

**MINUTES**  
**2023 ANNUAL GENERAL MEETING**  
**October 15, 2023**  
**via Zoom Meeting**

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**In attendance:**

Cathy Astofooroff (Grand Forks)	Jesse Broster (Peachland)
Jordan Vonn (Kelowna)	Peter Somerville (Trail)
Craig Renwick (Kamloops)	Meghan Hebert (Whistler)
Heather Baroody (Richmond)	Chris Nakonechny (Cumberland)
Hunter Wey (Grand Forks)	Tim O'Brien (North Vancouver)

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Meeting called to order at 6:02  
Tim welcomed all the participants and took the roll call.  
Cathy confirmed Quorum is met

**Motion:** To adopt the Agenda as presented

Motion by: Tim O'Brien  
Seconded by: Meghan Hebert  
Motion Carried

**Motion:** To appoint Cathy Astofooroff as Recording Secretary

Motion by: Tim O'Brien  
Seconded by: Meghan Hebert  
Motion Carried

Tim provided a brief update from the Board.  
Cathy provided an Operations Report.  
Cathy provided a Team Report on behalf of Chris Nakonechny.

Audited Financial Statements ended March 31, 2023 were presented.

**Motion:** To accept the audited financial statements for BC Snowboard Association for the period ending March 31, 2023 as presented.

Motion by: Hunter Wey  
Seconded by: Flynn Seddon  
Motion Carried

**Motion** To appoint the firm of Childs Chanton as auditors for the 2023-2024 fiscal year and to delegate the power to fix the auditors' remuneration to the Executive Committee of the Board of Directors.

Motion by: Hunter Wey  
Seconded by: Tim O'Brien  
Motion Carried

**Motion:** To set BC Snowboard Membership Fees for the 2023-2024 season at:

Recreational	\$25
Competitive	\$75
Coach	\$205
Official	\$0
Volunteer	\$0
Subscriber	\$0
Club	\$150

Noting Membership is purchased online and will have the associated Canada Snowboard membership fee and SnowReg user fees added when registering online.

Motion by: Cathy Astofooroff  
Seconded by: Flynn Seddon  
Motion Carried

**Motion:** To elect the following as Directors for 2023-2024:

President:	Flynn Seddon
Vice-President:	Tim O'Brien
Secretary:	Peter Somerville
Treasurer:	Hunter Wey
Director at Large:	Heather Baroody

Motion by: Meghan Hebert  
Seconded by: Jessie Broster  
Motion Carried

**Motion:** To adjourn the meeting of the 2023 BC Snowboard AGM 6:40pm

Motion by: Jessie Broster  
Seconded by: Tim O'Brien  
Motion Carried