



MEETING LOCATION AND TELECONFERENCE DETAILS – PAGE 1

MEETING AGENDA – PAGE 2



CANADIAN SKI PATROL  
PATROUILLE CANADIENNE DE SKI<sup>TM</sup><sub>MC</sub>



## ANNUAL MEETING OF MEMBERS

JUNE 2, 2018 13:00-16:00

### IN PERSON

DELTA HOTELS BY MARRIOTT TORONTO AIRPORT & CONFERENCE CENTRE

Toronto, Ontario

655 Dixon Road,

Meeting room: Mississauga C/D

JOIN SKYPE MEETING – [SKYPE FOR BUSINESS](#) / [SKYPE WEB APP](#)

### JOIN BY PHONE

+16477499252 (Toronto, ON dial-in number)

+18337627466 (National toll-free dial-in number)

Conference ID: 3637488

### ELECTION OF THE BOARD OF DIRECTORS

Watch for an email from Simply Voting

Log on using your device on June 2, 2018 at 13:00

### PROXIES

All proxies should be sent to [Richard Asselin](#) by June 1, 2018.



## ANNUAL MEETING OF MEMBERS

### AGENDA

Delta Hotels Toronto Airport and Conference Centre  
655 Dixon Road  
Toronto, Ontario  
June 2, 2018 13:00 – 16:00

01. Welcome and call to order – Anne Haley-Callaghan

02. Election to the board of directors – chair Jean-Marc Ferland

3.1 Voting membership and voting strengths

3.2 Electronic log-in and voting

03. Approval of the agenda – Anne Haley-Callaghan

**Motion: That the agenda be approved as presented**

04. Approval of the minutes of annual meeting April 1, 2 and June 3, 2017 – Anne Haley-Callaghan

**Motion: That the minutes be approved as presented**

05. Presentation and consideration of audited financial statements of the Canadian Ski Patrol – Tom Tull

**Motion: That the audited financial statements of the Canadian Ski Patrol be recognized as presented**

06. Re-appointment of the incumbent public accountant – Tom Tull

**Motion: That the public accountant Collins Barrow Ottawa LLP Chartered Accountants, 401-300 Moodie Drive Ottawa, Ontario, Canada, K2H 9C4 be re-appointed to audit the statement of financial position of the Canadian Ski Patrol as of March 31, 2019 and the statements of operations, changes in assets and cash flow for the year then ended**

07. Presentation and consideration of the 2018-2019 budget of the Canadian Ski Patrol – Tom Tull

**Motion: That the 2018-2019 budget of the Canadian Ski Patrol be recognized as presented**

08. Chair's report – Anne Haley-Callaghan

09. President/Chief Executive Officer's report – Colin Saravanamuttoo

10. Reports of management committee

- 10.1 Greg McCormick – Vice-President, Brand and Partners
- 10.2 Tom Tull – Vice-President, Business Operations
- 10.3 Andrea Burry – Vice-President, Members and Resorts
- 10.4 Linda Andrews (interim) – Vice-President, Training and Development
- 10.5 Ian Bowen – Division Presidents' Chair and Representative

11. Motion from the chair of the board of directors – Anne Haley-Callaghan

**Motion: That the board of directors be empowered to investigate and enter into negotiations with respect to the sale of the real property known as 4531 Southclark Place in Ottawa, Ontario and, pending an acceptable offer to purchase, proceed with sale of said property. Further, that the board of directors may delegate to the President / Chief Executive Officer and his management team any tasks appropriate to this matter.**

12. Other business as may properly come before the meeting – Anne Haley-Callaghan

13. Closing remarks

- 13.1 President/Chief Executive Officer – Colin Saravanamuttoo
- 13.2 Chair of the board of directors – Anne Haley-Callaghan

14. Notice of next meeting – Colin Saravanamuttoo

15. Adjournment