



The Alberta Division of Biathlon Canada Association Annual General Meeting

September 8th, 2018 – 10:30
Canmore Nordic Centre Day Lodge - Canmore

MINUTES

1. Welcome and call to order

Called to order at 10:38 am.

2. Establishment of voting rights

3. Approval of the Agenda

Motion to approve the agenda (D. Linklater, J. Siemens) – approved

4. Approval of 2017 AGM minutes

Motion to approve the minutes – (S. Hulsman, B. Gilliland) - approved

5. Reports – see attached

- a. President - Karin Kaarsoo
- b. Vice-President, Technical – Liz Baker
- c. Vice-President, Administration - Francine Taylor-Gobeil
- d. General Manager – it was noted that there was not a GM report

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

- Finances were audited by Deb Hall and Micki Chong
- Financial Statements were compiled by Sherry Thompson.
- Sherry Thompson provided a detailed review of the Statements.
- No questions were asked regarding the Financial Statements
- Motion to move that the 2017-2018 Financial Statements as presented be accepted by the membership (S.Thompson, L, Baker) – approved

7. Elections – Board of Directors

- a. President (2-year term) – Karin Kaarsoo – willing to continue for another term
- b. Vice-President, Administration (2-year term) – Steve Huslman Presented for the next term
- c. Director, Athlete Development (2-year term) – Ntala Quintilio Presented for the next term
- d. Director, Officials Development (2-year term) – Barb Sand – willing to continue for another term
- e. Director, Public Relations and Marketing (1-year term)- Clayton Paradis presented for the next term
- f. Director at Large (1-year term) – James Proudfoot – willing to continue for another term

Karin Kaarsoo asked 3 times if there were any other nominations from the floor. No nominations were given.

All positions claimed by acclamation.

8. Election of Auditors (2)

Motion to elect Deb Hall and Micki Chong as auditors for the 2018-2019 year

(S.Thompson, L. Baker) - approved

9. Biathlon Canada update

Heather Ambery – Recently hired as General Manager at Biathlon Canada provided a brief resume of her past experience

- Her focus will be to develop relationships between BiCAN and all the Biathlon Provincial Sport Organizations. She is looking forward to working with Biathlon Alberta and to discuss our vision forward
- Heather thanked all of the volunteers for their continued support.
- She is hoping to participate on occasion in the Adult Recreational category this season

Question/Comment:

There needs to be a greater emphasis on funding for athletes. Heather was asked to comment on this.

Heather agreed that there needs to be a greater effort to secure more funding and sponsorship and stated that Biathlon Canada would be working on obtaining more funding

10. Adjournment

Motion to adjourn the meeting (J.Seimens, B. Gilliland)

Meeting adjourned 11:17am