



The Alberta Division of Biathlon Canada Association Annual General Meeting

September 27th, 2020 – 10:30 am
Virtual Zoom Meeting

MINUTES

1. Welcome and call to order

Call to order at 10:33 am

2. Establishment of voting rights

President, Clayton Paradis, establishes the voting rights based on the Biathlon Alberta by-law (4.3) and explains the virtual vote.

3. Approval of the Agenda

Motion to approve the agenda (F. Klotz/ G. Klafki) - carried

4. Approval of 2019 AGM minutes

Motion to approve the 2019 minutes (R. Koroscil/ K. Nguyen-cao) - carried

5. Reports

a. President - Clayton Paradis presents to the members a brief summary of the past season and upcoming challenges. All other reports have been made available to the members on the website.

b. Vice-President, Technical

c. Vice-President, Administration

d. General Manager

6. Finance and Audit Report

6.1 Financial Statements to April 30, 2020

- Sherry Thompson is reviewing the auditor statements with the members and providing a detailed explanation

- Deb Hall and Micki Chong audited the financial statements of Biathlon Alberta in August of 2020

- **Motion to approve the financial statement for the year ended April 30, 2020, be approved as present** (N. Quintilio/ I. Neuhaus) - **carried**

6.2 Appointment of Auditors

- **Motion to elect Deb Hall and Micki Chong as the auditors of Biathlon Alberta until the next Annual General Meeting** (G. Klafiki/ R. Koroscil) - **carried**

6.3 CEBA Loan Application (see Appendix A)

- The Biathlon Alberta by-law's require the membership to approve any form of loan. The members were provided with a written background information.

- Sherry Thompson gives the participating members a summary of the CEBA loan goal and the specific purpose for Biathlon Alberta.

- Goal is to only use the \$10,000 that will be forgiven when the loan is paid back before December, 31, 2022.

- Ian Neuhaus questions the fiscal ability to pay back the loan. Sherry Thompson answers that she sees no issues being able to pay back the loan and anticipates that the loan will be paid back before the end of the fiscal year.

- **Motion to approve the application of the one time CEBA loan for up to \$40,000 of which only 75% of the total amount are required to be paid back before December 31, 2022.** (F. Klotz/ I. Neuhaus)- **carried**

7. Elections – Board of Directors

- a. President (2- year term) – **Clayton Paradis**
- b. Vice- President, Administration (2- year term) – **Ntala Quintilio**
- c. Director, Athlete Development (2- year term) – **Robin Hengel**
- d. Director, Officials' Development (2- year term) – **Philippe Gauthier**
- e. Director, at Large (1 year term) – **Jason Acker**

Each position had only one nomination. Clayton Paradis declares each nominee by acclamation and the members confirm the new board members by virtual poll – **carried**

9. Biathlon Canada update

- Biathlon Canada President, Lyle McLeod, updates the members on behalf of Biathlon Canada

- Main priorities are currently, COVID-19, Safe Sport initiative, update strategic development plan, Nordic strategy and fundraising.

-Lyle McLeod answers questions regarding qualification procedures for IBU Cup and YJWC that the regulations will be set in the next weeks.

10. Adjournment

Motion to adjourn the meeting (K. Kaarsoo/ G. Klafki) -carried

11:39 am