

**CSIA BC AGM**  
**Virtual Meeting - Location: Zoom**  
**Agenda – Sunday November 22, 2020 4pm**

	<b>Topics</b>	<b>Presenters</b>
1	Welcome & Introduction of CSIA BC Board and National 1.1 Welcome 1.2 Introduction of CSIA BC Board 1.3 Introduction of National	Dianne Dagneau
2	Formalities 2.1 Quorum 2.2 Review AGM Agenda 2.3 Approval of November 24, 2019 AGM Minutes	Dianne Dagneau
3	BC Chair's Report	Dianne Dagneau
4	Video	Guy Dale
5	Managing Director Report	Perry Schmunk
6	National Chair's Report	Paul Sauvè
7	Financial Presentation 7.1 Presentation of Audited Financial statement for year ending June 30, 2020 7.2 Approval of Audited Financial statement for year ending June 30, 2020	Colleen Dunn
8	Election Introduction 8.1 Introduction of 12 candidates 8.2 4 seats – Director at Large / Southwestern Zone / Okanagan Zone / Northern Zone 8.3 Voting "live"	Gillian Shaw  Perry Schmunk
9	Thank you's 9.1 Thank you to past Board Members 9.2 Welcome new elected Board Members	Dianne Dagneau Colleen Dunn
10	New Business and Other Matters of Interest (Open Forum)	Dianne Dagneau

Canadian Ski Instructors Alliance BC Committee Annual General Meeting  
November 24, 2019, 4:00pm - Whistler, British Columbia

**MINUTES**

1. Call to order at 4:07pm. Moved by Tom Klingspon, seconded by Esta Evans.
2. Opening remarks provided by Paul Sauve, Chair.
  - a. Formalities: scrutineer and secretary identified; Notice of the AGM, as per BC Societies Act confirmed; quorum confirmed; meeting duly commenced, voting methods presented.

Minutes of the 2018 AGM and financial statements were provided to the membership.

3. Approval of 2018 AGM minutes. Moved by Kim Fournel, seconded by Cam McKenzie. Vote – unanimous. Carried.
4. Election of Directors
  - a. The Chair thanked the current Board members for their service
  - b. The Chair described the online voting process, which led to the potential election of 3 new directors. The Chair asked if anyone from the floor would like to run for election. Nobody ran. Therefore:
    - i. 3 new directors have been elected for 3-year terms
      1. Lucia Glasse-Davies representing the Kootenay region
      2. Guy Dale representing the Southwest region
      3. Colleen Dunn representing the Southwest region.
    - ii. All 3 are either present at this meeting or have consented in writing to act as directors of the Society.
5. Review and Approval of Financial Statements.
  - a. The Chair thanked Kristian Armstrong for his service to CSIA BC. A big change in the financials is that Kristian's salary, which was paid by CSIA BC, will now be paid by National.
  - b. Q. – Posed by Cam McKenzie – is the increase in event revenue a result of a trend, or is it a one-year, one-off?
    - i. A. – by Chair - It is part of a trend, as BC has increased its production of Level 1's, and produces 1,600, or 33% of all Level 1's nationally.
    - ii. A – by Kristian – a reminder that next year's Level 1 revenue will go to National, and in return, we will get a guaranteed income.
  - c. Other questions? None
  - d. Motion to accept the 2018/19 Financial Statements. Moved by Cam McKenzie, seconded by Guy Dale. Vote – unanimous. Motion carried.

6. Other Business
  - a. 5 years of alignment discussion, by Paul Sauve, which included:
    - i. Use of member money
      1. duplication costs across 7 societies (regions) (\$130,000 actual, \$250,000 targeted savings), rainy day funds across the country = \$200,000 approximately
    - ii. Education Pathway
      1. Contact person confusion, reseller agreements, differing payment processes

- iii. Strengths of regions
    1. Contact with and engagement of members
    2. Regional Funding allocations discussed – all regions were included in the discussions with National and agreed to the funding equation
  - iv. Initiatives for this season were discussed, including social media, festivals (especially at small areas) and continuing to eliminate duplication
7. Question Period
- a. There was a question with regard to an update on the National Website
    - i. Mark Sedgewick has been appointed as National Director of IT. He is charged with creating a user-friendly front end for the CSIA website.
  - b. There was a question about the future of Snowprobc.com
    - i. The website will be linked to the improved National website, once it is up and running. The regional site will be simple and informative, and will provide a home for the BC Region.
8. Presentations
- a. The Chair thanked the directors who have served full mandates and are moving on, Tom Klingspon and Kim Fournel.
  - b. Mike Manara thanked Paul Sauve for serving as Chair.
  - c. Dianne Dagneau was introduced as the new Chair. She will act as Chair for 1 year, as she will have served her full 2 terms on the Board as of November 2020. A new Chair will be announced at the AGM in November of 2020.
9. Adjournment
- a. Motion to adjourn was presented at 5:00pm. Moved by Mike Manara. Seconded by Cam McKenzie.

These minutes were verified & approved by 2019's outgoing Chair, Paul Sauvé.

## **Chair's Report**

- New funding formula
- Engagement of Membership events – 18 CSIA days / Northern Festival – engaging over 250 Participants
- National / Regional working as a team
- Season ended with COVID-19
- Virtual experience – very positive