



The Alberta Division of Biathlon Canada Association Annual General Meeting

September 19th, 2015 – 11:00 am
Canmore Nordic Centre Day Lodge - Canmore

Draft – MINUTES--draft

Attendance: See page 4.

1. Welcome and call to order

- Meeting called to order at 11:00 am by Ken Davies

2. Establishment of voting rights

- Ken Davies detailed voting rights -- voting is conducted by clubs and individuals as per Biathlon Alberta bylaws.

3. Approval of the Agenda

- **Motion (B. Gowling, J. Hoops)** to approve agenda as presented.

Carried

4. Approval of 2014 AGM minutes

- **Motion (M. Chong, J. Robertson)** to approve the minutes of the 2014 Annual General Meeting.

Carried

5. Reports

a. President

Ken Davies highlighted:

- quality races, Korean Exchange, Canada Winter Games, successful Hinton Nationals, and the quality of provincial club programs.
- Action items: recruitment, coaching and athlete development, facilities.
- Update given on IBU World Cup broadcast rights, advertising, and promotion.

b. Vice-President, Technical

Karin Kaarsoo highlighted:

- Successful NorAm event with over 300 participants.
- WYJC - 5 of 7 athletes from Alberta.
- BATC - good results from Alberta athletes.
- Canmore range is currently being updated.

c. Vice-President, Administration

Micki Chong highlighted:

- Hiring of new General Manager to replace outgoing Andy Holmwood.
- Busy year - difficulties with races due to challenging weather conditions.

d. Executive Director

Andy Holmwood highlighted:

- Successful Korean Exchange

6. Review of financial statements and Auditors' report, Treasurer's Report

- Sherry Thompson reviewed the financial statements of the Association, highlighting the Korean Exchange and purchase of Ford Transit van.
- Association is in a good financial position.

Motion (S. Thompson, R. Williams) To approve the 2014-15 audited financial statements as presented.

Carried

7. New Business – Proposed Bylaw Change

Motion (C. Henley, B. Gowling) to revise bylaw 4.2.3 to read as follows

4.2.3 Procedure at the Special General Meeting

Any Special General Meeting has the same method of voting as the Annual General Meeting.

Carried

8. Elections – Board of Directors

Karin Kaarsoo replacing Ken Davies as President for the remainder of Ken's term.

a. Treasurer (two-year term)

Nominated: Sherry Thompson

b. Vice-President, Technical (two-year term)

Nominated: Liz Baker

c. Director, Coaching Development (two-year term)

Nominated: Lowell Niven

d. Director, Public Relations and Marketing (two-year term)

Nominated: Gaye Harden

e. Director at Large (one-year term)

Nominated: James Proudfoot

All positions elected by acclamation (declared by K. Davies)

9. Election of Auditors (2)

Motion (B. Gowling, L. Niven) to elect Wendy Churchill and Deb Hall auditors.

Carried

Wendy Churchill and Deb Hall elected auditors by acclamation.

10. Other Business - Signing Authority

Motion (Sherry Thompson, Robyn Williams)

- To amend signing authority at Royal Bank to add Liz Baker, VP Technical and Darcy Gullacher, General Manager; retain Karin Kaarsoo, President, Micki Chong, VP Administration, and Sherry Thompson, Treasurer; remove Ken Davies (past President) and Andrew Holmwood (past Executive Director).

Carried

Motion (Sherry Thompson, Megan Bankes)

- To amend signing authority at First Calgary Financial to add Karin Kaarsoo, President; retain Sherry Thompson, Treasurer; remove Ken Davies (past President).

Carried

11. Recognition

- A memorial food drive for Rose Warnock will be planned for an Alberta racing event.
- A recognition event for Andy Holmwood will be planned for the NorAm/Calforex Cup #1.

12. Adjournment

Motion (K. Chong, E. Altwasser) to adjourn the meeting at 12:02 pm.

Biathlon Alberta -- 2015 Annual General Meeting

Attendance

Individual Voting Members in Attendance

Eric Altwasser	Caroline Henley
Liz Baker	Jenny Hoops
Megan Bankes	Karin Kaarsoo
Louis Champagne	Gail Niininmaa
Scott Chisholm	Veli Niininmaa
Kendall Chong	Lowell Niven
Micki Chong	Jane Robertson
Ken Davies	Sherry Thompson
Bruce Gowling	Robyn Williams
Gaye Harden	

Club Voting Members in Attendance

Camrose Ski Club	Rocky Mountain Racers
Foothills Nordic	Alberta Biathlon Club
Albert Event Hosting Society for Biathlon	Calgary Biathlon Racers
Canmore Nordic	Fast and Fossil

Non-Voting Members in Attendance

Richard Boruta
Andy Holmwood
Elijah MacCulloch