



## AGM MINUTES

2024 ANNUAL GENERAL MEETING – FREESTYLE ALBERTA  
DATE: SEPTEMBER 29, 2024

### VOTING DELEGATES

CLUB	DELEGATE	CLUB	DELEGATE	CLUB	DELEGATE
BOW VALLEY	Guilio Gramaglia	EVOLUTION	absent	RT FREESKI	Rex Thomas
CALGARY FREERIDERZ	Mark Stevenson	JASPER FREERIDE	absent	SOUTHERN ALBERTA	Rob Latta
CASTLE	John Power	LAKE LOUISE ALL MTN	absent	TAWATINAW VALLEY	Scott Miller
CENTRAL	Andrew Ritson-Bennett	NORTHERN EXTREME	Andrew Goldberg	ULLR	Jeremy Jacques
EDMONTON	Chad McLeod	PROLINE	Michael Holub	WINSPORET	Brandon Purvis

1. Call to Order at 12:11 PM, Shawn Dawson
2. Roll Call – Validation of Quorum
  - # voters present: 10 at 12:12 PM
  - Quorum has been achieved YES
3. Appointment of Recording Secretary and Scrutineer
  - President appoints Melanie Popp as recording secretary
  - President appoints Ann-Cay Zurbriggen as scrutineer
4. Approval of Agenda
  - Moved: Rob Latta
  - Seconded: Brandon Purvis
  - MOVED
5. Adoption of Minutes of the October 1, 2023 AGM
  - Moved: Ryan Sawula
  - Seconded: Dallas Phillips
  - MOVED



6. Chairperson's Report: Shawn Dawson
  - Acknowledgment and thanks to the support of the of Freestyle family: coaches, parents, officials
  - Acknowledgment of staff growth and resulting growth of the sport in Alberta
7. Executive Director Report: Jeremy Cooper
  - See attachment
8. Head Judge Report: Rich Hiron
  - See attachment
9. 2023/2024 Audited Financial Statements: Michael Burnyeat
  - See attachment
10. Approval of Auditors

*MOTION: To approve the firm of Rutwind Brar LLP as the auditors for the 2024/2025 financial statements.*

*Motioned by: Michael Holub*

*Seconded by: Patrick Walsh*

*Carried*
11. Other Business: None presented
12. Board Elections (Secretary on two-year term)
  - Leah Fink and Megan Baxter provided brief introductions and presented themselves for this role
13. Club Zone Rep Elections (All Clubs Rep, North Zone Rep, South Zone Rep) 1-2 year term
  - Northern Nominations: Chad McLeod, Crystal Korth
  - Southern Nominations: Rob Latta, Kevin Mullie
14. MOTION: To approve the new Board of Directors members at large as per the ballot total as per scrutineer: Leah Fink (Secretary) Kevin Mullie (Southern Club Representative) Crystal Korth (Northern Club Representative) Rob Latta (All Clubs Representative)



*Motioned by: Rob Latta*  
*Seconded by: Michael Holub*  
*Carried*

15. Adjournment at 1:27 pm  
*Motioned by: Rob Latta*  
*Seconded by: Ryan Sawula*