

SKI NB
Annual General Meeting
October 18, 2020
Zoom Meeting

MINUTES

Attendees:

Shane Sutherland – Past President
Dick Daigle, President
Andrew Arsenault – PMRC
Andrew McLeod, Executive Director
Michele Leger, Technical Director
Paul Levesque – Director Mont-Farlagne
Brian Price – Director Crabbe
Joffe Theriault – Director Poley
Janice MacPherson – Director Poley
Christian Duguay – Director Mont-Farlagne
Neil Manson – President CMRC
Grant Sinclair – Ski NB Sport Consultant
Amy Gorham - CMRC

Jeff Sparkes - CMRC
Kristin Sparkes - CMRC
Michel Bois - MFRT
Shawn Hickey - MFRT
Renee Williams - PMRC
Jason Williams – PMRC
Dean Michaud - MFRT
Karen Sutherland - CMRC
Danielle Gagne - MFRT

1. **WELCOME AND CALL TO ORDER:** President Daigle called the meeting to order at 2:05 PM.
2. **QUORUM AND VOTING:** It was determined that a quorum was present. President Daigle explained the voting procedures.
3. **APPROVAL OF AGENDA:** *M/S (Paul Levesque - MFRT/Neil Manson - CMRC) that the Agenda be approved.*

CARRIED

4. **APPROVAL OF MINUTES:** *M/S (Janice MacPherson - PMRC/Joffe Theriault – PMRC) that the minutes of the October 20, 2019 Annual General Meeting be approved.*

CARRIED

There was no business arising from the minutes.

5. REPORTS:

PRESIDENTS REPORT: See attached.

TREASURER: Treasurer Gerald Storey was unable to attend so Andrew McLeod reviewed the Unaudited Financial Statements with the Members.

Andrew McLeod presented the 2020/2021 annual budget.

EXECUTIVE DIRECTOR: See attached.

TECHNICAL DIRECTOR: See attached.

M/S (Brian Price - CMRC/Jason Williams) that all reports presented be approved.

CARRIED

- 6. APPOINTMENT OF AUDITORS:** *M/S (Janice MacPherson - PMRC/Shane Sutherland - CMRC) that the firm of Teed, Saunders, Doyle be appointed as Auditors for 2021.*

CARRIED

7. AMMENDMENTS TO BY-LAWS:

No amendments to By-Laws were proposed.

- 8. Elections:** Past-President Sutherland called for nominations for two positions on the Board replacing Gerald Storey – CMRC and Bruce Wellman – MFRT. Brian Price – CMRC nominated Amy Gorham – CMRC and Paul Levesque – MFRT nominated Dean Michaud – MFRT. No further nominations were received.

M/S (Shane Sutherland - CMRC/Paul Levesque - MFRT) that Amy Gorham – CMRC and Dean Michaud – MFRT be elected to the Ski NB Board.

CARRIED

- 9. NEW BUSINESS:** There was no new business raised from the floor.

- 10. DATE FOR NEXT MEETING:** The next Ski NB annual meeting will take place in October 2021.

- 11. ADJOURNMENT:** M (Joffe Theriault - PMRC) that the Ski NB Annual Meeting be adjourned at 2:28 PM.