

**2017 ALPINE ONTARIO ALPIN (AOA)**  
**MINUTES OF THE ANNUAL GENERAL MEETING**  
**November 5, 2017**  
**@ Toronto PanAm Sports Centre, Toronto**

**AOA Annual General Meeting Minutes**

Date of Meeting:	November 5, 2017 2:00 p.m.	Location:	<b>Toronto Pam Am Sports Centre</b> Toronto, Ontario
Minutes prepared By:	AOA Board of Directors		

Attendance of Directors at the Meeting:	
<b>ALPINE ONTARIO ALPIN (AOA) BOARD OF DIRECTORS</b>	
Peter-Paul Du Vernet	AOA Chair
David Morrison	Treasurer/Vice Chair
Brent Norton	Director
Keith Duhan	Director
Chris Pepper	Director
Mike McTaggart	Director
Peter Bier	Director
Absent:	
Alan Mihalcin	Director
Kent Paisley	Director
<b>ALPINE ONTARIO ALPIN STAFF</b>	
Scott Barrett	Executive Director
Kip Harrington	Head Coach – Program Director, Ontario Ski Team
Robyn Skinner	Competition Manager
Angela Hobbs	Accounting Manager
Will Gyles	Coach – Southern Ontario Division

Club Reps	
Tomaz Senk	Georgian Peaks
Graeme Buckrell	Osler Bluff
Victoria Fenninger	Fenninger racing
Sami Piana	National Ski Academy
Jason Manning	Alpine Ski Club
Peter Dyson	Craigleith Ski Club

### **Welcome and Call to Order**

The meeting was called to order by the Chair of the Board, Peter-Paul Du Vernet.

The Chair reported that the record of posting and mailing of the Notice of Meeting and the Scrutineer' s report has been received, which confirms that a quorum of Members are present in person or by proxy, and declared the meeting validly constituted and called to Order.

Number of Members: 26 out of 41 clubs representing 1,410 out of 3,563 votes

Number of Proxies: NCD, LSDA and Devil's Glen sent proxies representing 680 votes

**The Chair declared** that there is a quorum and the meeting is validly constituted for transacting business.

### **Chairs Remarks**

- Introduction to the board: David Morrison Vice Chair, Brent Norton, Keith Duhan, Kent Paisley, Chris Pepper, Allan Mihalik, Peter Bier
- Kent Paisley is leaving the Board and we thank him for his time and effort.
- We are looking to replace some of the directors on a regular basis over time
- Introduction to staff: Scott Barrett, bears the responsibility for the organization. Robyn Skinner, Competition Manager, Angela Hobbs, Accounting Manager and Kip Harrington, Head Coach & Program Director Ontario Ski Team.

No questions.

### **Financial Report: Presentation**

- Good news story
- AOA has increased to a 3 Million dollar organization.
- We are a couple of years into absorbing the SOD team which is now stabilizing.

- Big goals and aspirations on the elite/high performance pathway and coming up with new forms of funding.
- Partnership revenues are steady and working hard on how best to increase.
- AR: Upon programming expansion we took on more risk through the year and are up to \$329K.
- Partly from ACA fundraising/donations from Racer Chaser.
- Last allowance we did was in 11/12 and opted for a new allowance for 16/17.

No questions.

#### **Executive Director Report: Presentation**

(Fenninger racing came in add to attendance)

#### **Competition Director Report: Presentation**

Q: Why the large jump at U8 in membership?

A: Out of division AOA ensures a lot of U8 athletes

Q: Is masters going to be included with new pathways?

A: Yes, Skier for life model and we figure out how to keep the membership engaged

Q: is there a cost in the AOA fees just to register to know the actual numbers. To get a better picture of what the numbers are and Masters/Unsanctioned events. What would the value be for them to register?

A: Ask clubs to declare them. The participants that do not have to register. This is also based on insurance policy issues.

No other questions.

## **Formal portion of the Meeting**

The Chair introduced the formal business of the meeting:

**1. Resolved to dispense with the reading of and to approve the minutes of the previous AGM:**

Copies of the minutes were included in the Notice of Meeting and sent to each member of record, additional copies of which were available at the meeting, and approve the Minutes.

Proposed by: Chris Pepper  
Seconded by: Tomaz Senk  
Approved

**2. The Chair to adopt the Audited Financial Statements as proposed by the Board of Directors:**

Proposed by: Keith Duhan  
Seconded by: Chris Pepper  
Approved

**3. Resolved that Tinkham and Associates be appointed as the auditors of the corporation at such remuneration as the Board of Directors may determine for the coming year or until successors are appointed:**

Proposed by: Brent Norton  
Seconded by: Tomaz Senk  
Approved

**4. Resolved that the Slate of Directors as proposed by the Nominating Committee and provided with the notice of meeting be elected to hold office until the next AGM or their successors are elected or appointed:**

Proposed by: Michael McTaggart  
Seconded by: Tomaz Senk  
Approved

**5. Resolved to ratify the adjusted fee structure as approved by the Board of Directors as posted and provided to members of record with the notice of meeting:**

Proposed by: Brent Norton  
Seconded by: Chris Pepper

Approved

**6. Resolved to adjourn the business of the meeting:**

Proposed by:

Brent Norton

Seconded by:

Tomas Senk

Approved

**Where upon the meeting was declared adjourned.**

<b>Summary of Motions from October 22, 2016 Annual General Meeting</b>	
<b>Resolution #</b>	<b>Resolution</b>
<b>Resolution 1</b>	<b>Approval of minutes of the previous AGM</b>
<b>Resolution 2</b>	<b>Approval of the audited financial statements</b>
<b>Resolution 3</b>	<b>Approval of the re-appointment of the auditors</b>
<b>Resolution 4</b>	<b>Election of the proposed Slate of Directors</b>
<b>Resolution 5</b>	<b>Ratification of the proposed fee structure</b>
<b>Resolution 6</b>	<b>Adjournment</b>