



The Alberta Division of Biathlon Canada Association Annual General Meeting

September 14th, 2021 – 18:30
Virtual Zoom Meeting

Minutes

1. Welcome and call to order

Call to order at 18:32
2. Establishment of voting rights

Vice- President, Ntala Quintilio, establishes the voting rights based on the Biathlon Alberta by law (4.3) and explains the virtual vote. President Clayton Paradis is not able to attend the meeting.
3. Approval of the Agenda

Motion to approve the Agenda - carried
4. Approval of 2020 AGM minutes

Motion to approve the 2020 AGM minutes - carried
5. Approval of the 2021 Special General Meeting minutes

Motion to approve the 2021 Special General Meeting minutes - carried
6. Reports
 - 6.1 President

- Ntala Quintilio reads the President's Report to the membership. All other reports were made available to the membership to read prior to the meeting.
 - 6.2 Vice-President, Technical
 - 6.3 Vice-President, Administration
 - 6.4 General Manager

7. Finance and Audit Report

- Sherry Thompson updates the membership about the current financial situation and reviews the auditor statements with the members.
- Biathlon Alberta is in a healthy financial situation due to the help of the Canada Emergency Wage Subsidy.
- Biathlon Alberta staff could continue to work fulltime during the year.
- We held a casino in the fall of 2020 which brought almost the same amount of money into the organization as in previous years.
- The CEBA loan payback has started and every month \$2500.00 are being paid back with the goal to have the loan paid back by the end of 2022.
- SPAR funding got reduced from \$72,648.00 to \$68,380.00
- Between wage subsidy and forgivable part of the CEBA loan Biathlon Alberta was supported by the different governments with \$110,227,00.

7.1 Financial Statements to April 30, 2021

- **Motion to approve the Financial Statements to April 30, 2021 as presented at the AGM – (S. Thompson/ J. Nishiyama) - carried**

7.2 Appointment of Auditors

- **Motion to appoint Karin Kaarsoo and Ken Davies as the Auditors for Biathlon Alberta until the next AGM – (J. Acker/H. Bird) - carried**

8. Elections – Board of Directors

- 8.1 Vice- President, Technical (2- year term) – **Jason Nishiyama**
 - 8.2 Director, Coaching Development (2- year term) - **Rachel Koroscil**
 - 8.3 Director, Public Relations and Marketing (2- year term) - **Holly Bird**
 - 8.4 Treasurer (2- year term) – **Sherry Thompson**
 - 8.5 Director, at Large (1 year term) – **Jason Acker**
- All Directors got re-elected by acclamation - carried**

9. Biathlon Canada update

- Heather Ambry (General Manager, Biathlon Canada) updates the membership on latest Biathlon Canada activities.
- Members are invited to join the Biathlon Canada AGM on October 19, 2021.

- Members that wish to become elected to the Board of Directors need to submit their application until September 21, 2021.
- Nordic sport collaboration elaboration is still in process. Goal is to become more successful with the nordic sport on the international stage.
- 36 of the current 72 U20/U24 National Team members are from Alberta.
- HP strategy is under review with the goal to make improvements for the next Olympic circles.
- Staff changes: Alistar Todd got hired as NextGen coach, Sarah Murphy is on mad leave. Mitch Kaufman is filling her sport until her return. Jacqueline Ackerman has left Biathlon Canada.
- Domestic Committee is working on guidelines for the 2021-22 season regarding COVID-19 precautions.

10.

Adjournment

- **Motion to adjourn the meeting – carried**