



# **FREESTYLE SKIING ONTARIO INC. ANNUAL GENERAL MEETING**

November 3, 2022 @ 7:00 pm

Virtually through Google Meets

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1. Land Acknowledgement – Executive Director - 7:07pm
2. Roll Call of Members – Chair

**Voting Members Present:**

Shannon Ryan  
Jay Moore  
James McLachlin  
Colin Ingram  
Andrew Robertson  
Benjamin Elliott  
Natasha Tatartcheff-Quesnel  
Sam Marcotte  
Dave Balne  
Max Hill

**Absent:**

Adam McIntaggart  
Bill Yeigh

**Board Members Present:**

Hema Gothi  
Caitlin Gossage  
Max Sisam

**Others Present:**

Eli Budd  
Heather Ross McManus  
Karen Saunders  
Jonathan Reid

3. Declaration of Quorum – Chair  
**Declared.**



4. Approval of Agenda for 2022 AGM – Chair  
**Approved (Sam Marcotte, Natasha Tatartcheff-Quesnel).**
5. Approval of 2021 AGM Minutes – Chair  
**Approved (Sam Marcotte, Benjamin Elliot).**
6. Chair Report – Chair
  - a. Acknowledged departing board members.
  - b. Focus of '21-'22 was about returning to the hills safely with COVID-19.
  - c. Recent focus has been on downslope airbag project.
  - d. Introduction of ONCA legislation on the horizon.
7. Executive Director Annual Report – Executive Director
  - a. Review of Mission, Vision, Values
  - b. Review of Strategic Plan (2021-2024)
  - c. Review of current organizational chart
  - d. Membership has increased 60% YoY, 24% increase since '16-'17. 501 total members in '21-'22.
  - e. Focus on increasing the participation of women and girls. 78% increase in members from those that identify as females.
  - f. Water Ramp & Downslope Airbag Update. Target for Opening Day: June 1.
  - g. Club Development - Caledon, North Western Ontario, Ski School & Club Outreach, Event Legacies, Coach Development
  - h. Significant increase in trained coaches YoY.
  - i. Review of '21-'22 events.
  - j. Review of High-Performance strategy and results.
8. Presentation of Financial Statements – Treasurer
  - a. Financial statements have been prepared in accordance with Ontario Non-for Profit reporting, and have been audited by BDO.
  - b. Overall finances are in a healthy position.
  - c. Review of Balance Sheet. Current Asset to Liability Ratio: 1.82.
  - d. Review of Statement of Operations: Highlighted key YoY differences, mainly due to COVID-19.
  - e. Heavy reliance on government funding, we should focus on diversifying sources of revenue.
  - f. Review of Cash Flow.
  - g. Questions re: Team Fees & Budget of Downslope Airbag. Request for Financials (uploaded to FO website).
9. Approval of BDO Canada LLP as the Auditor – Treasurer  
**Approved. (Shannon Ryan, Benjamin Elliott).**
10. Resignation of Board Members – Chair
  - a. End of Term: Sandra Hartman and Mark McKay.
11. Re-election of Board Members – Chair
  - a. Board Member to be re-elected: Dan Fossum  
**Approved. (Jay Moore, Benjamin Elliott).**



12. Election of New Board Members – Chair

- a. Nominee: Jonathan Reid  
**Approved. (Sam Marcotte, Jay Moore).**

13. Termination of Meeting - Chair  
**Concluded at 8:10pm.**