



**2020 ANNUAL GENERAL MEETING of the MEMBERS
CANADIAN SNOWBOARD FEDERATION / FEDERATION DE SURF DES NEIGES DU CANADA / (Canada Snowboard)**

DRAFT MINUTES

Sunday, November 22nd, 2020 – 16h00 PST / 19h00 EST via Zoom

Confirmed Participants

PTSA Members	Voting Delegates	Observers
Alberta Snowboard (AS)	Chris Lewis	
BC Snowboard Association (BCSB)	Cathy Astofooroff	
Manitoba Snowboard (MS)	Randy Demchuk	
Saskatchewan Snowboard (SK)	Murray Ernst	
Nova Scotia Snowboard (NS)	Andrew Hayes	Kristin D'Eon
Ontario Snowboard (SO)	Mike Nazwaski	Janet Richter
Yukon Snowboard (YS)		
Association Québec Snowboard (AQS)	François Carpentier	
NWT Snowboard (NWTS)	Andrew Goodwin	
PEI Snowboard (PEI)	Mark Fisher	
NL Snowboard Association (NLS)	Caroline Swan	
Regrets		
Norm Curzon - (YS)	Mercedes Nicoll - Athletes Council	
Krissy Murphy - Board of Directors		
Not in Good Standing		
Snowboard New Brunswick (SNB)		

Canada Snowboard	
CS Board of Directors	CS Staff
Tyler King – Chairperson	Dustin Heise – Executive Director
Erin Wilkins – Vice Chairperson	Brendan Matthews – Director, Business Operations
Mark Szepes - Secretary	Kam Loodu – Business Development Advisor
Melodie Theriault - Treasurer	Roberto Montanes – Director, Sport and System Development
Patrice Drouin	Jean Francois Rapatel – Sport and High-Performance Director
Risto Scott	Emily Smith – Senior Coordinator, System Alignment
Gord Manuel	Sam Dunkley – Coordinator, Sport and System Development
Danny Buntain	Iryna Torrance – Director, Finance

Guests:

Lindsay larue	Patricia Chafe
	Neeraj Vats – (NS Snowboard)



MINUTES of a meeting of the Members (the "Members") held on November 22nd, 2020, starting at the hour of 16h00 PST / 19h00 EST, of the Canadian Snowboard Federation (the "Corporation"), doing business as Canada Snowboard ("CS").

Agenda Items	Proceedings
Opening	<p>1. Call-to-order and Record of Attendance</p> <p>1.1 Welcome – CS Chairperson, Tyler King welcomed Members and Guests to the 2020 AGM.</p> <p>1.2 Call to Order – the Chairperson called the meeting to order at 16h00 PST / 19h00 EST.</p> <p>1.3 Record of Attendance - Roll call conducted to confirm Attendees (see confirmed participants list)</p> <p>2. Appointment of Recording Secretary and Agenda:</p> <p>MOTION: Tyler King BE IT RESOLVED THAT Sam Dunkley serves as the recording secretary for the business of the AGM.</p> <p>Mover: Cathy Astofooroff Seconder: Mark Fisher</p> <p style="text-align: right;">CARRIED (Unanimous)</p> <p>2.1. Adoption of the Agenda:</p> <p>MOTION: Tyler King BE IT RESOLVED THAT the Agenda for the 2020 AGM, as presented, be adopted.</p> <p>Mover: Cathy Astofooroff Seconder: Andrew Hayes</p> <p style="text-align: right;">CARRIED (Unanimous)</p> <p>2.2 Language of Meeting: (Presented by Patrice Drouin)</p> <p>MOTION: Patrice Drouin BE IT RESOLVED THAT the meeting proceeds primarily in English but given to ensure understanding, translation in French may be requested and provided, at any time, for clarification of issue at hand.</p> <p>Mover: Tyler King Seconder: Chris Lewis</p> <p style="text-align: right;">CARRIED (Unanimous)</p> <p>3. Establishment of Quorum: Based on roll call, it was established that there are 10 voting members present out of a total of eleven (11) members in good standing. Given that, there is quorum as defined in By-laws with at least 1/3 of the member organizations present.</p> <p>3.1 Confirmation of Votes per Member</p> <p>MOTION: Tyler King BE IT RESOLVED THAT the membership within each Canada Snowboard member and the corresponding votes based on that membership detailed in the table circulated and presented herein, be approved.</p> <p>Mover: Randy Demchuk Seconder: Chris Lewis</p>



		CARRIED (Unanimous)			
Representative	Members	Basic Votes	Additional Votes	Total Votes	
BC Snowboard	625	2	4	6	
Alberta Snowboarding	727	2	4	6	
Saskatchewan Snowboard	129	2	2	4	
Manitoba Snowboard	112	2	2	4	
Ontario Snowboard	534	2	4	6	
Québec Snowboard	541	2	4	6	
NB Snowboard <i>(not in good standing)</i>	0	0	0	0	
Nova Scotia Snowboard	112	2	2	4	
PEI Snowboard	2	2	0	2	
Snowboard Newfoundland & Labrador	8	2	0	2	
NWT Snowboard	185	2	2	4	
Yukon Snowboard	77	2	1	3	
TOTALS	3052	22	25	47	

4. Appointment of Scrutineers:

MOTION: Tyler King
 BE IT RESOLVED THAT, Kam Loodu and Brendan Matthews serve as the meeting scrutineers.

Mover: Andrew Goodwin Seconder: Mark Fisher

CARRIED (Unanimous)

Business of the Members

5. Declaration of Conflicts of Interest
 None were declared at this time.

6. Adoption of Minutes of the previous Annual General Meeting

MOTION: Tyler King
 BE IT RESOLVED THAT the minutes from the previous Annual General Meeting, held on November 24th, 2019, be approved as circulated and presented in the AGM meeting package.

Mover: Andrew Hayes Seconder: Randy Demchuk

CARRIED (Unanimous)

7. Board Reports/Year in Review
 Dustin Heise spoke to the Committee Reports that were circulated prior to the meeting.

- **Governance Committee** – Mark Szepes

	<p>13. Election of new Directors Board members continuing their mandate with one year left in each of their respective terms are:</p> <ul style="list-style-type: none"> • Tyler King • Risto Scott <p>Board members continuing their mandate with two years left in each of their respective terms are:</p> <ul style="list-style-type: none"> • Mark Szepes • Erin Wilkins • Krissy Murphy <p>The Athletes Council representative is:</p> <ul style="list-style-type: none"> • Mercedes Nicol <p>This means there are four new Directors to be elected to the Board of Directors for 2020-2021 with three elected for three-year terms, and one for one-year term to replace the position vacated by Danny Buntain. The Nominations Report as prepared by the Nominations Committee was circulated with the AGM package. There were twelve (12) “eligible nominees”, a resume / profiles of each nominee were circulated to the membership prior to the AGM.</p> <p>Clarification was made that according to the Bylaws, the top three elected candidates would be given a three-year term, the following elected candidate would be given a one-year term on the Board.</p> <p>Ballots were previously distributed to all voting Members and are to be returned to Kam Loodu, as scrutineer, with Brendan Matthews supporting, who further reviewed voting procedures and ballots received to date. For ballots to be eligible, they must be received by Kam Loodu via email by 15h00 PST, Sunday Nov 22nd. It was also recommended that Brendan Matthews be appointed assistant scrutineer to confirm the ballots.</p> <p>Election results will be announced as soon as ballots and votes validated, no later than Monday 23, November</p> <p>Additional notes:</p> <ul style="list-style-type: none"> • Nominees should be ranked 12-1, 12 being the highest ranked choice <p>MOTION: Tyler King BE IT RESOLVED THAT the ballots be destroyed once the successful candidates have been declared.</p> <p>Mover: Mark Fisher Seconder: Cathy Astofooroff</p> <p style="text-align: right;">CARRIED (Unanimous)</p> <p>ELECTION RESULTS (added to Minutes post conclusion of AGM):</p> <p>Three-year terms (3 People): Melodie Theriault, Gord Manuel, Patrice Drouin</p> <p>One-year terms (1 Person): Michael Naraine</p>
Closing	<p>14. Adjournment The Chairperson acknowledged and thanked non-returning members of the Board and recording secretary.</p> <p>MOTION: Tyler King BE IT RESOLVED THAT the meeting of the Members of Canada Snowboard be adjourned.</p> <p>Mover: Mark Fisher Seconder: Chris Lewis</p> <p style="text-align: right;">CARRIED (Unanimous)</p> <p>Meeting adjourned at 17h39 PST / 20h39 EST</p>