

Bobsleigh CANADA Skeleton
2012 ANNUAL GENERAL MEETING - 1112
Tuesday, July 17, 2012
Four Points Sheraton
CALGARY, ALBERTA

Attendance:

Board of Directors:

Reid Morrison – President
Astrid Wolf - Treasurer
Bernie Asbell – Director at Large
Lee Genier – Director at Large

Regrets: Brent Berezowski – Vice President

Attendance:

In Attendance: 35
Proxy Votes: 13
Total Number of Votes: 48

Staff:

Don Wilson - Recording Secretary
Dwayne Dreher
Nathan Cicoria
Tom De la Hunty
Amanda Stepenko
Keith Loach
Dave Hugill

1/1112 Call to Order

President, Reid Morrison Call the 2012 Bobsleigh CANADA Skeleton Annual General Meeting to Order at 7:00pm

2/1112 Identification of Members and Votes/Proxies

President Morrison introduced the Board and the staff. Identification of the membership and declaration of any proxies were called. There were 48 votes. Simple majority was established at 25.

3/1112 Approval of Agenda:

Motion 1112.1: Turc Harmesynn/John Leek.
To approve the agenda as presented.

CARRIED

4/1112 Approval of the 2011 AGM Minutes

Motion 1112.2: Emily Baadsvik/Sarah Storey
To accept the 2011 AGM Minutes as presented.

CARRIED

5/1112 Business Arising from the 2011 AGM Minutes

There was no Business Arising from the Minutes.

CLOSED

6/1112 Reports

6/1112.1 President: President Morrison referred to his report that was previously circulated. (Attachment 1)

6/1112.2 CEO: Don Wilson referred to his report that was previous circulated. (Attachment 2) He also referred the membership to the additional reports: High Performance Director Report (Attachment 3), National Development Team Bobsleigh Report (Attachment 4) and National Development Team Skeleton Report (Attachment 5).

7/1112 Financial Report

Reid Morrison spoke to the financial situation of the Association.

7/1112.1 Approval of Y/E 2011-2012 Audited Financial Statement

Motion 1112.3: Rita Vathje/Brian Loach
To approve the Year End 2011-2012 Audited Financial Statement as presented. (Attachment 6)

CARRIED

7/1112.2 Appointment of Auditors for 2012-2013

Motion 1112.4: Graeme Rinholm/Chris Korol
To approve BDO as BCS auditors for year 2012-2013.

CARRIED

7/1112.3 Ratification of Signing Officers

Motion 1112.5: Sarah Reid/Rita Vathje
To approve the signing officers of the Association: Reid Morrison, Don Wilson, Bill France and Dwayne Dreher.

CARRIED

7/1112.4 Approval of Budget 2012-2013

The BCS 2012-2013 Budget was presented by Reid Morrison and Don Wilson.

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| Motion 1112.6: Bernie Asbell/Cassie Hawrysh To accept the 2012-2013 BCS budget as present. (Attachment 7) CARRIED |
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8/1112 Amendments of BCS Bylaws

There were no amendments presented.

9/1112 Ratification of Actions of the Board of Directors

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| Motion 1112.7: Micaela Widmer/Todd Elligson To approve the business of the Board for the 2011-2012 year. (Attachment 8) CARRIED |
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10/1112 Elections of Members to the Board

Nominations for Vice President: Sarah Storey (Term 2012-2016)- Acclaimed
Nominations for Treasurer: Bill France (Term 2012 - 2016) - Acclaimed
Nominations for Director at Large: Lee Genier (Term 2012-2016) - Acclaimed

11/1112 Membership Fees

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| Motion 1112.8: Turc Harmesynn/Alexy Morrison To have the Provincial membership fee (\$10.00) and the BCS membership fee (\$50.00) remain unchanged. CARRIED |
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12/1112 Other Business

12/1112.1 Presentation of BCS President's Awards

Reid Morrison was pleased to announce the winners of the 2012 BCS President's Award Alex Zahavich - Skeleton and Alan Morash- Bobsleigh
CLOSE

13/1112 Location and Date of 2013 Annual General Meeting

The next AGM of BCS will be July 2013 in Calgary, Alberta

14/1112 Adjournment

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| Motion 1112.9: Derek Plug To adjourn the 2012 BCS AGM. |
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CARRIED