

## 2020 Annual General Meeting Minutes

*September 25, 2020*

- Call to order
  - President: Adrian Taggart
  - September 25, 2020; 5:05PM PST
- Establishment of quorum
  - 35 attendees/5 staff
  - Clubs present: Apex; BC Team; Kimberley; Mt. Washington; Northern BC; Panorama; Silver Star; Sun Peaks; Whistler; Vancouver
  - Clubs absent: Shames and Big White
  - 25% of membership achieved by proxy in alignment with FBC Bylaws
- Approval of the agenda
  - Motion: Daniel Hoarz
  - Second: Evan Phillips
  - All in favour.
  - Motion is passed.
- Adoption of minutes of the previous annual general meeting
  - Motion: Eddie Hicks
  - Second: Ian McFadgen
  - All in favour.
  - Motion is passed.
- Declaration of conflict of interest
  - No conflicts of interest to report.
- Executive Director's Report
  - Challenging end to the season with contests cancelled.
  - Shred'it video contest was a success with 40+ entries.
  - Much to celebrate this year in line with ethos: motivation through mentorship, collaboration, and community.
  - COVID-19: Return to Sport Guidelines published
  - HP Team and CSI collaboration has been exceptional
  - Coach Development has been a timely and appropriate undertaking
  - Capital Projects Approved for Whistler and Apex
  - Commitment to SafeSport and Policy revision well underway
  - Unified Marketing Project pulling together and leveraging the value in FBC
  - Positive training opportunities in place during COVID-19: Water Ramps at COVERT Farms and Whistler; HP, Club, Girlstylerz, and regional Talent ID.

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- Membership growing at the club level (+5.86%), but shrinking numbers in provincial team (-14%) and coaches (-17%). Overall membership growth (+1.5%).
  - **Staff Reports**
    - Josh Kober and Mogul team
      - Currently in Zermatt with team.
      - Excellent use of down time from competition to focus on skill dev
    - Mike Apps and Park and Pipe
      - Team grew from 8-12 members
      - 2019-2020 Results show continued improvement quality programming.
    - Sebastian Berthiaume and Sport Development
      - Locker Audit considered a success and a steppingstone for performing more effective coach development.
      - Working with Freestyle Canada to refine Coach Development Pathway
      - Consideration given to LSO/Clubs to improve local coach development
    - Danika Mazur and Girlstylerz
      - 2019-2020 Program was an incredible success
      - 11 female coaches trained, and hundreds of athletes influenced
      - ViaSport BC is a big supporter
      - FBC positioned as a leader in engaging girls in sport
  - **President's Report**
    - FBC is taking full advantage of COVID-19 to check off numerous items in our strategic plan.
    - Setting ourselves up to be the leading PSO in Canada
    - Big thank you to staff, contractors, board and broader membership for an immense and responsive effort during COVID-19.
  - **Financial Statement Report**
    - Adrian Taggart: FBC invested \$105,000 into capital projects to support venues
    - Josh Dueck: Reviews Financial Report
    - Motion to accept 2019/2020 Audited Financial Statement as presented:
    - Motion: Roy Krecji
    - Second: Pam MacDonald
    - All in favour.
    - 2019/2020 Audited Financial Statement Accepted
  - **Appointment of auditors**
    - Motion: Ian McFadgen
    - Second: Valerie Linton
    - All in favour.
    - Motion accepted to appoint KPMG as FBC auditors.
  - **Policy & Bylaw updates**

- 13 policies revised to date. All revisions in line with FBC strategic vision to be the leading PSO in the country and to satisfy ViaSport BC deliverables.
- Certain policy templates will be passed onto clubs as FBC member services.
- Policy Resource Centre available October 15<sup>th</sup> online.
  
- Bylaws:
  - Updated director contact info
  - Removal of registrar and zone reps
  - 6.5(e) changed from 'a member of a member club' to 'associated to a member club'
- Motion: Ian McFadgen
- Seconder: Brent Land
- All in favour.
- Motion passed to adopt bylaw changes.
  
- Elections
  - Nomination committee notes 5 director positions up for election and all 5 directors holding those positions have opted to remain for another term
  - Valerie Linton – Vice President – opting to stay for another two-year term
  - Mike Shaw – Secretary – opting to stay for another two-year term
  - Adrienne Staley – Board Member – opting to stay for another two-year term
  - Julie Marten – Board Member – opted to stay for another two-year term
  - Myles Ricketts – Director at Large – opted to stay for another two-year term
    - All positions opened up to the floor for additional nominations. No other nominations put forward.
  
- New Business
  - None to note.
  
- Timber Tour and Regional event considerations
  - COVID-19 makes for a challenging and uncertain environment to host events, however we are keen to move forward with events this season, based upon the information we have from our Provincial Health Authorities, viaSport, Freestyle Canada and our insurance partners, CSA.
    - Event Calendar will be available late October.
  
- Motion to adjourn
  - Motion: Eddie Hicks
  - Second: Marla Heim
  - All in favour.
  - Motion approved: September 25, 2020; 7:05PM PST