



## **AGENDA**

### **ANNUAL GENERAL MEETING OF THE MEMBERSHIP OF THE CANADIAN SKI PATROL**

**18 SEPTEMBER 2021, 1PM to 4PM (EST)  
(BY ELECTRONIC FACILITY)**

- 1. WELCOME:** Marco Romani, Chair of the Board of Directors
- 2. CALL TO ORDER:** Marco Romani
- 3. MOMENT OF SILENCE**
- 4. APPROVAL OF THE AGENDA:** Marco Romani

**MOTION:** THAT THE AGENDA BE APPROVED AS PRESENTED.

- 5. APPROVAL OF THE MINUTES OF THE LAST MEETING OF THE MEMBERS HELD  
SEPTEMBER 26<sup>th</sup> 2020 VIA ELECTRONIC FACILITY:** Marco Romani

**MOTION:** THAT THE MINUTES OF THE MEETING HELD 26 SEPTEMBER 2020 BE APPROVED AS PRESENTED.

- 6. AUDITED FINANCIAL STATEMENTS OF THE CANADIAN SKI PATROL FOR THE YEAR  
ENDING MARCH 31, 2021 AND THE RE-APPOINTMENT OF THE INCUMBENT AUDITOR  
FOR THE FISCAL YEAR ENDING MARCH 31, 2022:** Pam Fitzgerald, Chair of the Financial Oversight Committee

**MOTION:** THAT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING MARCH 31, 2021 OF THE CANADIAN SKI PATROL BE ACCEPTED AS PRESENTED.

**MOTION:** THAT THE PUBLIC ACCOUNTANT BAKER-TILLERY OTTAWA LLLP CHARTERED ACCOUNTANTS 401-300 MOODIE DRIVE OTTAWA, ON K2H 9C4 BE REAPPOINTED TO AUDIT THE FINANCIAL STATEMENT OF THE CANADIAN SKI PATROL AS OF MARCH 31, 2022 AND THE STATEMENTS OF OPERATIONS, CHANGES IN CASH FLOW AND ASSETS FOR THE YEAR THEN ENDED AND THAT THE REMUNERATION FOR SUCH WORK BE DETERMINED BY THE BOARD OF DIRECTORS.



**7. PRESENTATION OF THE APPROVED BUDGET OF THE CANADIAN SKI PATROL FOR THE FISCAL YEAR ENDING MARCH 31, 2022:** Pam Fitzgerald

**MOTION:** THAT THE APPROVED OPERATIONAL BUDGET FOR THE CANADIAN SKI PATROL FOR THE FISCAL YEAR ENDING MARCH 31, 2022 BE ACCEPTED AS PRESENTED FOR INFORMATION.

**8. CHAIR'S REPORT:** MARCO ROMANI

**9. REPORT FROM THE CO-EXECUTIVE DIRECTORS:** MARK BROWN/JEAN RIOUX

**10. REPORTS FROM THE NATIONAL MANAGEMENT COMMITTEE**

- 10.1 BRUCE BOYNTON: DIVISION PRESIDENT REPRESENTATIVE ON THE NMC
- 10.2 TOM CARR: VP PATROL OPERATIONS
- 10.3 ANDREW HILL: VP TRAINING AND DEVELOPMENT
- 10.4 KERRI LOUDOUN: VP MARKETING AND COMMUNICATIONS

**11. CONSIDERATION OF MATTERS PROPERLY BROUGHT BEFORE THE MEMBERS:** Marco Romani

- 11.1 Proposal to split Quebec Zone and create a new zone to be named 'Chaudiere-Appalaches'

**MOTION:** That the "Proposal to split Quebec Zone and create a new zone to be named 'Chaudière-Appalaches'" be approved.

**12. CLOSING REMARKS**

- 12.1 Co-Executive Directors: Mark Brown / Jean Rioux
- 12.2 Chair of the board of directors: Marco Romani

**13. ELECTION TO THE BOARD OF DIRECTORS - ANNOUNCEMENT OF VOTING RESULTS:**

Jean-Marc Ferland

**14. NOTICE OF NEXT ANNUAL GENERAL MEETING:** Jean Rioux/Mark Brown

**15. ADJOURNMENT**