



AGM Minutes December 28, 2025

At the NATC

***NOTE* The slide presentation with details on all subjects covered is posted on our website at
www.sspo.ca**

The Meeting was called to order at 4:00 pm by the Vice President, Maura McCarthy. Online registrations indicated that there would be 103 members and 62 guest attending, but the actual numbers ended up as 75 members and 39 guests for a total of 114 attendees.

The Executive board members were introduced, with Ross Foden sending regrets.

Adoption of the Agenda:

MOTION: to approve the agenda as circulated. M/S/C

The Minutes of the Last Meeting:

MOTION: to approve the Minutes of the 2024 AGM as circulated and posted via a link to the website.
M/S/C.

A moment was taken to honour the life of our friend and fellow board member, Eric Dickie, and all that he contributed to our Association and Community.

The President's Report:

The President's Report was presented by Maura McCarthy with the following highlights:

Community Efforts –

- › Adopt a Highway
- › Mailbox Shelter changes
- › Community Notice Board Refurbishment and Relocation
- › Silver Star Road Wildfire Risk Reduction
- › Silver Star Mapping Project

The Treasurer's Report – Sheryl Bolton

The Treasurer's Report was circulated to all registrants. Sheryl Bolton went over the Financial Statements, the year-end Financial Report, and the Proposed Budget for the coming year.

MOTION: to accept all of the financial information as distributed. M/S/C

MOTION: to accept the Proposed Budget as distributed. M/S/C

Member Engagement – Loreen Ruault

- › SSPOA Website (www.sspo.ca)
- › SSPOA Newsletters
- › Membership
- › Membership Survey
- › Stay informed with Regional District Online Platform and the ALERTABLE App

A brief slide was shown describing the differences between the SSPOA and the SSRA/DSS. Don Kassa, representing the new board for the DSS was introduced as well as Mike Benedek, the new Executive Director.

Safe Communities

Theresa Makelki gave a brief report on the FireSmart initiatives in this past year.

Utilities Services Committee

Maura McCarthy, on behalf of the Utility Services Committee presented updated information on the anticipated purchase of Silverhawk Utilities by the RDNO, as it is currently understood by the SSPOA.

Executive Nominations & Election

The Board consists of 9 members, each with 2-year terms which expire in alternating years for continuity. The members who have one year remaining on their term, and who will continue for 2026 are:

Loreen Ruault
Maura McCarthy
Mark Chapman
Mike Waberski

The members whose terms are expiring at the end of 2025 are:

Sheryl Bolton
Lyndsay Brennan
Theresa Makelki

There were two nominees to fill the two vacant two-year positions – Marc Brule and Steve Hammond. There were no other nominations from the floor, and thus the Board Members were acclaimed.

MOTION: to close nominations and those members above be voted in by acclamation. M/S/C

Board and Committee positions will be decided at the first Board meeting of the New Year.

Guest Presentation – Amanda Shatzko from Area C

Amanda spoke briefly to the issue of the sale of Silverhawk to the RDNO, and reaffirmed that anyone who has questions or issues should reach out to her directly.

Guest Presentation – Herwig Demschar, Managing Director for SSMR

Herwig's presentation revolved around the sale of the Resort in the past few months, how it will impact the skier community, who the new owners are, etc. From his perspective, the sale is very positive news and it will be business as usual with very little changing.

Guest Presentation – Chris Ross, FireSmart and Wildfire Mitigation Specialist

An interesting presentation about our community FireSmart initiatives and explaining Wildfire Mitigation work.

Maura thanked everyone who took the time to attend the AGM, and asked everyone to stop by the table to sign the FireSmart papers that enable our community to receive a grant in the coming year.

The meeting was terminated shortly after 6:00 pm with thanks to all who attended.