



## The Alberta Division of Biathlon Canada Association Annual General Meeting

September 8<sup>th</sup>, 2019 – 10:30 am  
Canmore Nordic Centre Day Lodge - Canmore

### MINUTES

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1. Welcome and call to order

Call to order at 10:35 am.

2. Establishment of voting rights

3. Approval of the Agenda

Motion to approve the agenda (J. Siemens, L. Niven) – approved

4. Approval of 2018 AGM minutes

Motion to approved the 2018 minutes (R. Koroscil, L. Gilliland) – approved

5. Reports

- a. President – Clayton Paradis
- b. Vice-President, Technical – N. Quintilio presented L. Baker's report due to absence.
- c. Vice-President, Administration – Ntala Quintilio
- d. General Manager - Elmar Heger

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.
  - Questions regarding the financial involvement of Biathlon Alberta on the BATC were asked and answered by Sherry.
  - Questions about the financial support from Calforex were asked and answered
  - Motion to move that the 2018-2019 Financial Statements as presented be accepted by the membership (S.Thompson, J. Nishiyama) – approved
  
7. Elections – Board of Directors
  - a. Vice-President, Technical (2-year term) – Jason Nishiyama  

Jason Nishiyama (34) wins in a vote against Louis Champagne (11). All other positions had not further candidates and positions were claimed by acclamation.
  - b. Director, Coaching Development (2-year term) – Rachel Koroscil
  - c. Director, Public Relations and Marketing (2-year term) – Wain Stushnoff
  - d. Director, Athlete Development (1- year term) – Jessica Patterson
  - e. Director, at Large (1 year term) – James Proudfoot
  - f. Treasurer ( 2- year term) – Sherry Thompson
  
8. Election of Auditors (2)  

Motion to elect Deb Hall and Micki Chong as auditors for the 2019-2020 year –  
(B. Gilliland, R. Koroscil) - approved
  
9. Biathlon Canada update
  - Bill Gilliland presents an update on behalf of Biathlon Canada.
  - Biathlon Canada received charitable status again.
  - Financial support programs for Senior National Team started with matching donation up to \$30,000 from supporters.

- New structure of National Team (Senior/U24/ U20)
- Officials training will be a focus for the next season
- Nationals will be for the first time club based.

10. Adjournment

Motion to adjourn the meeting (J. Nishiyama, L. Niven) – carried

11: 58 am