

DRAFT – The minutes have been received by the CWSAA Board of Directors and will be presented to the membership for approval on August 19, 2020.

Minutes of the 2019 Annual General Meeting of the Canada West Ski Areas Association

Wednesday, April 24, 2019 9:30 – 10:00 am PDT

Fairmont Chateau Whistler, Whistler, BC

Start Time 9:39 am

WELCOME

Andre Quenneville, CWSAA Board Chair, called the meeting to attention and welcomed all attendees.

CWSAA ANNUAL GENERAL MEETING

The meeting recognizes:

- Notice of AGM was sent to all Members of record as of March 25, 2019.
- Quorum for regular members in good standing at this general meeting is met as per CWSAA Bylaw 2.3: *The quorum for a General Meeting of the Members will be 15% of the Regular Members.*

1. Approval of Agenda

*Motion was made to adopt the agenda. Moved by Andy Cohen (Fernie/Resorts of Canadian Rockies) and seconded by Debbie Muirhead (Inter-Mtn Enterprises). **Motion carried***

2. Adoption of 2018 AGM Minutes

*Motion was made to adopt the minutes as presented. Moved by Dave Morrison (Mansfield Ski Club) and seconded by Kim Locke (Lake Louise Ski Area). **Motion carried.***

3. Treasurer's Report

Peter Nixon, CWSAA Director / Treasurer, provided an overview of the financial statements for the year ended March 31, 2019 as reviewed by Banka and Company. The Association remains in a strong financial position.

- Association revenues increased in 2018/19, mostly attributed to the Spring conference where expenses are offset by revenues.

There were no questions from the floor on the Financial Report.

*Motion to adopt the financial statements moved by Steve Paccagnan (Panorama Mountain Resort) and seconded by Michael J Ballingall (Big White Ski Resort). **Motion carried.***

4. Appointment of Accountant for 2019-20

*Motion to appoint Banka and Company for 2019-2020 moved Darcy Alexander (Sun Peaks Resort) and seconded by Stewart Laver (Sunshine Village). **Motion carried.***

5. Chair Report – See the Annual Report provided to membership.

6. Election of Directors

A slate of nominees was presented to the membership. No further names were received following three calls for nominations from the floor. The following members were acclaimed as Directors, each for 2 year terms:

- Patric Maloney (Snowwater Heli Skiing)
- Stewart Laver (Sunshine Village)
- Andy Cohen (Fernie / Resorts of Canadian Rockies)
- Peter Nixon (Sun Peaks Resort)

7. Other Business

There were no items brought forth.

8. Adjournment of AGM

*Motion to adjourn the meeting moved by Debbie Muirhead (Inter-Mtn Enterprises) seconded by Darcy Alexander (Sun Peaks Resort). **Motion carried.***

The meeting was adjourned at 9:51 am.