

**Annual General Meeting
Of
The National Capital Region Freestyle Skiing
December 14, 2009**

In attendance:

President: position vacant with resignation of Bruce Chick (March 20th, 2009)
Director of Judging Sue Verdier
Director of Coaching Jon Perry
Registrar/Secretary Sue Perry

Guy Mongeon (past President of NCR ..served 12 years)
Mike Crichton (former Head Coach NCR & former FSO board member)

Regrets: President of Fortune Freestyle: Dave Duffy
President of Calabogie: Bruce Chick

1. Approval of Agenda: Motion to approve agenda Mike Crichton
Seconded by Sue Verdier

2. Approval of 2008 Minutes of AGM Mike Crichton
Seconded by Jon Perry

3. Approval of 2009 Finances & Minutes of the AGM
Motion to approve the minutes Mike Crichton
Seconded by Jon Perry

4. Election of Board of Directors for 2009-2010

a) President: Motion to elect Guy Mongeon President Sue Perry
Seconded by Carried Sue Verdier

b) Vice President: Motion to elect Mike Crichton Vice President Sue Perry
Seconded by Jon Perry Carried

c) Treasurer/Secretary: Motion to re-elect Sue Perry Treasurer/Secretary Jon Perry
Seconded by Sue Verdier Carried

d) Director of Judging: Motion to re-elect Sue Verdier as Director of Judging Mike Crichton
Seconded by Jon Perry Carried

e) Director of Coaching: Motion to re-elect Jon Perry as Director of Coaching

Mike Crichton

Seconded by Sue Verdier Carried

5. Treasurer's Report:

Motion to accept Treasurer's Report

Jon Perry

Seconded by

Guy Mongeon

6. Other Business:

a) Report from FSO no report submitted

b) Ramp Camp 2009

Jon Perry

- 3 camps were held (June, August, September). Attendance at September Camp good but low attendance at other 2 camps.
- Will revisit ramp camp topic next spring

c) Judging

Sue Verdier

- Sue will contact Bruce Chick and Dave Duffy to see need of Judging courses.
- In order to make use of judging courses need proper competitions to practice.

d) Club Reports

- Fortune Freestyle no report submitted
- Calabogie no report submitted

6. Future Changes to Non Profit Organizations:

Mike Crichton

- The government has intentions to change the structure of Not for Profit organizations. When the law is introduced NCR will make the necessary amendments.

7. Discussion of the future of NCR:

- With 2 clubs operating within the region (and hopefully more to come) there is a need for coaching and judging development.
- At present there is no Regional Team but great possibility of one operating in the future. Other regions have operated without a regional team. It is necessary that the structure be there when a team develops
- The region designates a representative to the AGM of FSO (according to FSO bylaws) where the region has a vote at the meeting.
- The region is responsible for delegating spots for Junior Nationals. It was moved by Mike Crichton and seconded by Sue Verdier to have Jon Perry draft a policy for allocating spots at Junior Nationals. These spots will be based on results of local competitions, Provincials, Canadian Series, etc. Jon will submit the policy to the board for approval.
- Note: On July 7th, 2009 a special meeting was held with NCR Board Members including Presidents of local clubs to discuss NCR, the minutes of that meeting are attached

It was felt that the region is an important structure, which over time has proven to be very successful and in the future it will again play an active role.

8.Motion to Adjourn:

Guy Mongeon

Meeting Adjourned.