

THE PRESIDENT'S MESSAGE TO THE MEMBERS OF THE ASSOCIATION

THE CANADIAN AMATEUR SKI ASSOCIATION was founded in 1921, comprising at that time a few Eastern member clubs, and from that modest beginning has grown to its present size which now includes member clubs from all over Canada. The aims of the Association are to encourage, promote and control amateur ski-ing throughout the Dominion, and these objectives have been well carried out, year by year, by the Officers and Executive of the Association.

While the original Constitution and By-law were suitable for the Association when functioning only in the East, the time has come when we all realize it is now necessary to change these so that the work of the Association can be more efficiently conducted over all our great country. An apparent and practical solution out of the present difficulty is for the C.A.S.A., the parent body, to have two separate branches with Winnipeg as the dividing line; an Eastern Branch and a Western Branch, both branches having their own Executive Officers, and a National President to be elected alternately from the east and from the West, the Directors of the parent body to be from the principal ski-ing centres throughout the country and appointed at the Annual Meetings. The Chairman of the Technical Board would be appointed each year at the Annual Meeting and the Members of the Board would be chosen from active ski-ing centres throughout the Dominion. In order to attend to the ever-increasing detail, as well as to extend the work and duties of the Association, Advisory Committees or Provincial bodies would be formed in the various ski-ing centres, the member of the Technical Board located in that district being an ex-

officio member. The duties of these local or provincial Advisory Committees would be to take charge of local tournaments not under the direct jurisdiction of the parent body, set dates for the same, assist in properly conducting them and also select and train competent men to act as judges for the jumping, racing and Association tests. A fair schedule of dues would be paid by the member clubs to provide the parent body with funds to carry on its work. An organization such as outlined above would have great flexibility and function well over the entire country and do away largely with the present geographical handicaps. A tryout of this system will be made in the Province of Quebec this season so that further information on this important question will be available for discussion at the coming Annual Meeting.

Notwithstanding the extremely late season of last year, the lack of early snow and the continued financial stringency, ski-ing progressed tremendously all over Canada. This year starting off well there is every indication of one of our old time winters so that another splendid season can be expected. To the new clubs who have joined the Association I extend my personal welcome and congratulations, and it is hoped that many more will join our ranks to carry along the good work we are trying to accomplish. It has been an honor and pleasure to serve as President of the Association and I wish to take this opportunity of thanking my Executive Officers and friends who have helped in all possible ways. In closing I extend to all my personal wishes for the best year on record.

GORDON W. DUNN, *President.*

MINUTES OF THE THIRTEENTH ANNUAL MEETING OF THE CANADIAN AMATEUR SKI ASSOCIATION

THE MEETING was called to order on Friday, February 25, at 9.30 p.m.

Present: Mr. Gordon W. Dunn, President, in the Chair; Mr. C. E. Mortureux, Vice-President; Mr. T. J. Gillians acted as Secretary-Treasurer, and the following duly accredited representatives:—*Montreal Ski Club*—Mr. Barry Morton and Mr. Fred Rolland; *Ottawa Ski Club*—Mr. S. R. Lockberg; *Seigniorie Ski Club*—Mr. B. Meredith; *Sportsklubben "Viking" of Montreal*—Mr. R. Sivertsen; *Red Birds Ski Club*—Mr. W. B. Thompson; *Three Rivers Ski Club*—Mr. H.

P. Britten. There were also present: Mr. H. P. Douglas, Mr. H. S. Johannsen, Mr. C. L. Wilson, Mr. A. Laland, Mr. E. St. Pierre, Mr. H. Marshall, Mr. O. Bakkelund, Mr. T. J. Morin, Mr. J. T. Leslie.

GENERAL BUSINESS

The Secretary read the notice calling the Meeting. The Minutes of the Twelfth Annual Meeting as printed in the Annual were confirmed. The Financial Report of the Association was read and adopted.

PRESIDENT'S REPORT

The President reviewed matters of interest to the Association during the past year, remarking that due to weather conditions, during the present winter, ski-ing had been very unsatisfactory. He advised the delegates present that the Membership Committee had elected two new Clubs in Quebec, which elections were being tabled for confirmation. He then explained at some length the situation with regard to Western Clubs which, to a great extent, had caused the delay in considering the revision of the By-Laws as presented at the last Annual Meeting, and pointed out that the present system of association government threw the onus of responsibility for decisions upon the President. To partially overcome this a Committee had been appointed by the President to act in an advisory capacity only, which Committee had prepared suggested revisions to the Constitution and By-Laws for submission to the Meeting.

SKI ANNUALS

The Ski Annual for 1932 published by the Association was then briefly reviewed by the Editor, Mr. H. P. Douglas, who reported considerable difficulty in securing the co-operation of the various clubs. It was then resolved that Mr. H. P. Douglas be re-appointed as Editor for the next publication, with power to form his own Committee.

SKI TESTS

The President reported that no doubt due to the weather conditions, interest in the Association Ski Tests during the present season had been nil. A general discussion took place regarding the advisability of omitting the jump in the 3rd Class Test but after hearing from a number of the delegates present both for and against the revision, it was resolved that the tests remain as at present.

ACCOUNT CONTRACTED FOR OLYMPICS

The Meeting was advised that an account with Lucerne-in-Quebec in the amount of \$66.22 had been contracted on account of the recent Olympics, by Mr. C. A. Snowdon, who was the President at that time, and that due to the absence of records, the Executive had been unable to ascertain whether or not the Association was responsible. After a general discussion, it was resolved that the Association would assume this obligation.

TOURNAMENT COMPETITORS

It was decided to incorporate the following ruling in the Association's Rules and Regu-

lations—"No skier can accept an invitation to take part in a Tournament unless by permission of his own Club and shall compete only in the class for which he is qualified.

RESIGNATIONS

A resignation from the following Club was accepted with much regret:—Timber Wolves Ski Club.

NEW MEMBERS

Elections to membership of the following Clubs were duly confirmed:—St. Jovite Ski Club and Tom's Ski Club.

AMENDMENTS TO BY-LAWS

Suggested revisions to the By-Laws were then submitted to the Meeting to provide for a wider representation and the delegates present were asked to give the matter due consideration.

The Meeting adjourned at 11.45 p.m. until Saturday, February 25, 1933, at 10 a.m.

The Meeting again convened on Saturday, February 25, 1933, at 10 a.m.

Present: Mr. Gordon W. Dunn, President in the chair; Mr. C. E. Mortureux, Vice-President; Mr. T. J. Gillians acted as Secretary-Treasurer and the following duly accredited representatives: *Montreal Ski Club*—Mr. Barry Morton and Mr. Fred Rolland; *Ottawa Ski Club*—Mr. A. West and Mr. S. R. Lockeberg; *Seigniory Ski Club*—Mr. B. Meredith; *Three Rivers Ski Club*—Mr. H. P. Britten; *Sportsklubben "Viking" of Montreal*—Mr. A. Laland. There were also present: Mr. H. P. Douglas, Mr. E. St. Pierre, Mr. H. S. Johannsen, Mr. C. L. Wilson, Mr. T. J. Morin, Mr. A. Gravel, Mr. H. Marshall.

AFFILIATION OF WESTERN CLUBS

The situation with regard to Western Clubs was again considered and after a lengthy discussion it was decided that the following be appointed a Committee to co-operate with Western Clubs and endeavour to clear the situation:—Mr. Gordon W. Dunn, Mr. H. P. Douglas, Mr. S. R. Lockeberg, Mr. C. E. Mortureux and a representative from Toronto.

AMENDMENTS TO BY-LAWS

It was unanimously resolved that paragraph 7 of that section of the Constitution and By-Laws affecting the Technical Board, be rescinded and the following enacted in its stead:—

7. The Technical Board shall train and appoint judges in the following classifications:—Jumping Competitions, Cross-Country, Slalom, and Downhill Races, 1st Class Association Tests, 2nd Class Association Tests, 3rd Class Association Tests.

The following revisions were then submitted to the Meeting, but after a general discussion, in view of the Western situation, the matter was referred to the Committee appointed with full power to consider the said revisions for adoption.

That Section 15 and 16 of the By-Laws affecting Government be rescinded and the following substituted in its stead:—

Section 15—The government and general direction of the affairs of the Association shall be vested in a Board of Directors, consisting of the Officers of the Association and five Directors who shall be appointed by the Members present at the Annual General Meeting. These Directors to be appointed from the different regions so as to give as wide a representation as possible. At least two meetings of the Board of Directors shall be held each year. One, immediately following the Annual Meeting, and one at the call of the President.

Section 16—The headquarters of the Association shall be at such place as the Board of Directors may from time to time determine.

That Section 23 of the By-Laws be revised by striking out the following:—

“He shall be a member of, or an appointee of the Club holding the Tournament that year.”

That Sections 27, 28 and 29 affecting Committees be rescinded and the following substituted in their stead:—

Section 27—The President may appoint an Advisory Committee from among affiliated skiers in his district, who need not be Officers of the Association, with the exception of the Chairman, who shall be the local Director. This Committee shall act in an advisory capacity only and submit recommendations to the Board of Directors for action.

Section 28—Meetings of any Committee may be called at any time by the President or Chairman of such Committee appointed at its first meeting.

Section 29—The President of the Association shall, *ex officio*, be a member of all Committees.

That Section 30 affecting Disbursements be revised by striking out the words:—“Executive Committee or.”

TECHNICAL BOARD

Mr. S. R. Lockeberg was unanimously appointed Chairman of the Technical Board with power to select his own Committee.

NEW BUSINESS

The question of the inclusion of a Slalom Race in Combined Championships was discussed and it was finally decided to refer the matter to the Technical Board to formulate plans for such inclusion, subject, however, to the ruling from the F.I.S.

A recommendation was submitted that the present rules governing results in combined tournaments be amended and it was decided to await a ruling from the F.I.S. who are at present considering the change.

The following recommendations were deferred for future consideration:—

The formation of an International Meet.

The question of revising subscriptions to the Association to provide for a more equitable charge.

JUDGES FOR CHAMPIONSHIP

The following were duly appointed judges for the Dominion Championship being held on February 25 and 26, 1933, under the auspices of the Ottawa Ski Club:—Mr. S. R. Lockeberg, Mr. E. St. Pierre, Mr. H. S. Johannsen.

ELECTION OF OFFICERS

Election of officers then took place and the following were duly elected for the ensuing year:—*Honorary President*, Mr. H. P. Douglas; *President*, Mr. Gordon W. Dunn; *Vice-President*, Mr. C. E. Mortureux; *Secretary-Treasurer*, Mr. G. B. Arnaud.

TOURNAMENTS—1934

The following Tournaments were awarded for 1934:—St. Maurice Valley Championships—dates to be decided, Three Rivers Ski Club; Ontario Championships—second week-end in February, Toronto Ski Club; Province of Quebec Championships—third week-end in February, Montreal Ski Club.; Dominion Championships—last week-end in February, Three Rivers Ski Club.

The Kandahar Race was awarded to the Red Birds Ski Club.

The question of local tournaments was left to clubs for attention, but the delegates present were requested to forward dates for major local tournaments to the Association to facilitate allotting of dates.

There being no further business, the meeting adjourned.