



SKI NB

Annual General Meeting  
October 16, 2022  
UNB Fredericton

MINUTES

Attendees:

Shane Sutherland – Past President	Nathan Lee - PMRC
Dick Daigle, President	Michele Leger, Technical Director
Andrew Arsenault – PMRC	Paul Levesque, Director
Marla Bacon - CMRC	Carla MacNeil, Executive Director
Marc-Anotine Berube - President MFRT	Mike MacNeil – President Poley Mountain
Michel Bois - MFRT	Janice MacPherson - PMRC
Richard Cook - PMRC	Neil Manson – President CMRC
Erik de Jong – CMRC	Kay Mills – CMRC
Mark Derrah – CMRC	Kim Peer - PMRC
Keith Dunphy - PMRC	Brian Price – Director
Brad Englehart - CMRC	Kristin Sparkes - CMRC
Danielle Gagne – MFRT	Amy White - CMRC
Paul Garner - PMRC	Andrew White - CMRC
Amy Gorham – CMRC	Erika Jones - CMRC
Tristen Hovey - CMRC	Renee Williams - PMRC

1. **WELCOME AND CALL TO ORDER:** President Daigle called the meeting to order at 1:15 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 (Erika Jones/Renee Williams) that the Agenda be approved.*  
**CARRIED**
4. **APPROVAL OF MINUTES:** *M/S (Paul Levesque/Brian Price) that the minutes of the October 17, 2021 Annual General Meeting be approved.*

**CARRIED**

- a. There was no business arising from the minutes.

**5. REPORTS:**

**PRESIDENT'S REPORT:** Appendix I. President Daigle presented the report. No questions were raised.

**TREASURER'S REPORT:** Appendix II. Dick Daigle presented the Treasurer's report and Unaudited Financial Statements with the Members on behalf of Dawn McLean. A question was asked regarding the breakdown of Athlete Assistance under Schedule 1 which President Daigle addressed.

A question was asked if the bylaws had any guidelines regarding the amount of money held in unrestricted assets. President Daigle responded that the CRA dictates that no more than 50% of total operating budget can be held in unrestricted assets. Past President Sutherland also added that the goal is to set aside one year's operating budget in the event that government funding was not available.

A question was asked if Ski NB had plans to ensure that the interest rate on our Long Term debt (CEBA loan) is the lowest rate available. President Daigle responded that it is our intent.

Carla MacNeil presented the 2022/2023 annual budget. No questions arose.

**EXECUTIVE DIRECTOR'S REPORT:** Appendix III.

**TECHNICAL DIRECTOR'S REPORT:** APPENDIX IV.

*M/S (Kim Peer/Danielle Gagne) that all reports presented be approved.*

**CARRIED**

6. **APPOINTMENT OF AUDITORS:** *M/S (Brian Price/Shane Sutherland) that the firm of Teed, Saunders, Doyle be appointed as Auditors for 2023.*

**CARRIED**

7. **ELECTIONS:** Past-President Sutherland recommended that the following people be re-appointed to the Ski NB Board for an additional 3-year term: Paul Levesque – Mont Farlagne. The following Directors are not re-offering - Dean Michaud – Mont Farlagne, Christian Duguay – Mont Farlagne, Joffre Theriault – Poley. Amy Gorham – Crabbe. Past-President Sutherland has completed his term. President Daigle thanked all departing members for their contribution.

*M/S (Shane Sutherland/Kim Peer) that Marc-Antoine Berube – Mont Farlagne; Michele Bois – Mont Farlagne; Paul Levesque – Mont Farlagne; Ben Kaley – Crabbe; Erik de Jong - Crabbe; Jeff Pike – Poley be elected to the Ski NB Board.*

**CARRIED**

8. President Daigle congratulated Andrew Arsenault on being named Ski NB 2021 Coach of the Year and Keith Dunphy on being named Ski NB 2022 Coach of the Year.

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 on October 16, 2023.

11. **ADJOURNMENT:** *M/S (Renee Williams/Kim Peer) that the Ski NB Annual Meeting be adjourned at 1:52 PM.*