



CADS Alberta – Annual General Meeting Minutes

Date	<ul style="list-style-type: none">• Saturday June 8, 2018• 15:00 PM
Location	Chateau Nova Hotel, Edmonton, Alberta

1. Call to Order and Roll Call (see last page) – Brandi Heather called the meeting to order. Quorum was not met. 18 members present
2. Approval of the agenda – All approved to accept, none opposed and no abstentions. Neil moved and Chad seconded to move the agenda back one hour. Meeting continued under the agreement that it be completed by at 16:00. But the agenda was completed and during this time with approvals being held to the end. All in favour none opposed no abstentions
3. Approval of the 2017/18 AGM minutes – Approved Carrie McLellan and Gord MacKenzie seconded
4. Presidents address – Brandi addressed the memberships. Gave an overview of the executive board. Reported on the past season where CADS had a very good year with lots of successes and with some challenges that had to be over come i.e. weather that hindered some races, etc. Reported on the CWG and the success. Talked about the AACT database. Letting everyone know about how the board tries to give accessibility. Thanked Ozzie Sawicki and Sharon Veeneman.
5. Financial Reports and Statements – financials were available at the meeting. Presently have \$64,000.00 in the bank. Ozzie Sawicki explained where some of the finances were spent. Overall in good shape financially.
6. Appointment of Auditors – the board decided to appoint an external professional accountant, Conrad Lutz to do a financial review in accordance to the CADS bylaws. Motion to accept the reports was approved by Gord MacKenzie and seconded by Chad Hohol.
7. Reports of board committees and executive – Ozzie Sawicki explained that he put a report to the community which was available at the meeting and it is on the website. He went through with a brief outline of what the targets are for CADS. Development, education, equipment and competition are the four key points of CADS. Briefly gave an overview but can be read in depth.
8. Amendments to bylaws – none
9. General business – next year the CADS festival will be in Sun Peaks. The CADS Western Pre-Course is November 28 to December 1, 2019 at CADS Calgary
10. New business – Budget 2019-20 – Ozzie Sawicki explained the funding initiatives. Once funding is in place, the board will then decide where the funding will be spent dependent on the priorities. The calendar for events/competitions will be coming out shortly.

Slide & Ride schedule of events will come out by September. Zones are now taking ownerships but the basics are still the same, to make awareness for adaptive ski and/or snowboard.

Education – the key is to help volunteers to support the education for people who are interested.
Equipment – zones can apply to lease a piece of equipment through the website. Pricing will be available on the website.

2020-2023 long term strategy will be presented on to the website soon

11. Election of board of directors. Neil Hepburn will be stepping down as the Treasurer of the board. Kirk Schornstein has been nominated to the board. Calling for nominations from the floor called once, twice, three times. Move to accept – all in favor, none opposed, no abstentions
12. Naming of location date of next annual general meeting – June/2020 location TBD
13. Adjournment moved to adjourn by Neil Hepburn.

In attendance:

Brandi Heather
Ozzie Sawicki
Neil Hepburn
Sharon Veeneman
Carrie McLellan
Chris Holoboff
Rebecca Neels
Nigel Campbell
Chad Hohol
Angela Schornstein
Jorgen Krause
Russ Atken
Gordon MacKenzie
Elaine MacKenzie
Kirk Schornstein
Faye McConnell
Doreen Myers
Amanda Pack