



Annual AGM for 2018/19

At Russell Inn, Russell, Manitoba Dec 7. 2019 5:30PM

MINUTES

Minutes taken by Michelle Morneau

AGM started at 5:47pm

1. Welcome and Review of Agenda- Past Chair, Glenn Allen

- Glenn welcomes everyone.
 - a. Introduction of Board and Special Guests present for report
 - Recognized the different board members and presented their portfolio
 - Special Guests: Perry Schmunk (managing director), Tom DeNardi (Central National Rep)
 - b. Review of Agenda
 - c. Motion to call meeting to order: Anders Svenson, Dan Blankstein 2nd Unanimous. 5:50
 - d. Call for collection and count of all proxies.
 - 29 Central Members Present and 4 proxies.

2. Presentation of minutes of previous AGM (2018)- Secretary, Michelle Morneau

- a. Took place at the Manitoba Museum, Winnipeg Manitoba-December 3, 2018
- b. Call for ratification by membership
 - Tom DeNardi put forth a motion, Gord Larcousiere 2nd, All in favour

3. Report on behalf of the Past Treasurer – Glenn Allen and Michelle Morneau

- a. Presentation of Financial Statements from Fiscal Year 2019 (June 2018-19).
 - Glenn shared that Claude Roy has stepped down. He still offered his services to finalize this years' finances.
 - Glenn explained the books. Glenn also explained that we are not in the business of banking money. Explained that last year the reasons we spent more money was because we hosted the National AGM, and because we wanted to reach out to the ski schools.
 - Glenn explained the funding model and that we will be getting more subsidies'.
- b. Questions from the floor: No questions
- c. Call for ratification: Call for a motion for financial statements to be accepted: Dan Blankstein and 2nd John Gordon, All in favour. Unanimous.

4. Brief Report on 2018-19- Past Chair, Glenn Allen

- a. Past Events and Milestones Celebrated from 2018-19:
 - National AGM
 - Funds from Gary McKinnon: Supporting a member at Course Conductor Training
- b. Initiation of Special Project- The Founders Fund
 - Explanation of Founders Fund going to Dani Glennie this year
- c. Celebration of Life- Gary MacKinnon
- d. Introduction of current Chair
 - Glenn shared that we are an enormous region. Shared our mission. Told the members to share what you would like to get from the Board. Asked people to spread their word.

7. Report on Regional Structure Reorganisation– Chair, Anders Svenson

- a. National Employee Roles (EPC, RAC)
 - Introduction of members. Craig Chapman is our EPC. Shared his role organizing the programs. Direct questions to Craig.
 - Catherine Jordan is our new RAC. Brand new to the Board. She will be for administrative report.
- b. Visions for Central for the Future: Our goal is to figure out a way to spend the money. Talked about Sub-regional events committee. We are going to create Regional Events Committees. We want to have people help and please share your great ideas. We will try to act on your great ideas. Please forward your ideas.
- c. Establishment of Provincial Special Events Committees
- d. Tom DeNardi shared that the stage is set for the future of where we are going. But they are very proud of Perry from National. Also, always be proud that you are from Central. We are very special – always remember to be proud of our uniqueness. Tom shares that he is very honoured that he has served on the Board for our region.

Anders proposed that we table the next two items until everyone has arrived

MOTION to adjourn Glenn – 2nd Greg Sutter. All in favour!

Meeting adjourned 6:35 pm

8. Report on National Structure Reorganisation and News- National Managing Director, Perry Schmunk

9. Award Presentation for Volunteer of the Year- Chair, Anders Svenson

10. Call for Adjournment