



Alberta Snowboard Association 2022 AGM September 21, 2022
Held Virtually

Attendance:

Number in attendance 18

1. Call to Order

- ☐ I call this meeting to order at 6:02pm September 21, 2022
- ☐ I am Chris Lewis, President of the ASA
- ☐ Proper notice of this meeting has been given to all members of the Association in accordance with the bylaws.
- ☐ Virtual nature of the meeting and process for talking, questions, moving a motion and voting
- ☐ Attendance Form

2. Determination of Quorum:

- ☐ ASA bylaws requires that 1/3 of voting members in good standing or 10 members, whichever is less be present to constitute quorum for this meeting.
- ☐ I declare at least 10 such members are present and that this meeting is properly called and duly constituted.
- ☐ Chris Lewis, President, will record minutes for this meeting.
- ☐ As no proxies were received let it be noted that the attending voting members of the Association present each constitute (1) one vote, and each registered club present represent 1 (one) vote.
- ☐ It is asked that all members mute their microphones and if recognized to speak by asking via the chat box that each member introduce themselves as all members may not know all other members.

3. Approval of Agenda

- ☐ Can I ask for a motion to approve the agenda for the 2022 AGM of the ASA
- ☐ Moved by Mike Kwiatkowski and Seconded Jamie Rule.
- ☐ Discussion? All in favour? **Yes**, Opposed? **None**
- ☐ I declare the Agenda approved.

4. Approval of Minutes from 2021 Annual General Meeting

- ☐ Minutes for the 2021 AGM were sent to each registered member for the AGM as well as available on the website at
 - ☐ [ASA 2021 AGM Minutes](#)
 - ☐ Available electronically upon request

- ☐ Can I ask for a motion to approve the minutes of the 2021 AGM
- ☐ Moved by Mike Kwiatkowski and Seconded Jamie Rule.
- ☐ Discussion? All in favour? **Yes**. Opposed? **None**.
- ☐ I declare the Minutes of the 2019 AGM approved.

5. Opening Remarks and President's Report – Chris Lewis, President

- ☐ Brief Introduction of current Board
- ☐ 2021/22 highlights
- ☐ Naming of CWG Team
- ☐ Naming of Provincial Team Eligible Athletes
- ☐ Presentation of New Strategic Plan Process with CS
 - ☐ Presentation of strategic pillars
 - ☐ 22/23 Planned Events
 - ☐ Seasonal staff positions approved by Board

6. 2021/22 Membership Report – Chris Lewis, President

- ☐ Membership demographic breakdown

7. 2021/22 Financial Statements – Jamie Rule, Treasurer

- ☐ Audited financial statements were sent to each registered member for the AGM
- ☐ Presentation and discussion of the 2021/22 Financials
- ☐ Commentary on of independent audit
- ☐ Motion to accept 2019 Financials
- ☐ Moved by Mike Kwiatkowski and Seconded JJ Westbury.
- ☐ Discussion? All in favour? **Yes**. Opposed? **None**.
- ☐ Motion to approve Independent auditor Anthony Chiu CPA
- ☐ Moved by JJ Westbury and Seconded Mike Kwiatkowski.
- ☐ Discussion? All in favour? **Yes**. Opposed? **None**.

8. Board Member Status (existing, retiring and re-election) – Chris Lewis, President

- ☐ Corri-Lynn Deitch – retiring
- ☐ Chris Lewis - continuing
- ☐ Traci Geremia - continuing
- ☐ JJ Westbury - continuing

9. Review of Up for Re-election or New Board Member Nominees – Chris Lewis, President

- ☐ Michael Kwiatkowski – up for re-election
- ☐ Drew Rogers - up for re-election
- ☐ Chris Ludwig - up for re-election
- ☐ Jamie Rule - up for re-election
- ☐ Mo Walker - up for re-election

- ☐ Damian Asher – up for election as a new director

10. Election of Directors – Chris Lewis, President

Can I ask – that for any of the presented re-election prospects or new election prospects, does anyone in attendance intend on voting opposed? I ask because unless unanimously ascended we must go to a ballot using the google forms prepared. No vote needed all Directors ascended.

- ☐ For each of the Directors asking for election (ballot %)
- ☐ Michael Kwiatkowski – up for re-election
- ☐ Drew Rogers - up for re-election
- ☐ Chris Ludwig - up for re-election
- ☐ Jamie Rule - up for re-election
- ☐ Mo Walker - up for re-election
- ☐ Damian Asher – up for election as a new director
- ☐ Can I ask for a Motion to approve the new Board, consisting of (9) members
- ☐ Moved by Sheila Rule and Seconded Trevor D'Hondt.
- ☐ Discussion? All in favour? **Yes**, Opposed? **None**.
- ☐ Declare the members of the 2022-23 Board named and approved

11. Other Business – Parent Info Night – Friday October 21 TBD

12. Closing Remarks

- ☐ Thank you to everyone for joining us at the 2022 ASA AGM.

13. Motion to Adjourn

- ☐ Move to adjourn the 2022 AGM at 6:43pm by Chris Lewis.
- ☐ Seconded Trevor D'Hondt.
- ☐ Discussion? All in favour? **Yes**. Opposed? **None**
- ☐ Declare the 2021 AGM Adjourned at 6:43 pm. Thank you.