

BIATHLON YUKON 2018 AGM – meeting minutes

Wednesday, May 9, 2018 7pm @ Sport Yukon

Present: Bill Curtis, Sophia Marnik, Rebecca Parnum, Mike Draper, Tim Pyke, Nick Marnik, Manon Desforges, Ted Hupe, Louanna Burlingame, Kim Porter, Barb Adel,

Regrets: Dave Hildes,

Meeting Chair: Bill Curtis

Meeting called to order: 7:10PM

1)	Quorum: 11 members needed for quorum this year. 11 attended.
2)	Review of Agenda Remove New Business Adopt with that amendment
3)	Review of minutes of AGM 2017: Amendments: None Motion to adopt: Louanna Burlingame Seconded by: Ted Hupe All in Favour
4)	Reports: Where provided will be attached to the minutes. a) Presidents Report. Submitted by Bill Curtis. See attached. 2017 saw range improvements, outside races, and we are a busy club with lots going on. b) Treasurers Report: 1) Submitted by Manon Desforges – See attached. 2) Barb Moves to accept, Rebecca seconds, all in favour 3) Motion to waive the financial review for 2018/19, because we are a Category B Society. Sophia Marnik made the motion to apply to the register to waive the requirement for a financial review by a professional accountant. Tim Pyke seconded. All in favour. Passed. Manon abstained from the vote as treasurer. 4) Biathlon Yukon in a healthy financial situation c) Coaches Reports: Bears, Pursuit and Velocity <u>Bears:</u> Submitted by Nick Marnik – see attached. NICK WILL NOT BE COACHING THE BEARS PROGRAM NEXT YEAR. He will pass on the email and information to next coach. He will help transition the coaching. <u>Pursuit:</u> Submitted by Nick Marnik – see attached <u>Velocity:</u> Submitted by Ted Hupe – see attached <u>Adult:</u> Submitted by Judy Hartling (read by Sophia) – see attached d) Maintenance Report: No maintenance report submitted. New garage was built this year. Bridge work done, bigger penalty loop, renovations in Bears Den, Fence moved, firesmaring.... There is always more to do, however. Looking to firesmart around the new buildings. Planning meeting to start about future proposed facility – AWG2020 is fast approaching. Application for a Sherpa Snow machine – 55 000\$. Summer work bees to be organized. Ideas for maintenance, contact Bill.

5)	<p>Election of Officers for 2018 – 2019</p> <p>Dave Hildes and Barb Adel are stepping down from the Board. Thanks for your great work!</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> Mike Draper nominated for and accepted nomination. No other nominations. Mike 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>Louanna Burlingame and Ted Hupe are nominated as Directors. No other nominations. All two are acclaimed.</p> <p>Tim Pyke is nominated by Nick Marnik as a Director. Tim accepts the nomination and is elected.</p>
	<p>Ted Adel made the motioned to close the election.</p> <p>Adjourned: 8:04 pm</p>