



## The Alberta Division of Biathlon Canada Association

### Annual General Meeting

September 11<sup>th</sup>, 2010 – 17:30

Canmore Nordic Centre Day Lodge - Canmore

#### MINUTES

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**In attendance:**

<b>Alberta Biathlon Club:</b>	Greg MacCulloch, Airat Aitniakov
<b>Alberta Event Hosting Society for Biathlon:</b>	Sherry Thompson
<b>Camrose Ski Club:</b>	Joan Skinstad, Hans Skinstad, Jennifer Paterson, Carly Shiell, Johnny Forward, Kathryn Stone
<b>Canmore Nordic:</b>	Beau Thompson, Andrew Chisholm, Sue Praught, Roddy Ward, Ken Davies
<b>Edmonton Nordic:</b>	Jessica Paterson, Jacob Wood, Monika Paterson, Don Paterson
<b>Foothills Nordic:</b>	Karin Kaarsoo, Scott Chisholm, Lynette MacCulloch, Deb Hall, Penny Longworth
<b>Rocky Mountain Racers:</b>	Mark Gow, John Jaques, Rolf Wenzel
<b>Cadets:</b>	Barb Sand
<b>Biathlon Alberta Staff:</b>	Alan Ball, Andy Holmwood

**1. Welcome and call to order**  
-Meeting called to order at 17h30

**2. Establishment of voting rights**  
-Quorum met for meeting; Ken Davies described voting rights

**3. Approval of Agenda**

**Motion (R. Ward, A. Chisholm):** to approve the meeting agenda as circulated.  
**Carried**

**4. Approval of 2009 AGM minutes**

**Motion (K. Kaarsoo, S. Thompson):** to approve minutes from the 2009 Biathlon Alberta Annual General Meeting as circulated.  
**Carried**

**5. President's Report**

-Ken Davies' report introduced – two areas highlighted:

- 2009-10 was a very busy year for events, with Olympics, Alberta Games, National Championships, and a busy Calforex Cup calendar.
- Biathlon Alberta has been working on three primary goals over the past two years: grow membership, develop athletes, and develop Coaches and Officials. Membership growth is not occurring – need to target resources on major cities. Athlete, Coach, and Officials' development are all progressing well.

**6. Review of financial statements and Auditors' report**

-Treasurer Sherry Thompson gave a brief overview of the Association's financial position:

- Association is in a surplus position; however, government cutbacks are having an effect.
- Membership numbers are an issue – not enough volunteers are taking out memberships, which has an effect on how the government views us, and potential government funding.

**Motion (G. MacCulloch, S. Praught):** to approve 2010 financial statements as circulated.  
**Carried**

**7. Elections**

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|----|--|-------------|
| a. | President<br>Ken Davies                                      | 2-year term |
| b. | Vice President – Technical<br>Karin Kaarsoo                  | 1-year term |
| c. | Vice President – Administration<br>Micki Chong               | 2-year term |
| d. | Treasurer<br>Sherry Thompson                                 | 1-year term |
| e. | Director – Athlete Development<br>Mark Gow                   | 2-year term |
| f. | Director – Coaching Development<br>Roddy Ward                | 1-year term |
| g. | Director – Officials’ Development<br>Noel Charchuk           | 2-year term |
| h. | Director – Public Relations and Marketing<br>Penny Longworth | 1-year term |
| i. | Director at Large<br>Rick Watson                             | 1-year term |

**All positions elected by acclamation.**

**8. Appointment of Auditors**

**Motion (Roddy, Andrew Chisholm):** to appoint Deborah Hall and Nancy Andrews as auditors.

**Carried**

**9. Adjournment**

**Motion (R. Ward):** to adjourn the meeting at 18h10.

**Carried**