

Bobsleigh CANADA Skeleton  
**MINUTES OF THE 2014 ANNUAL GENERAL MEETING**  
Sunday, August 24<sup>th</sup> 6:00pm  
Markin McPhail Centre, Winsport  
Calgary, AB

**1. Welcome**

President Reid Morrison called the meeting to order at 6:00pm MST.

**2. Accept the Minutes of the 2013 Annual General Meeting of Bobsleigh Canada Skeleton**

There were no corrections or amendments to the minutes of the 2013 Annual General Meeting.

*Motion by Eric van Polanen to accept the minutes of the 2013 AGM as presented. Seconded by James McNaughton. Motion carried.*

**3. Business arising from the Minutes**

There was no business arising from the minutes.

**4. Receive the Reports of the President and Chief Executive Officer**

President's Report

President Reid Morrison presented his report which was circulated prior to the meeting and will be posted on the website.

CEO Report

CEO Don Wilson presented his report which was circulated prior to the meeting and will be posted on the website.

**5. Ratify the Acts of the Board of Directors**

*Motion by Max Storey to ratify the acts of the Board of Directors. Seconded by Mike Kwiatkowski. Motion carried.*

**6. Receive and approve the Audited Financial Statements for the year ending March 31<sup>st</sup>, 2014**

The Audited Financial Statements were presented and there were no questions.

*Motion made by James McNaughton to approve the 2013-14 Audited Financial Statements. Seconded by Eric van Polanen. Motion carried.*

## **7. Receive and Approve the Budget for the 2014-15 financial year**

*Motion made by Alex Zahavich to approve the 2014-15 budget. Seconded by Chris Korol. Motion carried.*

## **8. Re-appointment of Auditors**

*Motion by Keith Loach to re-appoint BDO as the auditors for Bobsleigh Canada Skeleton for the 2014-15. Seconded by Helen Upperton. Motion carried.*

## **9. Honours**

## **10. Election of Directors**

- a) **Class B Members ONLY** Election of Athlete's Representative Directors:
  - i) Bobsleigh Athletes' Representative Director  
*Cody Sorensen elected Bobsleigh Athletes' Representative Director.*
  - ii) Skeleton Athletes' Representative Director  
*Alexis Morris elected Skeleton Athletes' Representative Director.*
  
- b) Election of other Directors
  - (1) *President: Rita Vathje and Sarah Storey were nominated for the position of President. Storey elected president.*
  - (2) *Director-at-large: Alex Zahavich and Jason McKay were nominated for the position of Director-at-large. Zahavich elected director-at-large.*
  - (3) *Vice-President: Jason McKay, Alicia Hatt and Lee Genier were nominated for the position of vice-president. Genier elected.*
  - (4) *Director-at-large: Jason McKay and Alicia Hatt were nominated for the position of director-at-large. Hatt elected.*

## **11. Confirm the date and place of the next Bobsleigh Canada Skeleton AGM**

*The next AGM will take place in the summer or autumn 2015, no more than six months following the end of the 2014-15 fiscal year.*

## **12. Adjournment**

*The meeting was adjourned by consensus.*