried  Phil Cassidy makes the motion to amend to say Directors shall be eligible for re-election as set out in the Association’s Operating Policies  Alan Braun second  26 agreed, 4 apposed, Carried |  |
| 1. Election of the Board of Directors | Nominating Committee member Bruce Meredith read out the ten names of the following Board members and asked that the membership approve their continuance as a Director:  Clay Dawdy  Lindsay Temple  Mike Rochette  Alan Braun  David Farough  Chantal Fowler  James Dicks  Louis Poirier  Bernie Simpson  Dan Fleming  The membership approved.  Due to rotation, two vacant positions are up for election.  Bruce asked for any nominations from the floor. Two members previously put their applications forward and by acclamation, they are elected to the board for 3 year terms.  Tom Abernethy - Member at Large  Deanna Barry - Member at Large  Both voted on by acclamation. |  |
| 1. Program Updates | All program reps advise as to what is happening within their respective programs |  |
| 1. Reconvene and Introduce/Announce Board Members | After the Board left the meeting to decide who would carry out each of the Executive positions, they returned and Tim Fitzgerald who chaired their meeting introduced:  Bernie Simpson - President  Deanna Barry – Vice President  Louis Poirier - Secretary  Tom Abernethy - Treasurer  Dan Fleming – Director of Ski Operations  James Dicks – Director of Ski Administration  Allan Braun – Mount Pakenham  Clay Dawdy - Calabogie Peaks  David Farough – Ski Hawks Ottawa  Chantal Fowler – Coach -Race and Black Diamond  Michael Rochette – Mont Cascades  Lindsay Temple – Edelweiss Valley |  |
| 1. New Business | Jeff Boucher asked if the CADS-NCD Website could be brought up to date? Bernie advised that we don’t have a web master for NCD, and asked if there is someone who could do this? |  |
| 1. Adjournment | Bernie thanked everyone who attended our AGM  Adjournment 9:00 pm |  |

*Rev. 30 Oct 2014*