Ski For Light Canada
2024 AGM Minutes
Wednesday, January 24th 2024

1) Opening of Meeting

- Meeting called to order at 4:42 pm Mountain Time by Peter Quaiattini
- Copies of the agenda were distributed - click here to see agenda

2) Moment of Silence

- Sandy LeCoeur led the moment of silence, recognizing Brian McIver, Sverre Haydahl
- After the moment of silence, we recognized Barry Nelson's 85th birthday. Barry is a founding member of SFLC and has been at every SFL event.

3) Meeting Quorum

- As per SFLC bylaws it was determined that quorum for this meeting had been achieved.
- There were 38 members present.

4) Approval of agenda

- Barry Nelson moved that the agenda be approved as submitted
- Janet Fletcher seconded,
- Motion carried.

5) Minutes from 2023 AGM

- Motion to approve minutes from the 2023 AGM was made by Jerry King
- Motion seconded by Sandy LeCoeur,
- Motion carried.

6) President's Report

- *Peter thanked Liz Hurdman and Don Lee for their tenures on the SFLC Board*
- *Peter mentioned the Fund raising committee's efforts and their success with Cool Cool Christmas Campaign and the CIP grant that has been submitted for the 2025 event*
- *On the communications side, Ski for Light Canada has new audio logo and a new visual logo*
- *We continue to work on partnerships with ASRAB and with Rocky Mountain Adaptive Sports*
- *Just a reminder that it was a donation from the Sons of Norway in 1978 to help get SFLC started*
- *Financial footing continues to be solid*
- *Peter sees the biggest risk to SFLC is aging membership. Efforts to renew membership are underway.*
- *Peter's final comments related to the board of SFLC being strong and effective*
- *Please click here to see the president's report*

7) Treasurer's Report

- Nadine Johnson presented the treasurer's report on behalf of Don Lee (regrets)
- Net assets - approximately $78,000.00
- Overall, a successful year.
- Please click here to see the Statement of Operations for 2022-2023

- [Please click here to see the Signed Balance Sheet for 2022-2023]
- Lloyd Buckler moved that the president's and treasurer's reports be accepted as presented
- Jerry King seconded
- Motion Carried - all in favour

8) Indemnification of Board Members

- Greg Thompson read the motion of indemnification aloud
- Greg Thompson made a motion to accept the indemnification of the board
- Jerry King seconded
- discussion ensued regarding the motion and its relation to Directors and Officers insurance. SFLC has a DAO policy that costs 500.00/year
- The motion of indemnification is a formality to ensure board members cannot be held personally responsible (financially) for decisions
- All in favour - motion carried

9) Special Resolution

- The board of directors proposes a special resolution to repeal the existing ' Section 5 - Statement of the purpose of the corporation' of the Articles of Incorporation filed April 28, 2014 and to replace it with the new 'Section 5 - Statement of the purpose of the corporation' as described below.

The purposes of the corporation are:

1) To promote health through the encouragement and facilitation of general physical fitness for individuals who are either blind or partially sighted.
2) To relieve conditions associated with disability for individuals who are either blind or partially sighted by organizing cross-country ski events that include opportunities for instruction, recreation, competition, and social connection and that support the physical, mental and emotional well-being of participants.
3) To do all things that are incidental or ancillary to the attainment of the above objects.

- Peter Quaiattini moved that the Special resolution be accepted
- Barry Nelson seconded the motion
- Discussion points from Nadine Johnson commented on next steps. Next steps will be to file changes with the Government of Canada.
- Heather Zand commented on the improvements
- Motion carried - all in favour

10) Election of Directors

- 3 nominees for the Board of Directors
- 2 vacant position
- Kathleen O'Connor, Dean Gjertsen, and Don Lee
- Liz Hurdman has resigned
- Don Lee's term has ended but is standing for re-election

- Greg read the bios of each nominee
- Richard Wilson asked about having all 3 elected to the board
- unfortunately, the bylaws allow for only 7 board members
- Alan Stummer over saw the election
- Peter Quaiattini announced the election results
    - Kathleen O’Connor and Don Lee were elected
    - Thank you to Dean Gjertsen

11) Other business

- Janet Fletcher asked about new bibs
- we will look into that for 2025
- Richard Wilson thanked the board for their hard work and dedication

12) Adjournment

- meeting adjourned at 5:42pm