



2024 Annual General Meeting

October 10, 2024, 3 pm PST

Location: [Virtual](#)

Agenda

1. Call to order by the President.
3:09 pm PST

2. Roll call and certification of proxy
 - 2.1. Apex - *Alex Chick* → 8 votes
 - 2.2. BC Team - *Simon Lemieux* → 3 votes
 - 2.3. Big White - *Steve Lewandowski* → 9 votes
 - 2.4. Kimberley - *David Nighswander* → 1 vote
 - 2.5. Fernie - *Chris Ebborn* → 11 votes
 - 2.6. KR Academy - *Kristi Richards* → 4 votes
 - 2.7. Mt Baldy → 2 votes
 - 2.8. Mt Washington - *Peter Stubbs* → 9 votes
 - 2.9. Northern BC - *Paul Knudsgaard* → 2 votes
 - 2.10. Revelstoke → 1 vote
 - 2.11. Panorama - *Pam MacDonald* → 8 votes
 - 2.12. Shames Mountain → 3 votes
 - 2.13. Silver Star - *Carson Dorward* → 10 votes
 - 2.14. Sun Peaks - *Amy* → 7 votes
 - 2.15. Vancouver - *Daniel Lamb* → 11 votes
 - 2.16. Whistler - *Cheryl Swallow* → 15 votes
 - 2.17. Team Giv'er - *Ryan Lachapelle* → 3 votes
 - 2.18. Troll Mountain → 3 votes

Club Attendees: Apex, BC Team, Big White, Kimberley, Fernie, KRA, Mt Washington, Northern BC, Panorama, Silver Star, Sun Peaks, Vancouver, Whistler, Team Giv'er,

Attendees: Adrian Taggart, Ian McFadgen, Valerie Linton, Adrienne Staley, Katja Roberts, Andrew Pool, Mike Shaw, Eddie Hicks, Christina Otero, Sian Blyth, Ahren Stein, Simon Lemieux, Svin (Tom Swiecicki), Josh Dueck, Kevin Letendre, Paul Knudsgaard, Alexa Chick, Cheryl Swallow, Chris Ebborn, Chris Muir, David Nighswander, Justin Rokosh, Kristi Richards, Pamela MacDonald, Phil Mullins, Ryan Lachapelle, Ryan Purcell, Steve Lewandowski., Amy Atkinson, Daniel Lamb, Peter Stubbs, Theresa Hoivik, Lisa McComb, Carson Dorward,

Club Regrets: Mt Baldy, Revelstoke, Shames, Troll Mountain

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3. Establishment of quorum

- 3.1. In a quorum, as defined by point 5.1 in the bylaws, 25% of clubs in good standing need to be present to constitute an official quorum.
- 3.2. 14/18 clubs present = 78%
- 3.3. 101/110 votes accounted = 92%
- 3.4. A simple majority (51%) = 52 votes
- 3.5. Special Resolution (2/3) = 67 votes

4. Overview of voting procedures

- 4.1. The voting rights of all members in good standing shall be represented by their member club. The voting table was sent to all clubs and posted [with the AGM materials on our website](#).
- 4.2. No one club shall carry more than 20% of the overall votes.
- 4.3. Voting will be conducted by a show of hands.

5. Motion to approve the agenda

First: David Nighswander
Second: Pam MacDonald
All in Favour
Motion Passed

6. Declaration of conflicts of interest

- 6.1. None declared

7. Motion to approve the 2023 AGM minutes

First: Pam MacDonald
Second: Steve Lewendowski
All in Favour, one abstention
Motion Passed

8. Annual reports

- 8.1. President
- 8.2. Executive Director
- 8.3. High Performance
- 8.4. Sports Development
- 8.5. Communications
- 8.6. Events
- 8.7. Financial

9. Adoption of the Audited Financial Statement

First: David Nighswander

Second: Pam MacDonald

All in Favour

Motion Passed

10. Motion to approve KPMG as our auditors

First: David Nighswander

Second: Pam MacDonald

All in Favour

Motion Passed

11. Approval of the updated bylaws

Be it resolved as a special resolution that the revised bylaws of the British Columbia Freestyle Ski Association be approved, as presented.

First: Steve Lewendowski

Second: Kevin Letendre

All in Favour

Motion Passed

12. Election of Directors

12.1. Adrienne Staley (2016)

12.2. Ahren Stein (2022)

12.3. Katja Roberts (2022)

12.4. Andrew Pool (2021)

12.5. Lisa McComb

Motion to approve the nominations provided by the Nomination Committee.

First: David Nighswander

Second: Pam MacDonald

All in Favour

Motion Passed

13. Adjournment 4:37 pm PST

First: David Nighswander

Second: Steve Lewendowski

All in Favour

Motion Passed