

**Bobsleigh CANADA Skeleton**  
2014 Annual General Meeting  
Sunday, August 24<sup>th</sup> 6:00pm  
Markin McPhail Centre, WinSport  
Calgary, AB

Our Mission: Bobsleigh Canada Skeleton develops Olympic and World Champions.

1. Call To Order  
President, Reid Morrison called the meeting to order at 6:00pm MST
2. Review and approval of Minutes for 2013 Annual General Meeting of Bobsleigh Canada Skeleton

Motion 2014AGM-1: Motioned by Eric van Polanen and seconded by James McNaughton

To approve the Minutes for 2013 Annual General Meeting of Bobsleigh Canada Skeleton. **CARRIED**

3. Business arising from the minutes
  - There was no business arising from the minutes
4. Reports:
  - President, Reid Morris referred to his report that was previously circulated. (Attachment 1)
  - CEO, Don Wilson referred to his report that was previously circulated (Attachment 2)
5. Ratify the Acts of the Board of Directors

Motion 2014AGM-2: Motioned by Max Storey and seconded by Mike Kwiatkowski

To approve the approve the business of the Board for the 2013 / 2014 year. **CARRIED**

6. Receive and approve the 2013/2014 Audited Financial Statements

Motion 2014AGM-3: Motioned by James McNaughton and seconded by Eric van Polanen

To approve the 2013/2014 Audited Financial Statements CARRIED

7. Receive and approve the Budget for the 2014/2015 fiscal year

Motion 2014AGM-4: Motioned by Alex Zahavich and seconded by Chris Korol

To approve the 2014/2015 Budget CARRIED

8. Appointment of Auditors for Bobsleigh Canada Skeleton

Motion 2014AGM-5: Motioned by Keith Loach and seconded by Helen Upperton

To appoint BDO as the auditors for Bobsleigh Canada Skeleton for the 2014/2015 Fiscal year. CARRIED

9. Honours

10. Election of Directors

i. **Class B Members Only**

- a. Bobsleigh Athletes' Representative Director  
Cody Sorensen elected Bobsleigh Athletes' Representative Director
- b. Skelton Athletes' Representative Director  
Alexis Morris elected Skeleton Athletes' Representative Director

ii. Election of other Directors

- a. President:  
Rita Vathje and Sarah Storey were nominated  
Sarah Storey elected President
- b. Director-at-Large  
Alex Zahavich and Jason McKay were nominated  
Alex Zahavich elected Director-at-Large
- c. Vice-President  
Jason McKay, Alicia Hatt and Lee Genier were nominated  
Lee Genier elected Vice-President
- d. Director-at-Large  
Jason McKay and Alicia Hatt were nominated  
Alicia Hatt elected Director-at-Large

11. Location and Date of 2015 Annual General Meeting  
The next Annual General Meeting of Bobsleigh Canada Skeleton will take place in the summer or autumn of 2015, no more than six months following the end of the 2014/2015 fiscal year.
12. Adjournment