



The Alberta Division of Biathlon Canada Association Annual General Meeting

September 9th, 2017 – 13:00
Canmore Nordic Centre Day Lodge - Canmore

AGENDA

1. Welcome and call to order

Called to order at 1:03 pm

2. Establishment of voting rights
3. Approval of the Agenda

Motion to approve the agenda (K. Davies, L. Baker) - approved

4. Approval of 2016 AGM minutes

Motion to approve the minutes – (D Linklater, F. Taylor-Gobeil) - approved

5. Reports – see attached

- a) President
- b) VP Technical
- c) VP Administration
- d) General Manager

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

- Finances were audited by Deb Hall and Micki Chong

- Finances were reviewed and compiled by Sherry Thompson

- Question about the expense line for CWG camps as no camps occurred

- Karin and Sherry answered that doesn't have to be camps only – money can be spent on coach dev, equipment, etc. Which I what it was spent on this year.

Motion to approve the 2016-17 financial statements (S. Thompson, K. Davies) - approved

7. New Business – Proposed Bylaw Change

Proposed change is to remove ‘Past-President’ from bylaw 5.3 as Biathlon Alberta’s Board of Directors no longer includes a seat for Past-President.

*5.3 Resignation or Removal of a Director a) A Director, including the President and **Past-President**, may resign from office by giving one month’s notice in writing. The resignation takes effect either at the end of the months’ notice, or on the date the Board accepts the resignation.*

Make a motion that Biathlon Alberta approve the proposed change as there is no long a past president (F. Taylor-Gobeil, J. Brindle) - approved

8. Elections – Board of Directors

- a. Vice-President, Technical (2-year term)

Liz Baker

- b. Vice-President, Administration (1-year term)

Francine Taylor-Gobeil

- c. Director, Coaching Development (2-year term)

Lowell Niven

- d. Director, Public Relations and Marketing (2-year term)

Gaye Harden

- e. Treasurer (2-year term)

Sherry Thompson

- f. Director at Large (1-year term)

James Proudfoot

All positions claimed by acclamation

9. Election of Auditors (2)

Move to elect Deb Hall and Micki Chong as auditors for the 2017-18 year (S.Thompson, S. Hulsman) - approved

10. Biathlon Canada update

Murray Wylie

- Second year at general meeting – please to be here and has Alberta on a high pedestal
- Thanks to volunteers for all their dedication and help
- Biathlon Canada offered their condolences for the loss of Richard, big shoes to fill
- 95% chance we will be awarded world cup, won't know until middle of November. Dates would be in 2019. Would be approximately one week of competition

Ken Davies

- Roughly \$4000 of donations have come in in remembrance of Richard. Looking at the best way to use the money to honour and continue Richard's legacy.
- Focus for Biathlon Canada is to invest in coaching
- Biathlon Canada lost \$400000 in funding from Own the Podium, Own the Podium has restored some of that but it's going to be a tight year.

Question: World Cup what is the financial effect?

Roughly \$200 000 grand, but could be more.

Question: Anything to do from a community perspective in terms of Own the Podium.

Biathlon Canada has made their disappointment known so they are backing off but talking to local MPs could assist as it is a federal issue.

Some feedback in the public domain in the way of articles from magazines.

Question:

What is Biathlon Canada doing to get charitable status back?

Working with auditors – they have a plan to get it back in place. Out of the penalty box and can reapply but some clean-up still needs to happen.

History is that charitable status was lost in 2010 due to a money raising scheme that was disallowed by the CRA and all participants were in the penalty box for 5 years.

- CNC has been working to improve the biathlon facility. \$12 million dollar renovation would start spring of 2019 if approved by Treasury Board

- Biathlon Canada AGM will be October. New committee – domestic committee, seeking coaches who are Competition Development coaches and higher and officials who are TD and higher and are accepting nominations over the next few weeks.

11. Adjournment

Motion to adjourn the meeting (S. Chisholm, M. Bankes) – approved.