

BIATHLON YUKON 2017 AGM – meeting minutes

Thursday, May 3, 2017 7pm @ Sport Yukon

Present: Bill Curtis, Sophia Marnik, Dave Hildes, Manon Desforges, Liz Gilbert, Louanna Burlingame, Ted Hupe, Ted Adel, Barb Adel,

Regrets: Tim Sellars, Mike Draper

Meeting Chair: Bill Curtis

Meeting called to order: 7:10PM

1)	Quorum: 10 members needed for quorum this year. According to current bylaws, 20% of our adult membership (50) must attend. Quorum was not achieved. There were, however, no objections to continuing the meeting.
2)	Review of Agenda Adopted as it.
3)	Review of minutes of AGM 2016: No amendments to minutes of 2016 Minutes adopted as is.
4)	Reports: Where provided will be attached to the minutes. a) Presidents Report. Read by Bill Curtis. Sophia Marnik moved to accept the report. Louanna Burlingame seconded. All in favour. b) Treasurers Report: Written and submitted by Manon Desforges (Treasurer). First year as treasurer has been a positive experience – steep learning curve, but the books are very well set up, so it was easier. The 2016-17 year end report shows a \$3484.91 surplus over budget. Most of the income from grants, increased funding to athlete development which helps off set travel paid for by parents. In the budget there was funding for coaches, but didn't pan out so there was reimbursement to parents. Cancelled race meant less income. Bought two rifles and there was the November camp costs. (See the Report for more details). There are still outstanding income owing. We have \$37 738.62 in the bank as of March 31. Louanna Burlingame moved to accept report. Seconded by Barb Adel . All in favour. Passed. Manon abstained from the vote as Treasurer. 1) Motion to waive the financial review for 2017/18. Ted Adel made the motion to apply to the register to waive the requirement for a financial review by a professional accountant. Dave Hildes seconded. All in favour. Passed. Manon abstained from the vote as treasurer. c) Coaches Reports: Bears, Pursuit and Velocity – no head coach this year, more coaching by committee. It forced all coaches to step up. All coaches are continuing on next year. <u>Bears:</u> Submitted by Nick Marnik (read by Sophia Marnik) – see attached. <u>Pursuit:</u> Submitted by Nick Marnik and Ted Hupe (read by Ted Hupe)d – see attached <u>Velocity:</u> Submitted by Dave Hildes and Rebecca Parnum (read by Dave Hildes)– see attached <u>Adult:</u> Submitted by Judy Hartling, Vernon Beebe, Mary Jane Oliver (read by Louanna Burlingame) – see attached Ted Hupe would like to give a gift to the ski coaches, Jan Downing and Paul Mason, to thank them for their hard work and volunteer coaching this year. Will be brought forward to the next general meeting d) Maintenance Report: None this year. List of items to be bought, fixed, repaired, etc. at the range/trails should be forwarded to Bill Curtis.
6)	New Business: 1. Ted Hupe – need to do inventory as coaches. Can we buy more sets of roller skis for the club? And Roller ski pole tips. The board can get some for club. Yes and then they can be sold to the members. Request for the left-handed rifle purchase. Coaches would like an answer – coaches suggested that it was not the best use of

	<p>money because after these 2 athletes age out, we may not have the need for this. This year there are 2 left-handed shooters in Velocity and a need for two rifles. This will be brought forward to a regular meeting.</p> <p>2. Can Cross-Country Yukon and Biathlon Yukon join up? This was brought up at the CCY meeting. Why did BY and CCY split? There was a falling out – the range has to be up and away from the public, but we are now established on Grey Mountain. Would be good, especially as we have similar athletes and many of the same volunteers.</p>
7)	<p>Election of Officers for 2017 – 2018 Ted Adel ran the election</p> <p><u>President:</u> Bill Curtis nominated for and accepted nomination. No other nominations. Bill acclaimed to position.</p> <p><u>VP Admin:</u> Dave Hildes nominated for and accepted nomination. No other nominations. Dave acclaimed to position.</p> <p><u>Secretary:</u> Sophia Marnik nominated for and accepted the nomination. No other nominations. Sophia acclaimed to position.</p> <p><u>Treasurer:</u> Manon Desforges nominated for and accepted the nomination. No other nominations. Manon acclaimed to position.</p> <p>Directors</p> <p><u>Directors at Large:</u></p> <p>Barb Adel, Mike Draper, Louanna Burlingame are nominated as Directors. No other nominations. All three are acclaimed.</p> <p>Ted Hupe is nominated by Barb Adel as a Director. Ted accepts the nomination and is elected.</p>
	<p>Ted Adel made the motioned to close the election.</p> <p>Adjourned: 8:10 pm</p>