

CSASurf Canada

MINUTES OF THE 2024 ANNUAL GENERAL MEETING HELD on *September 17, 2024 at 4:00P.M. PST Held Online*

PRESENT:

- Dom Domic (Executive Director)
- *Dan Tarnow (Board Member)*
- Mike Redpath (Board Member)
- Paige Alms (Board Member)
- Catherine Bruhwiler (Board Member)
- Pascale Martineau (Board Member)
- Brendan Matthews (non-board member, guest to take minutes)
- Dave Suzuki (Non-board member, finance contract staff)
- Alexander Sears
- Ling Pai
- Claire Parsons
- Adam Tory
- Victoria Feige

CHAIR AND SECRETARY

Paige Alms acted as Chair of the meeting and the meeting was called to order.

With the consent of the meeting, the Chair appointed Brendan Matthews to act as Secretary of the meeting.

NOTICE OF MEETING

The Chair stated the notice of the meeting was sent to Members on September 2nd, 2024.

The Chair stated that all Members of the NFP Corporation entitled to receive notice of the meeting had waived entitlement to notice or agreed to reduce the period of notice of such meeting.

QUORUM

The Chair reported that a quorum of Members was present at the meeting and the meeting was regularly called and duly constituted for the transaction of business.

ANNUAL GENERAL MEETING MINUTES (2023)

The Chair presented the amended minutes of the previous Annual General Meeting held on November 2nd, 2023.

UPON MOTION DULY MADE IT WAS RESOLVED that the minutes of the Annual General Meeting held on November 2, 2023 be approved. (AS) Moved, (PM) Seconded. **Motion Carried.**

FINANCIAL STATEMENTS

The Chair presented the financial statements for the financial year ended March 31, 2024, together with the auditor's report, for consideration. Motion to approve the financial statements. (AS) Moved, (LP) Seconded. **Motion Carried.**

DIRECTORS' REPORT

The Directors presented the report to the Members. Special note acknowledging the service and support of the directors that have stepped down prior to the meeting. Also of note, a big thanks to the athletes, including the major milestone qualification of Sanoa Olin to the Paris Olympics.

UPON MOTION DULY MADE IT WAS RESOLVED that the report presented to the Members be adopted and confirmed and that the acts and proceedings of the Directors and Senior Managers for the preceding year be ratified and confirmed. (VF) Moved, (AS) Seconded. **Motion Carried.**

ATHLETE'S REPORT

Dom presented the report from the past year on behalf of the Athletes Council.

APPOINTMENT OF AUDITOR

UPON MOTION DULY MADE IT WAS RESOLVED that Gauer Olsen be appointed auditor of the NFP Corporation for the ensuing year. (AS) Moved, (MR) Seconded. **Motion Carried.**

SPECIAL BUSINESS

NUMBER AND ELECTION OF DIRECTORS

There are currently 2 (two) available board positions. No existing board members were nominated for the available positions. Brendan Matthews was nominated to fill (1) of the available positions. A motion was moved to elect Brenda Matthews (MR), (AS) Seconded. **Motion Carried.**

Catherine Bruhwiler was also an interim board member, and it was moved (AS) to elect Catherine

Bruhwieler to the second position available, seconded by PM. **Motion Carried.**

With the election of the two candidates, the following individuals were confirmed as Directors for 2024-2025:

	Name	Term	Position
1.	Pascale Martineau	1 years (until 2025 AGM)	Athlete Representative
2.	Bruhwieler, Catherine	2 years (until 2026 AGM)	General Director
3.	Alms, Paige	1 years (until 2025 AGM)	President
4.	Tarnow, Dan	1 years (until 2025 AGM)	General Director
5.	Brendan Matthews	2 years (until 2026 AGM)	General Director

OTHER BUSINESS

None.

TERMINATION

UPON MOTION DULY MADE IT WAS RESOLVED that the meeting be adjourned. Moved (MR), seconded, and the **motion was Carried.** The meeting was adjourned.



Signature of Chair



Signature of Secretary