



CSIA • AMSC

CSIA ATLANTIC REGION

AGM MEETING MINUTES

Saturday, December 8th ,2007

Calgary Room, Mont Ste Anne, Quebec

PRESENT :

Dave Bugden.Past Chair

Gregor Byrne.NS Rep.Secretary

Mike Bosshard.Treasurer

Lloyd GagnonNB Rep

Andrew MacDonald Marketing

Laura Booker.Website Consultant

Hannah Jones.PEI Rep

Charles Martain.Ex Officio/Level One Co-ordinator

Dave Thompson . . . Member at Large

The Membership

REGRETS

Frank McShane.Chair

Anne Pinsent.NL Rep

Meeting was called to order at 6:13 PM

1. AGENDA

The agenda was presented by Past Chair David Bugden who would be filling the roll of Chair in Frank McShane's absence.

It was moved by Janet organ that the Agenda be approved.

This was seconded by Jim Gould.

Motion Carried.

2. MINUTES

- The Minutes of the 2006 AGM were read aloud to the assembled membership by Secretary Gregor Byrne.
- A motion was tabled to approve the minutes as read.
- Moved by Jim Gould
- Seconded by Dave Bugden

3. NATIONAL BOARD

- The national Board Members were in attendance as the National AGM will take place in an hour at the Chateau MSA. Dave Bugden intrudes the Board of Directors to the Atlantic Membership.
- Nothing Major to report from any province at this juncture in time.

4. PROVINCIAL REPORTS

- Gregor Byrne reported for Nova Scotia. The Nova Scotia report was submitted as per the report that had been sent out to the Membership via the Newsletter (Pro-File) and the Website. G. Byrne indicated that there was nothing new to report at this time except that most of the NS areas would be open for business due to early snowfall by the weekend of December 15th.
- Lloyd Gagnon N.B Rep also stated that the report for NB was as per the report tabled in the Pro-File and on the Web Site. He had nothing new to add except to indicate that the new Snow School director at Crabbe was Jason Sullivan and also that NB would also be enjoying an early opening due to early snowfall.
- The NL Report was also tabled as per the Newsletter and the Website.
- Hannah Jones PE Rep reported that Brookvale (PEI's only Resort) was now under the direction of the Province. They held a Level One course last season with 12 Successful candidates. They have three new Level 2 Instructors who were successful at the Course in Wentworth last season.

5. FINANCIAL REPORT

- Treasurer Mike Bossard reported to the membership that the CSIA Atlantic currently manages its Finances through two bank accounts. One is managed by Mike (The Treasurer) and deals with the convention , payments from National as well as the Spring Fling. The other is our Level One account which is managed by our Level One Co-Ordinator Charles Martain.

- Both accounts at this juncture in time are in good shape. There is money in the Bank.
- Mike B. indicated that he had copies of our Year-End Financial Statements on the front table for those who were interested to review.

- A Motion was put forward by Jim Gould that the Financial Statements be approved.
- The motion was seconded by Brian Kilpatrick.
- The motion carried.

5. LEVEL ONE REPORT / PDP

- Charles Martain our Level One Co-ordinator tabled a Report on the CSIA Atlantic Level One Courses last season.
- CSIA Atlantic averages about 100 participants annually on our Level One Courses. Last season 2006/2007 we had 94 Candidates and 84 of them were successful.
- Our Level One Course Tuition is \$330.00 for the four day Program. CSIA Atlantic has the lowest Level One fees in the Country.
- We usually run at a Break-Even over a two year period.
- We have a six Candidate minimum in order to put on a course
- Some of our Larger Ski Areas did not have a PDP last season due to poor weather,snow conditions etc. Wentworth and marble did not have PDP's last season.
- The PDP program is a FREE service provided to the membership.
- There is a question as to how National will deal with PDP in the future. There may be some changes to the program on the horizon.
- Nina H. asks if part of our annual dues as members are not for the purpose of providing PDP's to the Membership.
- Gilbert Graton (Nat'l Chair) answered that question indicating that usually the cost is about \$3.00 per attending member. Last season it cost about \$38.00 per attending member in the Atlantic Region.

- A motion was made by Gary Thorne that the reports that have been tabled be approved by the membership.

- This was seconded by Dave Tattrie

- Motion Carried

6. ELECTIONS

- All Provincial Reps were up for election at this AGM.
- The nominating committee put forward Dave Tattrie for NS, Dave Thompson for PEI , and Lloyd Gagnon for NB. All were present and agreed to Stand.
- Nominations were then called on from the floor and the following were received : Jim Ryan for NL, Janet Organ for NL (Janet subsequently withdrew her name), Desmond Sullivan for NB. All of the nominated Members agreed to Stand.
- All of the candidates addressed the membership with a few words.
- The members from NL,NS, and PE accepted the candidates put forward and they were so appointed.
- There was an election for the NB Rep. Ron Steeves and Jim Gould agreed to serve as the election scrutinizers. Lloyd Gagnon was re-elected as NB Rep.
- Jim Gould moved that the ballots be destroyed, Seconded by Dave Bugden. Motion Carried.

7. DISCUSSION

- There was some discussion among the Board and the membership around the Park and Pipe courses in Atlantic Canada and also some discussion as to how we can encourage and attract younger CSIA Atlantic members to our Fall Convention.

ADJOURN

Motion made to adjourn by Nina Hoffman at 7:30 and seconded by Dave T.

These minutes are respectfully submitted by Gregor R. Byrne Secretary CSIA Atlantic. If there are any errors, omissions or additions needed please notify the author ASAP.