

**Whistler Adaptive Sports Program Society  
Annual General Meeting – Minutes  
October 23, 2016 at 1:30 pm  
Delta Whistler Village Suites, 4308 Main St, Whistler, BC**

**Call to Order:**

*Sarah MacLeod: I call to order the 2016 Annual General Meeting of the Whistler Adaptive Sports Program Society at 1:35 pm.*

*Please ensure that you have signed in, have registered any proxies, and are accounted for with our Executive Director, Chelsey Walker; our Reservations Agent, Tricia Field; and/or our Secretary, David Bell acting for Norm Binion.*

**Approve the Agenda:**

*Sarah MacLeod: Could I please have a motion to approve the Agenda as distributed?*  
Moved by: John Walker                      Seconded: Jennifer Erickson  
*All in favour?*  
Carried

**Approve the Minutes of the 2015 Annual General Meeting:**

*Sarah MacLeod: Could I please have a motion to approve the Minutes of the 2015 Annual General Meeting as distributed from someone who attended last year?*  
Moved by: Vera Davis                      Seconded: Kee Cronin  
*All in favour?*  
Carried

**Reports:**

*Sarah MacLeod: Please refer to the distributed Annual Report of the Society with reports from the President, Executive Director, and the Treasurer. Could I have a motion to accept the Annual Report of the Whistler Adaptive Sports Program Society?*  
Moved by: Alan Kenney                      Seconded: Vera Davis  
*All in favour?*  
Carried

*Sarah MacLeod: Please refer to the distributed Financial Reports of the Society.*

John Walker then presented the Financial Statements for fiscal year 2016 and an abbreviated version of his Treasurer's Report.

*Sarah MacLeod: Could I have a motion to accept the Financial Statement for Fiscal Year ending July 31, 2016 as presented and as submitted to the Annual Report?*  
Moved by: John Walker                      Seconded: Doug Wylie  
*All in favour?*  
Carried

## **Election to the Board:**

*Sarah MacLeod:*

*Firstly, I would like to thank John Walker on behalf of everyone involved with Whistler Adaptive for his unparalleled contribution, dedication, support and hard work over the years. His role as long-time Treasurer is just one of the many important positions that need to be filled this afternoon... So, without further ado, we would like to begin the business of Elections to the Board of Directors.*

*There are currently 6 Member at Large vacancies on the Board for a 2-year term. The Board will retreat following the election and determine the Executive and Committee Chair roles of those elected by the membership. Members at Large will fill the following positions:*

- President*
- Vice-President*
- Treasurer*
- Secretary*

*The following individuals have been nominated and seconded by a Whistler Adaptive Sports Program Society member in good standing to be elected or re-elected to serve on our Board of Directors. If present, could you please wave your hand when your name is called?*

- David Cronin*
- Meredith Gardner*
- Taylor Hanscom*
- Alan Kenney*
- Sarah MacLeod*
- Mari Borghesi*

*I will now call for further nominations from the floor. All candidates must be nominated and seconded by a member in good standing with the Whistler Adaptive Sports Program Society.*

*Are there any nominations from the floor?*

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*No additional candidates were nominated.*

*Nominations are now closed.*

*Given that only 6 candidates are running for the 6 vacancies, an election will not be required and candidate nominee statements will not be read. All candidates are successful by acclamation.*

*It gives me great pleasure to announce that the following individuals will serve on the Board of Directors of the Whistler Adaptive Sports Program Society. It will also be decided at the first Board of Director's Meeting which Directors will serve on the Executive Committee and/or act as Committee Chairs.*

- Sarah MacLeod
- Alan Kenney
- Taylor Hanscom
- Norm Binion
- David Bell
- Paul Claproth
- David Cronin
- Meredith Gardner
- Mari Borghesi

The new Directors were then asked to briefly introduce themselves and share their motivations for working on the Whistler Adaptive Board. All were welcomed with applause and thanked for their collective service collectively. As well, John Walker was thanked again for his time and commitment as well as those who continue to serve.

### **Other Business:**

*Sarah MacLeod: Does anyone have any additional business to address?*

- Questions were raised about potential conflicts of interest that could arise due to the acclamation of a Whistler Blackcomb Ski & Snowboard Program paid staff member to a Board position. With success having been by acclamation rather than election, several specific challenges were flagged for follow-up by the Board with electoral results to stand in the interim.
- Jennifer Erickson welcomed the new Board and gave a short speech recommending the Board prepare a vision for moving forward. She stressed that it should be proactive rather than reactive. She was thanked for her presentation and continued commitment to our society's growth and improvement and advised that, as noted in the President's Report, Strategic Planning is our paramount focus for this term.
- Chelsey Walker gave a brief report of the flooding at the Jeff Harbers Adaptive Sports Center and specifically thanked Brian Rode, Norm Binion, and Doug Wylie for their assistance in cleaning up the building in preparation for the imminent winter season.
- Questions were raised about some of the potential effects of the recent change of ownership at Whistler Blackcomb. Chelsey Walker advised of information received to date, transitional timelines, and predicted threats and opportunities. Some of the opportunities highlighted were the potential for a greater volunteer allotment based on the larger employment pool and the renegotiation of lift pass subsidies.
- Inquiries were made about Cornucopia events and if any shifts were remaining that required volunteers. Chelsey Walker advised that she would distribute an updated schedule of events and available volunteer shifts and welcomed membership contributions and/or attendance.
- All attendees were invited to attend a Celebration of Service Après for John Walker and our membership directly following the AGM at The Brickworks Public House.

### **Adjournment :**

*Sarah MacLeod: If there are no objections or any further business, I would like to adjourn this year's Annual General Meeting at 2 pm. Hearing no objections, I hereby adjourn this year's AGM. We will take a 15 minute break before beginning the Board Meeting.*