



AGM MINUTES

2025 ANNUAL GENERAL MEETING – FREESTYLE ALBERTA
DATE: OCTOBER 19, 2025

VOTING DELEGATES

CLUB	DELEGATE	CLUB	DELEGATE	CLUB	DELEGATE
BOW VALLEY	Guilio Gramaglia	EVOLUTION	Carmen Allen	RT FREESKI	Rex Thomas
CALGARY FREERIDERZ	Patrick Walsh	JASPER FREERIDE	Dwayne Kelly	SOUTHERN ALBERTA	Faye Hushagen
CASTLE	John Power	LAKE LOUISE ALL MTN	Saya Fryer	TAWATINAW VALLEY	Scott Miller
CENTRAL	Andrew Ritson-Bennett	NORTHERN EXTREME	Doria Zacharias	ULLR	Jeremy Jacques
EDMONTON	Ryan Schauenberg	PROLINE	Mike Holub	WINSPOORT	Doria Zacharias

1. Call to Order at 12:02 PM by Shawn Dawson
2. Roll Call – Validation of Quorum
 - 14 voters present
 - Quorum has been achieved **YES** / NO
3. Appointment of Recording Secretary
 - President appoints Leah Fink as recording secretary and Ann Kay Zurbruggen as scrutinizer
 - Motioned by Mike Holub
 - Seconded by Mike Burnyeat
 - Carried
4. AGENDA
 - Approval of the Agenda
 - Motioned by: Mike Holub
 - Seconded by: Ryan Schauenberg



- o Carried

No new conflicts of interest declared

5. Motion to Approve the September 29, 2024 AGM minutes
 - o Motioned by: Doria Zacharias
 - o Seconded by: Guilio Gramaglia
 - o Carried
6. Chairperson and Executive Director's Report – Shawn Dawson
 - Acknowledgment and thanks to the support of the of Freestyle family: coaches, parents, officials, volunteers and staff
 - Thanks to Michael Ghert for everything he has put into the sport
 - Shawn finishing term as chair, and sharing gratitude for the opportunity, and the growth he has seen from FA during his tenure
7. Jeremy Cooper Director Report **see attached
8. 2024/2025 Audited Financial Statements **see attached
 - Presentation of statements - Michael Burnyeat
 - o Motion to approve: Mike Holub
 - o Seconded John Power
 - o Carried
9. Approval of Auditors - Rutwind Brar LLP
 - MOTION: To approve the firm of Rutwind Brar LLP as the auditors for the 2025/2026 financial statements.
 - o Motioned by: Rex Thomas
 - o Seconded by: Guilio Gramaglia
 - o None opposed
 - o Carried
10. Other Business: None presented
11. Board Elections (Chair, Vice-Chair, Director-at-Large (2) on two-year term)
 - Nominations received
 - Simply Voting ballot/Online closed election
 - o MOTION: To approve the new Board of Directors members at large, Chair (Richard Butland), Vice-Chair (Dallas Phillips), Director at Large (Steve



Cowburn), and Director at Large (Laurence Grandmaison) as per the ballot total as per scrutineer

- Tie between Collin Jefferies and Laurence Grandmaison for 2nd Director at Large position was broken by Chair Shawn Dawson
- Motioned by: Patrick Walsh
- Seconded by: Doria Zacharias
- Carried

12. Adjournment at 12:46 pm

- Motioned by: Guilio Gramaglia
- Seconded by: Rex Thomas