



The Alberta Division of Biathlon Canada Association Annual General Meeting

September 13th, 2014 – 11:00
Canmore Nordic Centre Day Lodge - Canmore

MINUTES

In Attendance: Refer to page 5.

1. Welcome and call to order

-Meeting called to order by Ken Davies at 11:15am.

2. Establishment of voting rights

-Ken Davies detailed voting rights – voting is conducted by clubs and individuals, as per the bylaws.

3. Approval of the Agenda

Motion (M. Chong, B. Chicoine): to approve the agenda as presented.
Carried

4. Approval of 2013 AGM minutes

Motion (K. Kaarsoo, C. Henley): to approve the minutes of the 2013 Annual General Meeting with one correction – Section 7-d – the position of Director of Coaching Development should read “two-year term” rather than “one-year term”.
Carried

5. Reports

a. President

-Ken Davies highlighted, from his report, efforts of staff, upcoming IBU events and National Championships, and exchange with Korea.

-Other initiatives include range and facility development at COP, northern development, range development in Cypress Hills, Canada Games biathlon facility upcoming in Red Deer.

b. Vice-President, Technical

-Karin Kaarsoo highlighted excellent athlete performances in 2013-14, strong Calforex series, in addition to focus on Canada Games preparation and officials' development.

c. Vice-President, Administration

-Micki Chong emphasized work in the areas of policy related to staffing (coach pay grid, etc.), awards, and casino.

d. Executive Director

-Andy highlighted large amount of timing work in 2013-14 season. Involvement in ParaNordic World Cup and AB Games enabled upgrades to our chip timing system.

-Andy also working on Canada Games, in role of Sport Coordinator, and Gangwon Exchange in a coordination role.

-position to evolve toward strategic objectives – facility development at COP, northern development.

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

-Sherry Thompson gave brief overview of financial statements. Association is in a comfortable financial position.

-external sources of funding being pursued for equipment and vehicle purchase

Motion (N. Charchuk, P. Runnalls): to approve the 2013-14 Audited Financial Statements as presented.

Carried

7. New Business – Proposed Bylaw Changes

Motion (A. Chisholm, G. MacCulloch): to revise bylaw 3.4 to read as follows:

3.4 Suspension

The Board may, by a vote of six (6) or more Directors in favour, suspend for any specific period, membership in Biathlon Alberta for conduct which does or is likely to adversely affect the reputation of Biathlon Alberta. Such conduct may include:

- a) Serious violation of Biathlon Alberta policies or regulations;*
- b) Defaming Biathlon Alberta, its members, and/or members of its constituent clubs;*
- c) Ceasing to be a member in good standing.*

Any member subject to suspension will be offered a hearing before the Board prior to a final decision being rendered.

Carried

Motion (M. Chong, B. Sand): to revise bylaw 6.3 to read as follows:

6.3 Meetings of the Board

e) A majority of votes cast upon a motion shall be binding at each meeting. Each Director shall have one vote, except for the President, who shall vote only to change the outcome of a motion. This same stipulation applies to any other Director acting as Chair of a meeting of the Board.

Carried

8. Elections – Board of Directors

a. President (two-year term)

Nominated: Ken Davies

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

Nominated: Micki Chong

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

Nominated: Jane Robertson

d. Director, Officials' Development (two-year term)

Nominated: Barb Sand

e. **Director at Large (one-year term)**

Nominated: Eric Altwasser

All positions elected by acclamation.

Motion (M. Bankes, M. Mawdsley): to recognize acclamation of nominees to the above Board of Directors positions.

Carried

9. **Election of Auditors (2)**

Motion (S. Thompson, J. Bankes): to elect Wendy Churchill and Deb Hall auditors.

Carried

Deb Hall and Wendy Churchill elected auditors by acclamation.

10. **Biathlon Canada update**

-Sherry Thompson, Biathlon Canada Board member, detailed changes to Biathlon Canada's governance model, in which the divisions are now the voting members of the Association.

-head office move to Canmore defeated at AGM in June, due to insufficient amount of work and persuasion to convince the members.

-progress at Biathlon Canada occurring slowly ... Alberta remains in a strong position to move forward regardless of situation at Biathlon Canada.

11. **Adjournment**

Motion (A. Chisholm): to adjourn the meeting at 11:55am.

Carried

Biathlon Alberta – 2014 Annual General Meeting

Attendance

Individual Voting Members in Attendance

Ken Davies	Greg MacCulloch	Jane Bankes
Micki Chong	Karin Kaarsoo	Rose Warnock
Barb Sand	Jeff Lodge	Garth Jenkins
Lynette MacCulloch	Megan Bankes	Marilyn Mawdsley
Eric Altwasser	Robyn Williams	Carol Henley
Noel Charchuk	Geret Coyne	Blaine Chicoine
Andrew Chisholm	Gaye Harden	Sherry Thompson
Lowell Niven	Patti Runnalls	

Club Voting Members in Attendance

Rocky Mountain Racers	Alberta Biathlon Club	Foothills Nordic
Camrose Ski Club/Augustana	Calgary Biathlon Racers	Canmore Nordic
Alberta Event Hosting Society for Biathlon		Edmonton Nordic

Individual Non-voting Members in Attendance

Andy Holmwood	Richard Boruta
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