



Mount Cain Alpine Park Society
 P.O. Box 1225
 Port McNeill, BC
 V0N 2R0
 1-888-668-6622

**2015/2016 Season
 MINUTES OF GENERAL MEETING
 Sept. 21, 2015
 (Meeting #1)**

Directors		Present	Not Present
1. Neil Borecky	President – Promotions	Y	
2. Robert Burgess-Webb	Vice President – HR	Y	
3. Jeffrey Jones	Secretary - Legal Liaison	Y	
4. Eric Sprenger	Treasurer	Y	
5. Janet Rygnestad	Patrol Director	Y	
6. Lance Karsten	Buildings & Construction	Y	
7. James Thomas	Operations - lifts	Y	
8. Peter Davidson	Operations – roads/generators	Y	
9. David Howich	Operations – groomers	Y	
10. Kristi Walker	Ticket Booth/recycling	Y	
11. Wendy Ravai	Administration	Y	
12. David Mazzucchi	Ski School	Y	
13. Sarah Poole	Events	Y	
14. Jason Stevens	TBA		N
15. Trevor Hatelt	RV Park and electrical		N

The meeting was called to order at 8.48 pm. Neil Borecky chaired the meeting.		

New Directors

Three new Directors were welcomed to the Board:

1. David Howich, Operations - Groomers;
2. David Mazzucchi, Ski School/Ski Shop;
3. Sarah Poole, Events;

Procedure for Electing Officers

Discussion was had regarding the procedure for the election of officers. Jeff Jones advised that a number of societies have a non-binding policy to reflect that the Vice President elected in one year will become the President in the next year, allowing for a new President. This is common in many non-profit groups and professional organizations. It permits other people to have a turn at both Vice President and President; it is democratic; it avoids having to have an election between

two or more people; it builds capacity of local volunteers to gain experience in local governance. Discussion was had regarding this proposal.

Motion: that the MCAPs adopt a non-binding policy that:

1. The President and Vice President shall be for a one year term;
2. The Vice President elected in one year will automatically become the President in the following year without requiring an open election for President;
3. A new Vice President shall be elected in each succeeding years for a one year term, and shall become the President for the following year;
4. The position of Secretary shall remain a yearly elected position;

Motion carried by consensus.

Election of Officers

Election of President, Vice President and Secretary were conducted. The following individuals were elected by acclamation:

1. President: Neil Borecky;
2. Vice President: Rob Burgess-Webb;
3. Secretary: Jeff Jones

Adjournment

The meeting was adjourned at 9:15 pm.

Next meeting to be held: **Saturday, November 7, 2015** at 4:00 pm
at the Mt. Cain Ticket Booth

Respectfully submitted

Jeff Jones