

**CADS-NCD SPECIAL MEETING**

**DECEMBER 5, 2024**

**Place:** Virtual Meeting via Zoom

**Present:** James Dicks, Bernie Simpson, Tom Abernethy, Jeff Boucher, Miranda Newton, Karen Ann Jones, Neil George, Pierre Goulet, Malcolm McKinley, Randy Innes, James Delany, Colin Moden,

**Absent:** Heather Scott, Eric Lacasse

**Host Chair:** Bernie Simpson

**Time:**  7:05 PM

Bernie called the meeting to order and thanked everyone for participating. He advised that James Dicks was on the call but due to dental surgery would be unable to host.

Bernie asked Tom to provide a brief update on the Financials. Tom reported that CADS-NCD was in a very good financial position heading into the new season. All proceedings with BDO following the AGM were complete..

Bernie advised that CADS – NCD former Secretary Heather Scott would be stepping down and her position was available. Thank you for your excellent work, Heather. Colin Moden expressed interest in taking over as Secretary along with his regular duties as Chair of CADS - NCD Technical Committee. Thank you, Colin. Karen Ann Jones expressed interest in serving providing input on “Safety” across the NCD. Thank you, Karen Ann. In addition, Neil George expressed interest to be appointed as a Member at Large on the Board to be a Director particularly pertaining to the Winter Sports Clinic. Thank you Neil.

1. Board members discussed Industry Canada’s Not for Profit By-Law’s legal requirement to annually elect the officers of the corporation to serve until the next AGM. Board members understand that this needs to be done within 30 days of the recent AGM.
2. **Appointment of one CADS – NCD Members to the CADS – NCD Board of Directors as Members at Large**

Prior to this CADS – NCD Special Meeting, Tom Abernethy and Neil George discussed appointing Neil to to the Board pursuant to the CADS – NCD By-Laws. At the meeting Neil reiterated his interest to be appointed to the Board for the duration from December 5, 2024 until the date of the next CADS – NCD Annual General Meeting.

**Motion:** Colin Moden motioned that Neil George be appointed to the Board for the duration from December 5, 2024 until the date of the next CADS – NCD Annual General Meeting. Seconded by Miranda Newton. Carried so Neil will be appointed to the Member at Large position as cited below.

1. **Election of Appointment of CADS – NCD Members to the CADS – NCD Board of Directors as Members at Large**

**Motion:** Bernie Simpson motioned that the following officers be elected to the CADS-NCD executive for 2024 to 2025:

James Dicks, President

Bernie Simpson, Vice President

Tom Abernethy, Treasurer

Colin Moden, Secretary

Karen Ann Jones, Director General Operations Safety and Program Host Resort Relations

Jeff Boucher, Director of Ski Operations

Pierre Goulet, Director of Admin Operations

Neil George Director General Operations, Deputy Program Director Winter Sports Clinic 2025

Second, Jeff Boucher Carried

Program Co-Ordinators 24/25

Sommet Edelweiss, Randy Innes

Mont Cascades, James Delaney

Ski Hawks Ottawa, Eric Lacasse

Mount Pakenham, Miranda Newton

Calabogie Peaks, Malcolm McKinley

Winter Sports Clinic, Patricia Cross

Technical Committee, Colin Moden

**Round Table:**

* Pierre mentioned he would be charging less to attract more attendees on the Annual Spring Bus Trip this spring. Tom assured him that would be workable because significant money has been allocated for such in the budget approved by Members at the AGM.
* Jeff mentioned that he was approached by Invictus Games Gwen Binsfeld, requesting assistance training competitors residing in the CADS – NCD geographic area. Jeff would get more info and certainly assist as much as possible. More to come on this.

**Next Meeting:**

Participants agreed to have the next CADS – NCD Board meeting on January 23, 2025 at 7PM Ottawa time.

Bernie motioned that the meeting be adjourned at 7:45.

Second: Malcolm McKinley

Carried.

**Good Luck opening the season and Merry Christmas to all.**