

Minutes of the 2021 Annual General Meeting of the Canada West Ski Areas Association

Wednesday, July 07, 2021 9:00 – 9:45 a.m. PDT

Virtual AGM via Zoom

Start Time 9:07 a.m. PDT

WELCOME

Andy Cohen, 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 June 15, 2021.
- 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 Jason Paterson (Ski Marmot Basin) and seconded by Eddie Wood (Mount Seymour). **Motion carried***

2. Adoption of 2020 AGM Minutes

*Motion was made to adopt the minutes as presented. Moved by Eddie Wood (Mount Seymour) and seconded by Jason Paterson (Ski Marmot Basin). **Motion carried.***

3. Election of Directors

The proposed full Board composition of all Directors was presented to the membership on PowerPoint. Terms of current directors **Patric Maloney, Peter Nixon and Stewart Laver** expired. Additional new directors were proposed on the slate:

- Darcy Arnold (Big White Ski Resort Ltd.)
- Dave Morrison (Island Lake Lodge)
- Katherine Seleski (Pass Powderkeg Ski Area)

No further names were received following three calls for nominations from the floor. The above members were acclaimed as Directors, each for 2 year terms.

4. Treasurer's Report

Peter Nixon, CWSAA Director / Treasurer, provided an overview of the financial statements for the year ended March 31, 2021 as reviewed by Clark Robinson Chartered Professional Accountants.

It was reported that the Association was in a strong financial position at March 31, 2021.

- *The Association generated a favourable budget variance and surplus of \$82,818 primarily due to an operating grant from Destination BC which offset a budgeted surplus for the cancelled 2021 Spring Conference. As well, travel and directors' meeting expenses and Grade 4/5 SnowPass mailing costs were lower than budgeted. These were partially offset by increased expenditures for advocacy.*

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

*Motion to adopt the financial statements as presented. Moved by Jason Paterson (Ski Marmot Basin) and seconded by Eddie Wood (Mount Seymour). **Motion carried.***

5. Appointment of Accountant for 2021-22

*Motion to appoint Clark Robinson Chartered Professional Accountants for 2021-2022. Moved by Eddie Wood (Mount Seymour) and seconded by Jason Paterson (Ski Marmot Basin). **Motion carried.***

6. Other Business

There were no items brought forth.

7. Adjournment of AGM

*Motion to adjourn the meeting moved by moved by Eddie Wood (Mount Seymour) and seconded by Jason Paterson (Ski Marmot Basin). **Motion carried.***

The meeting was adjourned at 9:23 a.m. PDT.