



## AGENDA for AGM Weekend

June 13 to 15, 2019, Saint-Sauveur QC  
Accommodation and Banquet: Hôtel le Versailles, 50 rue Principale  
Meetings: Restaurant Papa Luigi, 155 Rue Principale

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### Working Together

<b>THURSDAY, JUNE 13, 2019, Papa Luigi, 155 Rue Principale</b>		
<b>Regular Meeting of the Board of Directors</b>	<b>Presenter</b>	<b>Time</b>
1. Open Session Welcome	Jennifer Tomlinson	18:00
2. Accountability Framework: How do we support one another in reaching our shared goals?	Jeff Sim / Megan Begley	18:15
3. Professional Development Session: The Why, Who, What, How of Communications	Derek Johnston, Face Value Communications	18:30
<b><i>20:30 Wine and Cheese Reception</i></b>		

FRIDAY, JUNE 14, 2019, Papa Luigi, 155 Rue Principale		
<i>For Hôtel le Versailles guests, breakfast is included at the hotel.</i>		
Regular Meeting of the Board of Directors Continued	Presenter	Time
4. CEO Morning Welcome	Shane Pearsall	8:00
5. Board Reporting <ul style="list-style-type: none"> <li>a. The Board and the Accountability Framework</li> <li>b. HR Committee</li> <li>c. Finance and Audit Committee</li> <li>d. Nordiq Canada Development Fund</li> <li>e. Governance Committee</li> </ul>	Jennifer Tomlinson Jennifer Tomlinson Angelo Cristofanilli Ted Kalil Jeff Sim	8:15
6. <b>End 1.1: Excellence</b> <ul style="list-style-type: none"> <li>a. Olympic Stream</li> <li>b. Paralympic Stream (Development and PNST)</li> </ul>	Shane Pearsall Kate Boyd	9:00 9:30
<b>Break</b>		
7. Athlete Director's Report	Angus Foster	10:15
8. <b>End 1.2: Community Alignment and Development</b> <ul style="list-style-type: none"> <li>a. Women's Committee Report</li> <li>b. Coach and Athlete Development Report</li> <li>c. Events Report: Domestic</li> </ul>	Megan Begley Stephane Barrette Shane Pearsall	10:45 11:00 11:30
<b>Lunch from 12:00 to 13:00</b>		
9. <b>End 1.3: Participation and Communication</b> <ul style="list-style-type: none"> <li>a. Communications and Marketing Report</li> <li>b. <i>Priority Discussion: Sport Promotion</i></li> </ul>	Megan Begley All	13:00
10. <b>End 1.4: International Profile</b> <ul style="list-style-type: none"> <li>a. Events Report: International</li> </ul>	Shane Pearsall	13:30
11. <b>End 1.5 Financial Sustainability</b> <ul style="list-style-type: none"> <li>a. Funding Model Overview</li> <li>b. Report of Auditors (2018–2019)</li> <li>c. Budget and Financial Sustainability Report</li> <li>d. <i>Priority Discussion: Revenue Generation</i></li> <li>e. Operations Report, including SafeSport Overview</li> </ul>	Megan Begley Angelo Cristofanilli Shane Pearsall All Megan Begley	14:00 14:15 14:30 15:00 15:30
12. Closing Comments and Adjournment	Jennifer Tomlinson	16:15
<b>Optional Supper: Le Vieux Four, 252 rue Principale</b>		

<b>SATURDAY, JUNE 15, 2019, Papa Luigi, 155 Rue Principale</b>		
<i>For Hôtel le Versailles guests, breakfast is included at the hotel.</i>		
<b>Meeting of the Division Chairs Council</b>		
1. Call to Order and Welcome	Jo Wolach	8:00
2. Approval of Agenda	Jo Wolach	8:05
3. Approval of Minutes	Jo Wolach	8:10
4. Closed Session	Jo Wolach	8:15
5. Getting More Canadian Athletes on Podiums: <i>High Performance Pathway (Priority Discussion)</i>	Renee Thibeault	9:00
6. Getting all Canadians on Skis: Reaching Recreational Members	John Cameron	9:45
<b>Break</b>		
7. Membership Types: Does the current model work for all? (Club-Division-Nordiq Canada)	Megan Begley/Jeff Sim	10:30
8. <i>Priority Discussion: SafeSport</i>	Sarah Daitch/Jeff Sim	11:00
<b>Lunch from 12:00 to 13:00</b>		
9. How does DCC fit into the Accountability Framework? How can DCC work together toward common goals? Are there commitments DCC can make?	Jo Wolach	13:00
10. Annual Statistics Presentation (pre-reading required)	Stephane Barrette	13:45
11. Other Business	Jo Wolach	14:15
12. Adjournment	Jo Wolach	14:45
<b>Annual General Meeting</b>	<b>Jennifer Tomlinson</b>	<b>15:00</b>
1. Welcome and Call to Order		
2. Establishment of Quorum		
3. Approval of the Agenda		
4. Declaration of Conflicts of Interest		
5. Adoption of 2018 AGM Minutes		
6. Board, Committee and Staff Reports (presented Thursday and Friday)		
7. Report of Auditors (2018–2019) (presented Friday)		

8. Appointment of Auditors (2019–2020)		
<p>9. Proposed Bylaw Amendments</p> <p>It is proposed that Section 49 d) of the bylaws be amended as follows:</p> <p>Be nominated, and agree to the nomination, at a meeting called for the election of Directors by:</p> <ol style="list-style-type: none"> <li>I. a Division member or members having at least 5% of the votes;</li> <li>II. or in writing by 20 license members who agree with the nomination,</li> <li>III. and provide the voting members with a written resume of their skills and experience for consideration by the voting members prior to the election of Directors.</li> </ol> <p>It is proposed that Section 44 of the bylaws be amended as follows:</p> <p>Directors – The Board will consist of a minimum of nine and a maximum of ten Directors as follows:</p> <ol style="list-style-type: none"> <li>a) Chair of the Board</li> <li>b) Six Directors-at-Large</li> <li>c) Athlete Director</li> <li>d) A member of the Division Chairs Council elected by the Division Chairs Council</li> </ol>		
10. Election of New Directors		
11. Location of 2020 AGM		
12. Adjournment		
<p><b>Annual Awards Banquet: Cocktails at 18:30 pm; Dinner at 19:00 pm</b>  <b>Hôtel le Versailles, 50 rue Principale</b></p>		

**Priority Discussion**

- Table 1: What are Divisions uniquely positioned to contribute? What are the strengths?
- Table 2: Can my Division take a lead? How can the DCC and/or DEDC help?
- Table 3: What do Divisions need from others (e.g., club, national, coaches) to be successful?
- Table 4: What do I need to put in place within my Division to be successful?
- Group: What can Divisions commit to doing?