

ANNUAL GENERAL MEETING



AGENDA

- ▶ Call to order
- ▶ Establishment of quorum
- ▶ Approval of the agenda
- ▶ Declaration of conflict of interest
- ▶ Adoption of minutes of the previous annual general meeting
- ▶ Constitution and Bylaw Amendments (if applicable)
- ▶ Staff reports open for questions
- ▶ President Report
- ▶ Financial statement report
- ▶ Appointment of auditors
- ▶ Elections
- ▶ iSki RallyMe Crowdfunding Campaign
- ▶ Timber Tour event schedule
- ▶ Presentation of Strategic Planning Overview
- ▶ Motion to adjourn

IN ATTENDANCE

Please refer to the attendance sheet in Appendix 1

MEETING MINUTES

Called to order at 6:00pm Tuesday September 22, 2015.
Meeting held via teleconference call using gotowebinar.com

Establishment of Quorum

A voting representative from 7 of the 15 clubs are present which meets quorum of 25% of the clubs in good standing.

Approval of the Agenda

MOTION TO START THE MEETING
BY CAMERON FEN, SECOND BY JASON SMITH
VOTING RESULTS: UNANIMOUS
RESULT: CARRIED

MOTION TO APPROVE THE AGENDA
BY GRANT STEVEN, SECOND BY SANDRA HAZIZA
VOTING RESULTS: UNANIMOUS
RESULT: CARRIED

Declaration of Conflict of Interest

A request was made of the meeting participants for any to declare a conflict of interest in these proceedings.

None was declared.

Adoption of Minutes of the Previous Annual General Meeting

MOTION TO ADOPT MINUTES FROM THE 2014 MEETING
BY JOE MAGA, SECONDED BY JASON SMITH
VOTING RESULTS: UNANIMOUS
RESULT: CARRIED

Constitution and Bylaw Amendments

An amendment to article 4.04 of the Bylaw. The amendment is shown in Appendix 2.

The reasoning for this amendment is to differentiate between the interests of not-for-profit clubs and for profit business and to add that member clubs must be societies.

No member made the motion to bring forward the amendment to a vote.
The proposed amendment is defeated.

Staff Reports

Please refer to the following reports:

- BC Mogul Team Report** – Appendix 3
- BC Mogul Development Team Report** – Appendix 4
- BC Park and Pipe Team Report** – Appendix 5

No questions were posed regarding these reports.

President Report – Appendix 6

No questions were posed regarding this report.

Financial Statement Report

The Treasurer, Lee-Anne Van Dongen outlined a summary of the statements as attached in Appendix 7

MOTION TO ACCEPT THE AUDITED FINANCIAL STATEMENT

BY: CAMERON FENN, SECONDED BY ADAM TODD

VOTING RESULTS: UNANIMOUS

RESULT: CARRIED

Appointment of Auditors

MOTION TO ACCEPT O'CALLAGHAN BILODEAU TO CONTINUE AS AUDITORS FOR BC FREESTYLE.

BY: NICOLE BUSH, SECONDED BY JAMES HUDSON

VOTING RESULTS: UNANIMOUS

RESULT: CARRIED

Elections

Board positions are 2 year terms so there is a good overlap for new and existing Board Members. The following positions are being put forward for election this year.

- Director at Large
- Norther Zone Rep
- Coastal Zone Rep
- Registrar
- President

Director at Large

Ian McFadgen would like to let his name stand.

No other members nominated

VOTING RESULTS: ACCLAIMED

Northern Zone Rep

James Hudson was nominated

No other members nominated

VOTING RESULTS: ACCLAIMED

Coastal Zone Rep

Kirk Leslie would like to let his name stand

No other members nominated

VOTING RESULTS: ACCLAIMED

Registrar

Marnie Todd was nominated by Adam Todd

No other members nominated

VOTING RESULTS: ACCLAIMED

President

Adrian Taggart nominated by Valerie Linton

No other members nominated

VOTING RESULTS: ACCLAIMED

iSki RallyMe Crowdfunding Campaign

Todd Dew outlined this fundraising program.

RallyMe is the website that we are using for this fundraising campaign for our athletes. The funds are used to support the organization as a whole and the HP athletes. 50% of the funds will be going to the BCFSAs general funds to support programming for everyone. The other 50% will go towards supporting our HP and HP Dev athletes.

The campaign will run October 1st to November 30. Goal is to raise \$50,000.

There will be a number of videos coming out, please like share and post to all your friends. As you see these messages coming along please *like, share, tweet and donate*.

Thank you to Jeremy Cooper and Jeff Oland and Todd Dew for all the hard work getting this off the ground.

Timber Tour event schedule

Andrew Clough expressed thanks to the clubs for offering to host events this year. The full schedule is posted on the website.

Jan 7-10 – Apex

Jan 28- 31 – Whistler (to be confirmed)

Mar 31 – Apr 3 – Silver Star

Presentation of Strategic Planning Overview

A subcommittee of the Board has been reviewing BCFSAs existing strategic plan in order to address the organizational readiness of BCFSAs. The plan is aligned with CFSA so there is a synergy with CFSA.

Key initiatives, Mission and Vision were outlined by Adrian Taggart and can be viewed in Appendix 7.

MOTION TO ACCEPT THE STRATEGIC PLANNING DOCUMENT AS PRESENTED

BY: GRANT STEVEN, SECONDED BY ADAM TODD

VOTING RESULTS: UNANIMOUS

RESULT: CARRIED

New Business

Grant Steven brought forward a question regarding a regional event at Big White. There has been discussion with Flynn at Big White. BCFSAs has been working with him to make those arrangements. There is the possibility to move that to February rather than the original proposed date. Josh Foster runs our programs – Grant Steven will forward contact information

Motion to Adjourn

Adrian Taggart expressed thanks to everyone for participating. Please feel free to contact us with any concerns. Officially welcome Kiera and Evan and thank Tanya for continuing to coach with BCFSAs.

Thank you to Adrian King who will be working with the team as the Strength and Conditioning Coach and welcome. Thank you to Brent Barker for his long term contribution to BC Freestyle

Thank you to all parents and volunteers for your contribution to making our programs successful.

MOTION TO ADJOURN THE MEETING

BY: TODD DEW, SECOND BY JASON SMITH

VOTING RESULTS: UNANIMOUS

RESULT: CARRIED

Meeting was adjourned at 7:18pm