

## 2023 Annual General Meeting

October 12, 2023, 3 pm PST

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### Minutes

1. Call to order by the president
  - 1.1. 3:02 pm PST
  
2. Roll call and certification of proxy
  - 2.1. **Apex: 6 votes** (Rob Kober), Colleen Rolston, **BC Team: 2 votes** (Cam Smith), **Big White: 8 votes** (Steve Lewandowski), Jay Moseley **Kimberley: 2 votes** (Not Present), **Fernie: 11 votes** (Kevin Letendre), Chris Ebbem **KR Academy: 3 votes** (Kristi Richards), **Mt Baldy: 2 votes** (Not present), **Mt Washington: 6 votes** (Peter Stubbs), **Northern BC: 1 vote** (Paul Knudsgaard), Colleen Knudsgaard **Panorama: 7 votes** (Pam MacDonald), Pamela Franklin-Cooper **Shames: 3 votes** (Not present), **Silver Star: 10 votes** (Mathew Brown), **Sun Peak: 6 votes** (Brennan Thompson), **Vancouver: 10 votes** (Ryan Purcell), Ryan Yada **Whistler: 17 votes** (Cheryl Swallow), Chris Muir, Megan McPherson. **Red Mountain:** Ryan LaChapelle **Freestyle BC:** Valerie Linton, Adrian Taggart, Graham Pollock, Simon Lemieux, Cameron Smith, Reed Holm, Adrienne Staley, Ahren Stein, Katja Roberts, Christina Otero  
Guest: Sian Blyth, Pamela Franklin Cooper (Panorama), Evan Phillips, Adam Stefanski, Danielle Calder, Don Gijun, Jenny.
  
3. Establishment of quorum
  - 3.1. A quorum, as defined by point 5.1 in the FBC Bylaws, 25% of clubs in good standing need to be present to constitute an official quorum.
  - 3.2. **13/15** clubs present
  - 3.3. **86/94** votes accounted
    - 3.3.1. Quorum has been established

4. Overview of voting procedures
  - 4.1. Voting rights of all members in good standing shall be represented by proxy of their member club in good standing. The voting [table](#) has been sent out to all club presidents.
  - 4.2. Each club must carry at most 20% of the overall votes.
  - 4.3. Voting will be conducted by a show of hands.

5. Approval of the agenda
  - First: Paul Knudsgaard, Prince George
  - Second: Mathew Brown, Silver Star)

**All in Favor**  
Motion Passed: Unanimously

6. Declaration of conflicts of interest
  - 6.1. None declared

7. Approval of the 2022 AGM minutes
  - First: Pam McDonald, Panorama
  - Second: Katja Roberts, Sun Peaks

**All in favour**  
Motion Passed: Unanimously

Land Acknowledgement - Josh Dueck

8. [Annual reports](#)

All reports can be found on the AGM page and packages provided.  
<https://freestylebc.ski/governance/>

  - 8.1. President - Presented by Adrian Taggart
  - 8.2. Executive Director - Presented by Josh Dueck
  - 8.3. Financial - Presented by Josh Dueck
  - 8.4. High Performance - Presented by Cameron Smith
  - 8.5. Sports Development - Presented by Cameron Smith

**9.** Adoption of the Audited Financial Statement

First: Matthew Brown, Silver Star

Second: Shawn Stubbs, Mt. Washington

All in favour

Motion Passed: Unanimously

**10.** Approval of the Auditors KPMG as the official Auditors for the 2023/24 season

First: Katja Roberts, Sun Peaks

Second: Ahren Stein, Freestyle BC

All in favour

Motion Passed: Unanimously

**11.** Election of Directors

11.1. Directors at large (5)

11.1.1. **Adrian Taggart** has been the appointed chairman of the board for the past several years and a member of the Freestyle community as a club athlete and coach, BC Team Coach and National Team Coach for the past three decades. He is a professional coach and team manager for FYI optics and excels in Financial Management, Human Resources, Strategic Planning and High Performance.

11.1.2. **Ian McFadgen** has been the appointed vice-chairman of the board for the past two years and a board member for several more. Ian is also a coach developer, announcer and volunteer coach for his local club. He is a professional lawyer and integral to several of our standing committees, emphasizing Strategic Planning, Governance, Policy and Human Resources.

11.1.3. **Christina Otero** has been an elected director for the past two years and is a former BC Team athlete, Junior National Champion, Radio personality and marketing professional. Christina actively engages with our Marketing and Communications, Strategic Planning and High Performance Committees.

11.1.4. **Eddie Hicks:** has been an elected director for the past six years and is a former National Team athlete. Eddie is a financial planner who works in the NY Stock Exchange and is actively involved with our High Performance, Policy and Finance committees. Eddie's fiscal and policy attention to detail is second to none.

11.1.5. **Sian Blyth** has been part of the freestyle community for over ten years, first as a parent of a young 'jumps and bumps' skier, through to BC team member and Mum of one of the first Girlstylerzers athletes. Sian has a strong connection to the greater

freestyle skiing community and has witnessed firsthand the impact of being involved in the sport on athletes, families and friends. Sian is a past member of the Board of Freestyle Canada and has over 20 years of experience working in the sports sector in BC. Furthermore, Sian is an experienced and effective event planner and manager, has expert communication skills and experience in building strong relationships and strategic partnerships and is a skilled fund-raiser

Motion to approve the nominations provided by the Nomination Committee.

First: Mathew Brown, Silver Star

Second: Katja Roberts, Sun Peaks

All in favour

Motion Passed: Unanimously

**12.** Call for New business

No new business presented

**13.** Motion to Adjourn

First: Pam MacDonald, Panorama

Second: Shawn Stubbs, Mt. Washington

All in favour

Motion Passed: Unanimously

The meeting was adjourned at 4:17 PM PST.