

Ski For Light Canada
2026 AGM Minutes- Draft
Wednesday, January 28th, 2026
William Watson Lodge

1) Opening of Meeting

- Meeting called to order at 4:37 pm Mountain Time by Peter Quaiattini
- Peter Quaiattini offered a few words of welcome.
- Copies of the agenda were distributed - [click here to see agenda](#)

2) Moment of Silence

- Moment of silence, recognizing Brian McIver, Curt Jensen and Harmon Van Bergen

3) Meeting Quorum

- As per SFLC bylaws it was determined that quorum for this meeting had been achieved.
- There were 41 members present.

4) Approval of agenda

- Lee Rinne moved that the agenda be approved as submitted
- Ruth Kohut seconded,
- Motion carried.
- [Click here to see 2026 AGM Agenda](#)

5) Minutes from 2025 AGM

- Motion to approve minutes from the 2025 AGM was made by Bruce Brown
- Motion seconded by Andrew Harding,
- Motion carried.
- [Click here to see Minutes from 2025 AGM](#)

6) President's Report (Peter Quaiattini)

- [Click here to President's report in word format](#)

7) Treasurer's Report (Don Lee)

- [Please click here to see the Treasurers report in word format](#)
- [Please click here to see the Treasurers report in pdf format](#)
- [Please click here to see the 2024 - 2025 Financial Statements](#)
- Don Lee moved that the Treasurer's Report and Financial Statements be accepted as presented.
- Jerry King seconded the motion
- All in favour - motion passed
- There was a follow up question from the floor with regards to recognition of donation from Harry Cardellos. Don mentioned that this is an agenda item for the board to look at in 2026.

8) Nomination of the Auditor

- Tracy Mousseau moved that Lockhart LLP be appointed as Auditor for SFLC 2025-2026 Financial year.
- Motion was seconded by Greg Thompson
- All in favour - motion passed

9) Indemnification of Board Members

- [The motion of indemnification was read aloud.](#)
- Jane Davies moved that the motion of indemnification be accepted
- Sue Bates seconded the motion
- All in favour - motion carried

10) Election of Directors (Jerry King)

- Jerry King (Chair of the Nomination committee) read the names of 4 nominees for the Board of Directors
- Lee Rinne, Conrad Savoie, Kim Umbach and Greg Thompson
- there are 5 vacant positions
- Don Lee read the bios of the nominees
- No other nominations were received
- Lee Rinne, Conrad Savoie, Kim Umbach and Greg Thompson were acclaimed to the board.

11) Other business

- Shaيدا Husain mentioned that we all should think about planned giving to Ski For Light Canada in our respective wills as Harry Cordellos did.
- Bill McKeever mentioned the work that was done with local Canmore Restaurants for special discounts for participants. An email will be sent to participants with the details

12) Adjournment

- Sue Borge moved to adjourn the meeting
- All in favour
- meeting adjourned at 5:33pm