



**2017/18 Annual General Meeting**

**June 12, 2018**

**Minutes**

**Attendees:**

Bruce Young	Dean Stienburg	Karen Dwyer
Mark Oakley	Janice Faulkner	Brian Carter
Gregor Byrne	David Todd	Mike McKenna
Murray Pridham	Krista Zwicker	Greg Zwicker
Bruce MacAulay	Jeff Cooke	Lindsay Wilson
Katie Hilton	Tim Hilton	Maurice Cramm
Todd Johns	David Pace	Susan Pretty
Jennifer Havill		

**1 - Pre-AGM Presentation on Provincial High Performance Program (HPP)**

administered by Ski NS (formerly Alpine NS) by Julia Sommer-Ives, Administrator of the program. For information on this program, please refer to the Ski Nova Scotia website.

**2 - Call to Order**

**3 - President's Opening Remarks**

3.1 Highlights of AGM Report

3.2 Announcement re: New Club House Initiative

3.2.1 Financing available dependent on having Club House in place by end of 2018.

3.2.2 Subcommittee to be formed.

3.2.3 Special Meeting of Club Membership to be called to present subcommittee's plan/findings and for a vote on whether to proceed.

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#### **4 - Financial Review**

- 4.1 Review of Balance Sheet and Income Statement
- 4.2 Revenue and Expenses both exceeded budget. Net Revenue is above budget.
- 4.3 Audit (Review) by 3<sup>rd</sup> party was not possible in time for AGM as financial year end was on April 30, 2018 allowing less than 6 weeks to complete financials and have reviewed. Review will be done in July. Any interested members can attend a September board meeting with financial statements available.
- 4.4 Motion to approve the financial statements as presented. Moved by Mike McKenna and seconded by Brad Hatfield. All those in favour: Unanimous. All those opposed: none. Abstentions: none.

#### **5 - Member Survey Report**

- 5.1 Summary of AGM Report section presented.
- 5.2 Actions & follow-up that is implemented to be finalized.
- 5.3 Membership will receive feedback on what is completed before next year.

#### **6 - Slate of Officers**

- 6.1 Slate of officers presented.
- 6.2 No nominations were made from the floor.
- 6.3 Officers for 2018/19 season are:
  - Past President: Dean Stienburg
  - President: Karen Dwyer
  - Vice President: Bruce Young
  - CFO/Treasurer: Krista Zwicker
  - Secretary: Greg Zwicker
  - Director, Equipment: Mark Oakley
  - Director, Officials: Murray Pridham
  - Director, Membership Development: Kate Lovett
  - Registrar: Tim Hilton

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6.4 Change to Org Chart Structure is that U18-FIS parent rep is being switched to a yellow subcommittee box with other parent reps under Director, Membership Development.

6.5 Parent Reps to be confirmed in the Fall.

6.6 Other subcommittee positions:

Volunteer Coordinator: Duncan Gillis

Race Administrator: Tanya Braine

It was noted that Fundraising is vacant.

6.7 Discussion around whether there should be a dedicated Communications position.

## **7 - Adjournment.**

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