



**2016 Annual General Meeting Minutes
Saturday June 18th, 2016
Horseshoe Resort**

1.0 Notice of Meeting

President Mike Nazwaski advises that according to our bylaws proper notice of the meeting was given

2.0 Call to Order

President Mike Nazwaski called the meeting to order at 10:42am

3.0 Establishment of Quorum

President Mike Nazwaski advises that we have Quorum as per our bylaws we require 10 voting members to be present

4.0 Appointment of Scrutineers

Motion that Janet Richter be appointed Scrutineer if required – Motion approved by Elaine Kilmer-Choi, 2nd by Frank Gerencser

5.0 Appoint the Recording Secretary for the meeting

Motion that Janet Richter be appointed as recording secretary for the meeting – Motion approved by Melanie Weber, 2nd by Kelly Yerxa

6.0 Welcome and Introductions

President Mike Nazwaski welcomes everyone to the meeting and introduce Board Members & Staff present; Kelly Yerxa, Melanie Weber, Edith Kangas, Elaine Kilmer-Choi, Janet Richer, Mike Towers & Andrew Robertson

Attendees are advised that due to the requirement from the Ministry of Tourism Culture and Sport that the AOS have audited financial statements completed for the Year End March 31st 2016 Financials will be presented via special meeting at a later date to be determined. This requirement is due to an increase in our budget of over \$250,000.00.

7.0 Approval of the Agenda

Motion: Be it resolved that the agenda of the Annual General Meeting of the Association of Ontario Snowboarders, being held on June 18th 2016 is approved. Motion approved by Kelly Yerxa, 2nd by Edith Kangas

8.0 Approval of the Minutes of 2016 Annual General Meeting

Motion: Be it resolved that the Minutes of the Annual General Meeting of the Members of the Association of Ontario Snowboarders, held on June 8th 2015, as distributed be approved. Motion approved by Elaine Kilmer-Choi, 2nd by Mike Towers

9.0 Update from the AOS's Ministry of Tourism, Culture and Sport consultant Barbara Lyon-Stewart

Executive Director Introduces and Thanks Barbara Lyon-Stewart Sport Consultant Ministry of Tourism, Culture and Sport for attending to speak with our members
Barbara works with 16 sports, celebration of accomplishments and excitement moving forward
Congratulates us on the accomplishments of Snowboard Ontario and highlights our successes.

ADJOURN FOR WATER RAMP Grand Opening – 10:53am

Resume 12:53

10.0 Annual Reports President Mike Nazwaski advises that as per our bylaws the annual reports were posted on the website

Motion: Be it resolved that the 2016 Annual Reports are received. The Presidents, Administration, Treasurer and Nominating Committee reports were provided and posted on the website. Motion approved by Melanie Weber, 2nd by Mike Nazwaski

Treasurer Elaine Kilmer-Choi provides a brief summary of Financial Year End March 31st 2016

11 Elections of Directors

Nominating Committee Report

President Mike Nazwaski advises that the Report of the Nominating Committee posted as per bylaws

All individual nominations invited to speak to the membership and answer questions

Ballot vote conducted for all present members and proxy's received.

Results

Mike Nazwaski, Lesley Dickson, Kelly Yerxa, Mike Belobradic, Sophia Pugh & Frank Gerencser voted by the members to the 2016-2017 Board of Directors.

Motion: Be it resolved that the proposed slate of candidates for the 2016-2017 Board of Directors are approved and ratified. Motion approved by Mike Nazwaski, 2nd by Cam Farrell

11.0 Adjournment

Motion: Be it resolved that the 2016 Annual Meeting of the Association of Ontario Snowboarders be adjourned. Motion approved by Frank Gerencser, 2nd by Sam Marcotte