

**Mount Cain Meeting September 16, 2017
40th Annual General Meeting**

Directors	Position	Present	Not Present
1. Rob Burgess-Webb	President - Human Resources	Y	
2. Dave Mazzucchi	Vice President & Ski School		N
3. Eric Sprenger	Treasurer	Y	
4. Neil Borecky	Promotions	Y	
5. Jay Morton	Patrol Director		N
6. Lance Karsten	Buildings & Construction	Y	
7. Dave Howich	Operations- Groomers	Y	
8. Tyson Craig	Operations- Road/Generators	Y	
9. Dean Davidson	Operations- Lifts	Y	
10. James Thomas	Grant Applications	Y	
11. Laurel Rankin	Temporary Administration & Secretary	Y	
12. Trevor Hatlet	RV Park & Electrical	Left board prior to term end	
13. Kristi Walker	Ticket Booth & Recycling	Left board prior to term end	
14. Wendy Ravai	Administration	Left board prior to term end	

Minutes: Laurel Rankin

Present Members:

Meeting Commenced	The meeting was called to order at 7:10 pm The AGM meeting was chaired by
Agenda	MOTION: That the agenda for the 39 th AGM be adopted as read. M: Eric Sprenger S: Neil Broecky Carried

Introduction of Directors	Rob introduced the directors for the 2017- 2018 Mt. Cain Board
Acknowledgements	Lance acknowledged the passing of board member Jeff Jones who was a dedicated board member and influential as our secretary, legal liaison and Mt. Cain photographer and memory maker. Him and his family have been extremely

	imperative to the Mt. Cain community and the board and the members send their love and prayers to the Jones family. Rob acknowledged the many people who contributed and volunteered for Mt. Cain.
Review of AGM Minutes from 2016	The minutes of the 2016 AGM were reviewed... MOTION: M: Dave Workington S: Dean Davidson Carried
Business from last AGM	There was no new business arising from the 2016 AGM minutes.

Financial Report got year ending April 2017	The treasurer (name) presented the Financial Statement for the year ending of April 30, 2017. MCAPS has reserves of approximately \$_____
	MOTION: That the financial statements for April 30, 2017 be adopted a s read. M: Tyson Craig S: Sara Milton Carried

Director Reports	
President & Human Resources Rob Burgess	Rob provided a summary of human resources and the success that Mt. Cain had in the past year and acknowledged the great staff. Rob also referenced the upcoming employment positions- Maintenance Janitorial, Ski Shop Managers, and just good people.
Vice President & Ski School/Shop Dave	Dave was unable to attend and Rob read his report (a copy of his report is attached).
Treasurer Eric Sprenger	Eric provided a summary of the financials, when the budget was reviewed.
Operations - Groomers Dave Howich	Dave provided a summary of the conditions of the groomers and that it is ideal that the membership continue to maintain the machines.
Buildings & Construction Lance Karsten	Lance provided a summary of the upgrades to the buildings on Cain and adding in flush toilets. Lance mentioned that he has a To-Do List for the buildings and if anyone has extra time they can contact him regarding these tasks.
Operations – Roads Tyson Craig	Tyson provided a summary of the road maintenance, permits and bus shuttles that occurred. Tyson also mentioned that one bus is still for sale.
Special Events Chris Lindsay	Chris provided a summary of special events and will send out the calendar events once it is approved by the board. An instructor is needed for Sunday Program: Snowboarding

Promotions Neil Borecky	Neil provided a summary of the Well progress. Neil provided a summary of the trailer park and suggested that fire extinguishers be mandatory. Neil provided a summary of the promotions. Questions were asked regarding the Ski Journal video and the board did not have creative control over the video. <ul style="list-style-type: none"> - A member asked whether we might offer 2-1 for spring break or family discounts for North Island families. The board will review spring break promotions and consider this for the upcoming year.
Operations – Lifts Dean Davidson	Dean provided a summary of the lifts current conditions and repairs.
Grant Applications James Thomas	James was absent from the meeting.
Administration & Secretary Laurel Rankin	No administration report was provided at this time.

Director Positions Held until 2018

	Director Positions	Length of Term	Held By
1.	Promotions	<u>2 years</u>	<u>Neil Borecky</u>
2.	Buildings & Construction	<u>2 years</u>	<u>Lance Karsten</u>
3.	Operations - Lifts	<u>2 years</u>	<u>Dean Davidson</u>
4.	Operations - Roads	<u>2 years</u>	<u>Tyson Craig</u>

Vacant Positions Up for Election & Replacement in 2017

	Director Position	Length of Term	Held By	Will Stand for Re-election	New Term to be Held By
1.	Human Resources	<u>2 years</u>	<u>Rob Burgess-Webb</u>	<u>Y</u>	<u>Rob Burgess-Webb</u>
2.	Administration	<u>1 year</u>	<u>Laurel Rankin</u>	<u>Y</u>	<u>Laurel Rankin</u>
3.	Ticket Booth/Recycling/Hospitality	<u>2 years</u>	<u>Kristi Walker</u>	<u>N</u>	<u>Melanie Young</u>
4.	Operations - Groomers	<u>2 years</u>	<u>Dave Howich</u>	<u>Y</u>	<u>Dave Howich with</u>

					<u>intern</u>
5.	RV Park	<u>2 years</u>	<u>Trevor Hatelt</u>	<u>N</u>	<u>Neil Borekey</u>
6.	Ski School	<u>2 years</u>	<u>Dave Mazzucchi</u>	<u>Y</u>	<u>Dave Mazzucchi</u>
7.	Patrol	<u>2 years</u>	<u>Jay Morten</u>	<u>N</u>	<u>Greg Murihead</u>
8.	Special Events	<u>1 year</u>	<u>Chris Lindsay</u>	<u>Y</u>	<u>Chris Lindsay</u>
9.	Treasurer	<u>1 year</u>	<u>Eric Sprenger</u>	<u>Y</u>	<u>Eric Sprenger</u>
10.	Grant Applications	<u>1 year</u>	<u>James Thomas</u>	<u>N</u>	<u>Darryn McConkey</u>
11.	Director of Hospitality	<u>2 years</u>	<u>Kristi Walker</u>	<u>N</u>	<u>Melanie Young</u>
12.	Director of Occupational Health and Safety	<u>1 year</u>	<u>New position</u>	<u>:</u>	<u>David Klein</u>
13.	Director At Large	<u>2 years</u>	<u>New position</u>	<u>:</u>	<u>Jeff Gaetz</u>
14.	Director At Large – Society Act	<u>2 year</u>	<u>New position</u>	<u>:</u>	<u>Erin Nixon</u>

The Board has contacted a certified electrician for the upcoming year.

Adjournment:

The meeting was adjourned at 8:33 pm

Respectfully Submitted by,
Laurel Rankin