

MINUTES
2025 ANNUAL GENERAL MEETING
May 29, 2025
via Zoom Meeting

In attendance:

Bill Willson (Penticton)	John Kosciuw (Sun Peaks)
Cathy Astooroff (Grand Forks)	Meghan Hebert (Whistler)
Chris Nakonechny (Cumberland)	Peter Somerville (Trail)
Chris Smylski (Kelowna)	Rob Picard (Whistler)
Craig Renwick (Sun Peaks)	Roberto Montanes (Vancouver)
Dan Tait (Kelowna)	Tim O'Brien (North Vancouver)
Flynn Seddon (Kelowna)	

Flynn called the meeting to order at 4:03pm
Tim welcomed all the participants and took the roll call.
Cathy confirmed Quorum is met

Motion: To adopt the Agenda as presented
Motion by: Flynn Seddon
Seconded by: Tim O'Brien
Motion Carried

Motion: To appoint Cathy Astooroff as Recording Secretary
Motion by: Flynn Seddon
Seconded by: Peter Somerville
Motion Carried

Flynn provided a President Report.
Cathy provided an Organizational update.
Craig provided a Social Media and Coach Development update.
Chris provided a Team update.
Roberto provided a relationship update from Canada Snowboard.

The Audited Financial Statements ended March 31, 2025 were presented.

Motion: To accept the audited financial statements for BC Snowboard Association for the period ending March 31, 2025 as presented.
Motion by: Peter Somerville
Seconded by: Tim O'Brien
Motion Carried

Motion To appoint the firm of Childs Chanton as auditors for the 2025-2026 fiscal year and to delegate the power to fix the auditors' remuneration to the Executive Committee of the Board of Directors.

Motion by: Tim O'Brien
Seconded by: Craig Renwick
Motion Carried

Motion: To set BC Snowboard Membership Fees for the 2025-2026 season at:

Recreational	\$35
Competitive	\$85
Coach	\$30
Official	\$0
Volunteer	\$0
Subscriber	\$0
Club	\$175

Note all Memberships are purchased online and will have the associated Canada Snowboard membership fee and SnowReg user fees added when registering

Motion by: Tim O'Brien
Seconded by: Flynn Seddon
Motion Carried

Motion: To elect the following as Directors for 2025-2026:

Flynn Seddon
Tim O'Brien
Peter Somerville
Bill Wilson
Joanne Polzin

Motion by: Flynn Seddon
Seconded by: Peter Somerville
Motion Carried

Motion: To adjourn the meeting of the 2025 BC Snowboard AGM 5:55pm

Motion by: Peter Somerville
Seconded by: Tim O'Brien
Motion Carried