

Bobsleigh CANADA Skeleton  
Ratification of the Business of the Board of Directors  
August 2009 - June 2010

Motion 709 3: Asbell/Le Bihan

To accept the Audited Financial Statement as prepared by McKinnon and Co for the year ending March 31, 2009.

CARRIED

Motion 709 4: Alcock/Asbell

To accept the policy Board of Director Code of Conduct which is inclusive of the Bobsleigh CANADA Skeleton Conflict of Interest statement. (Attachment 1)

CARRIED

Motion 909 2: Morrison/Berezowski

To approve Astrid Wolf as Treasurer for a one year term and be added as a Signing Authority.

CARRIED

Motion 909.4: Morrison/Wolf

To adopt the updated Board of Directors – Code of Conduct document.

CARRIED

Motion 1109.5: Kwiatkowski/Asbell

To approve the Sport Equity and Access Policy as presented.

CARRIED

Motion 310 3: Kwiatkowski/Berezowski

To approve the Bobsleigh Canada Skeleton Official Languages Policy. (Attachment 1)

CARRIED

Motion 510.3: Asbell/Poirier

No Director of the Association can be a paid staff of the Association. If a Director wishes to apply for a paid position with the Association, the Director must resign their position on the Board prior to submitting an official application. If the Director is unsuccessful in the job competition, the Director would not be able to let their name stand for reelection to the Board for one calendar year.

CARRIED

Motion 610.2: Wolf/Berezowski

To accept the proposed 2010-2011 BCS budget as presented. (Attachment 1)

CARRIED