Attendees: *Tom Abernathy, Louis Poirier, Deanna Barry, Clay Dawdy, Lorna Dawdy, Brad Dawdy, Geoff Cousens, Allan Braun, Bob Ginarsson, Tim Fitzgerald, Deb Blimkie, Raymond Blimkie, Bruce Meredith, Adele Farough, David Farough, Al McLarty, Dan Fleming, Jeff Boucher, Lindsay Temple, Robert Spirito, Krista Temple, Amy Johnston, John Chafe, Mike Scochette, James Dicks, Bernie Simpson, Erin Middleton, Chantal Fowler, Joe Baudry, Julie Stewart, Dierdre Abernathy, Paul Joharnesel, Mary Joharnesel, Heather Scott, Dave Rolston, Lynne Turpin, Sylvie Morrisette, Keith Blimkie, Annette Cousens, Bob Robertson, Malcolm McKinley, Rey Rheault, Terry Auld*

| **Agenda Items** | **Discussion** | **Action** |
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| 1. Call to Order and Credentials Report | **Bernie Simpson** called the meeting to order at 6:16 pm and thanked everyone for attending. **Tom Abernathy** provided the Credentials report, 28 members are present.  The assembled crowd was asked to call other members to attend the meeting by telephone. The members present proceeded to contact members not present via cell phone speaker phones in order to attain quorum. Credentials were relayed to Tom as they were contacted  43 members are present for the meeting at 6:37pm. |  |
| 1. Approval of Minutes from Previous AGM (Dec 11,2013) | Minutes were presented for Approval  Louis mentioned a number of typos identified by himself and Tom to be corrected | Bernie Simpson made the Motion to approve the minutes  Bruce Meredith Seconded  All in favour, Carried |
| 1. Business Arising from Minutes | No business arising from minutes |  |
| 1. 2012-2013 Financial Statement | **Tom Abernethy** presented the financials as approved by BDO to the members  Documents were given to all when they arrived to the meeting and they had time to review.  Tom explained the documentation.  No questions from the floor. | Tom Abernathy made motion to approve the financials as presented by BDO of 2013-2014  Deanna Barry Seconded  All in favour, Carried |
| 1. Appointment of Public Accountant for 2014-15 | **Tom Abernethy** tabled BDO, the existing accountant, as the accountant for the upcoming fiscal year | Tom makes the motion to appoint BDO as our auditor for the upcoming fiscal year  James Dicks Seconded  All in favour, carried |
| 1. Approval of All Actions by the Board of Directors 2013-14 | The motion to approve all of the actions taken by the board of directors since the last AGM is tabled by the President, **Bernie Simpson** | Bernie Simpson makes the motion to approve Actions by the Board of Directors  Mike Rochette Seconded  All in favour, carried |
| 1. 2014-15 Budget | **Tom Abernethy**  Presents the budget, he explains the document and notes and that the board has approved this budget.    Dan Fleming mentioned that the reserve for the Calabogie facility should be indicated as a liability. Discussion ensues, Bruce Meredith suggested that it is accurately reflected in the financials and Tom pointed out that the current presentation was accepted by the accountant. Bruce Meredith mentioned that Ski Hawks has a community account which charges no banking fees. Tom mentioned that our lottery account is a community account. This includes | Tom Abernathy makes the motion to approve the Budget as presented  Tim Fitzgerald Seconded  All in favour, Carried |
| 1. President’s Message | The report was provided to attendees upon entering the meeting. **Bernie Simpson** tables his report. | Louis Poirier proposes that the report be accepted as proposed  Lindsay Temple Seconded  All in favour, Carried |
| 1. Election of the Board of Directors | **Bruce Meredith** on behalf of the nominating committee including him self and Carolyn Mitrow presents the slate of nominees submitted for the 3 open board positions.  Nominees as the program representatives are:  Clay Dawdy (Calabogie)  Lindsay Temple (Edelweiss)  Allan Braun (Pakenham)  David Farough (Ski Hawks)  Teresa Arsenault (Cascades)  Continuing members at large are:  James Dicks and Louis Poirier (1 year remaining)  Tom Abernathy (2 years remaining)  New nominees for members at large are :  Phil Cassidy (2 year term)  Bernie Simpson and Jeff Boucher (3 year terms) | Bruce Proposes that the presented slate be acclaimed into their respective positions  Deanna Barry Seconded  All in favour, Carried |
| 1. Reconvene and Announce Officers | The executive committee decided to defer the nomination of the executive positions while the roles for each position are defined. The roles will be decided by the executive prior to the next board meeting. | The President and signing authorities will continue in the interim until the new positions are determined. |
| 1. Adjournment | Bernie Simpson thanks the attendees for their participation, and wishes everyone a great season.  The meeting is adjourned at 7:32 pm | Deanna motions to adjourn the meeting |