



Mount Cain Alpine Park Society  
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**Mt. Cain Alpine Park Society  
 39th ANNUAL GENERAL MEETING  
 September 17, 2016**

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

Minutes: Jeff Jones  
 Present Members: There were 41 members present.

<b>Meeting Commenced</b>	The meeting was called to order at 7:13 pm. President Neil Borecky chaired the meeting
<b>Agenda</b>	<b>MOTION:</b> That the Agenda for the 38th AGM be adopted as circulated. <b>Carried</b>
<b>Introduction of Directors</b>	Neil introduced the Directors of Mt. Cain, 9 were present, 5 were not present.
<b>Review of AGM Minutes 2015</b>	The Minutes of the 2014 AGM were reviewed. Cindy Adams noted that the Minutes did not specify the number of members present. The number was 34 and the Minutes were amended accordingly.  <b>MOTION:</b> That the Minutes (amended) of the AGM held September 19, 2015 be adopted as circulated. M/Neil B; S/Randy; <b>Carried</b>
<b>Business from last AGM</b>	There was no business arising from the 2015 AGM minutes.

<b>Financial Report for year ending April, 2016</b>	The Treasurer Eric Sprenger could not be present, so Mt. Cain's bookkeeper Wendy Knudson presented the Financial Statements for the year ending April 30, 2016. It was a very good year, with net income of \$144,000. She noted the MCAPS still has reserves of approximately \$100,000.00. The 2015-16 Season was open all season, unlike the 2014-15 year. We sold 281 Season's passes in addition to those honour from 2015/15 year (200), for a total of 481
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<b>MOTION:</b> That the Financial Statements for April 30, 2016 be adopted as read. M/Sarah Poole; S/Campbell Wilson; Carried
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### **Procedure for Election of Officers**

Neil explained that the Board of Directors have agreed to rotate the officer's position of President and Vice President each year. The election of Officers is always done by the Board of Directors, after the AGM. Election of officers is not conducted at the AMG, which is where Directors are elected. Neil stated that this is common in many non-profit groups and professional organizations. It permits other people to have a turn at President; it is democratic; it builds capacity of local volunteers to gain experience in local governance.

In 2015, under this procedure, Neil Borecky was elected as President and Rob Burgess-Webb was elected as Vice President. Over the past year, Neil Borecky and Rob Burgess Webb worked together so that there would be a smooth transition to Rob as the new President. As such, Neil explained this was his last meeting as the President, and Rob Burgess-Webb would then be taking over as President for the 2016/17 ski season.

### **Director Positions Up For Election**

Neil explained there are 14 current Directors, but 15 positions in total. Of the 14 Directors, 10 are up for re-election (plus one vacancy), for a total of 11 (the other 4 Directors are up for re-election in 2017). Seven Directors have agreed to stand for re-election.

	<b>Director Position</b>	<b>Director term expires 2016</b>	<b>Will stand for re-election?</b>
1	Promotions	Neil Borecky	Yes
2	Legal Liaison	Jeffrey Jones	Yes
3	Ticket Booth/Recycling	Kristi Walker	Yes
4	Buildings & Construction	Lance Karsten	Yes
5	Operations -Lifts	James Thomas	Yes (not as Lift Director)
6	RV Park and Electrical	Trevor Hatelt	Yes
7	Administration	Wendy Ravai	Yes

5 Director positions are vacant and need replacement:

	<b>Director Position</b>	<b>Director term expires 2016</b>	<b>Will stand for re-election?</b>
1	Patrol Director	Jason Stevens	No
2	Director, Operations - Lifts	James Thomas	Yes, but not for Lifts
3	Director, Operations - Roads	Peter Davidson	No
4	Director, Special Events	Sarah Poole	No
5	Director, Grant Applications	vacant	vacant

## **Election of Directors**

Neil called for nominations for Directors. There were five positions open:

1. Director of Special Events; (1 year term);
2. Director, Operations – Lifts (2 year term);
3. Director, Operations – Roads (2 year term);
4. Director, Patrol Director (2 year term);
5. Director, Grant Applications (1 year term);

Four people were nominated as Directors, from the floor, and agreed to stand, as follows:

1. Jay Morton, for Patrol Director;
2. Dean Davidson, for Director, Operations – Lifts;
3. Tyson Craig, for Director, Operations – Roads;
4. Chris Lindsay, for Director, Special Events;

In addition, James Thomas was nominated as follows:

5. James Thomas, for Director, Grant Applications;

In addition, the following Directors agreed to stand for re-election and were elected by acclamation:

1	Neil Borecky	Promotions (2 year term)
2	Jeffrey Jones	Legal Liaison (2 year term)
3	Kristi Walker	Ticket Booth/Accomodations (2 year term)
4	Lance Karsten	Buildings & Construction (2 year term)
6	Trevor Hatelt	RV Park and Electrical (2 year term)
7	Wendy Ravai	Administration (1 year term)

Neil noted that Wendy Ravai agreed that the Director of Administration could be reduced to a 1 year term in order to try and equalize the existing positions so that half will expire in 2017 and half in 2018.

Neil called for any further nominations from the floor three times. There were no further nominations from the floor. As a result, all people were elected by acclamation. The complete list of Directors for the 2016-17 year is as follows:

	<b>Director Positions</b>	<b>Director 2 year term, expires 2017</b>	<b>Director 2 year term, Expires 2018</b>
1	Promotions		Neil Borecky
2	Human Resources	Robert Burgess-Webb	
3	Legal Liaison		Jeffrey Jones
4	Patrol Director	Jay Morton	
5	Buildings & Construction		Lance Karsten
6	Operations – Groomers	Dave Howich	
7	Operations -Lifts		Dean Davidson
8	Operations – Roads		Tyson Craig
9	RV Park and Electrical		Trevor Hatelt
10	Ticket Booth/Recycling/Hospitality		Kristi Walker
11	Administration	Wendy Ravai	
12	Grant Applications	James Thomas	
13	Ski School/Ski Shop	Dave Mazzucchi	
14	Treasurer	Eric Sprenger	
15	Special Events	Chris Lindsay	

## **DIRECTOR REPORTS**

Neil asked each Director to provide a short report to the membership. For those Director's not present, Neil read out their written report.

<b>Eric Sprenger - Treasurer</b>	Eric was not in attendance, and Neil read out his report (copy enclosed).
<b>Kristi Walker – Ticket Booth/Accomodations</b>	Kristi was not in attendance, and Neil read out her report (copy enclosed).
<b>Jeffrey Jones – Secretary/Legal Liaison</b>	Over the past year, Jeff explained that as legal issues arose, Director's would review and discuss legal options. This proved very effective in ensuring situations didn't escalate. An ounce of prevention vs a pound of cure. Jeff also reported that he and Marianne Mikkelsen remained involved with the Ski School program and were able to assist in Monday ski schools along with help from Linda Sjoberg and Campbell Wilson.
<b>Wendy Ravai Administration</b>	Wendy provided a summary of her activities as the Director – Administrator position. (copy enclosed)

<b>David Mazzuchi Ski Shop/Ski School</b>	Dave provided an update on the ski school and ski shop. The Ski Instruction Tom Arnold will not renew his term this year, so Mt.Cain is looking for a replacement. The ski shop had significant sales and performed well.
<b>Rob Burgess-Webb – Human Resources</b>	Rob advised that the Cain Cafe contract would not be renewed by Paul & Salinas, but Rob was in negotiations with a new applicant; Rob explained that two staff were hired to work on Lifts, under the supervision of Lifts Director;

<b>Lance Karsten – Buildings and Construction</b>	Lance provided an update on the work to date on buildings and construction issues.
<b>David Howich Operations – Groomers</b>	Dave was not in attendance, and Neil read out his report (copy enclosed).
<b>Peter Davidson – Operations – Roads/Generators</b>	Pete was not in attendance, and Neil read out his report (copy enclosed).
<b>James Thomas – Operations – Lifts</b>	James updated the members on the engineering upgrade to the upper bull wheel, and confirmed that the L2 Bullwheel was repaired and reinstalled this summer.
<b>Trevor Hatelt – Electrical/RV Park</b>	Trevor reported on the ongoing electrical issues.
<b>Neil Borecky - President &amp; PR</b>	Neil gave a summary of his work as the President and PR person. Neil went on to thank Mt. Cain and its members for being President for the past three years, and wished Rob Burgess-Webb success for the coming year. Much applause followed.
<b>Ski Patrol – Janet Rygnestad</b>	Janet gave a short report for the Mt. Cain Ski Patrol and explained the details of the Patrol. 35 patrollers, and 31 of them completed their minimum 10 day service agreement; only 4 did not; over 3,400 volunteer hours; Monday worked out well due to a core group of patrollers; no major injuries;
<b>Thank yous</b>	Neil acknowledged the many people who contributed and volunteered for Mt. Cain, which was followed by audience applause.
<b>Thank you to Neil Borecky</b>	There was a loud applause and thank yous to Neil Borecky for his three years as President.

### **Adjournment**

The meeting was adjourned at 8:29 pm.

Respectfully submitted

Jeff Jones