

BIATHLON YUKON 2020 AGM
Minutes
 Wednesday, June 17, 6:30pm by Zoom

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| 1) | <p>Quorum Bill Curtis, Tim Pyke, Sophia Marnik, Ted Hupe, Louanna Burlingame, Rebecca Parnum, Mike Draper, Marc Champagne, Emma Marnik, Kim Porter, Anke Rhein</p> <p>Call to order 645pm</p> |
| 2) | <p>Review of Agenda</p> <p>Marc Moves</p> <p>Judy Seconds</p> <p>All in favour</p> |
| 3) | <p>Review of minutes of AGM 2019</p> <p>Mike Moves</p> <p>Rebecca Seconds</p> <p>All in favour</p> |
| 4) | <p>Reports:</p> <ul style="list-style-type: none"> a) Presidents Report - Tim moves, Judy seconds – accepted <ul style="list-style-type: none"> a. Submitted and presented over zoom – attached to minutes b. Thanks to all coaches c. Thanks for all the work that went into AWGs d. Thanks to all the athletes who did so well at outside competitions e. Thanks to all the volunteers! f. Thanks to Board members g. Thanks to all the funders b) Treasurers Report - Marc moves, Judy seconds - accepted <ul style="list-style-type: none"> a. Rebecca took over part way through the year from Manon Desforges – thanks Manon b. Submitted and presented over zoom – attached to minutes c. A number of improvements were made for the Games, which wasn't used in the end, but puts us in good stead for the upcoming d. PDF's of Income Statement and Balance Sheet were submitted over zoom <ul style="list-style-type: none"> i. Rebecca – on behalf of the parents and athletes – thanks to Biathlon Yukon for covering the expenses that were not able to be recovered due to cancellations due to Covid-19 ii. Bill – thanks to be passed on to the Sports Rec Branch for being understanding. c) Coaches Reports – Mike moves, Tim seconds - accepted <ul style="list-style-type: none"> a. Presented verbally by Theodore Hupe <ul style="list-style-type: none"> i. Thanks to coaches Rebecca Parnum, Nick Marnik, Ted Hupe and Tracey Hutton, Mike Fancie, Judy Hartling, Verne Beebe, b. Velocity/Pursuit <ul style="list-style-type: none"> i. Excellent year, abruptly cut short ii. Good Summer/Fall training sessions iii. All 24 lanes were in regular use iv. Enough snow to hold trials for AWGs – ended up with a near full roster v. Outside races included: Youth Olympic Trials (Aidan Hupe, Romeo Champagne, Emma Marnik), Canmore, Camrose vi. All was going very well and teams ready for AWGs and Nationals, when every thing was cancelled very abruptly. Training ended as well, and things only just got started again at beginning of June. c. 17 Bears – 4 moving onto Pursuit – <ul style="list-style-type: none"> i. excellent coaches and adult help ii. Mike Fancie helping Ted d. Adult Biathlon – Judy |

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| | <ul style="list-style-type: none"> i. Over subscribed again – numbers came and went ii. Only missed a couple of sessions because of weather. iii. 2 athletes went to Worlds and outside race as well. e. Nadia Moser, Jake Draper, Amelie Latour continued to train outside <p>d) Maintenance Report – Judy moves, Sophia seconds - accepted</p> <ul style="list-style-type: none"> a. Submitted and presented over zoom b. Blue trailer was the big job this year c. Many improvements for the AWGs d. Ready for the future! |
| 5) | <p>Motion to waive the requirement for financial review – Category A.</p> <ul style="list-style-type: none"> a) Motion: Biathlon Yukon waive the requirement that a financial review by an accountant for the upcoming year (2020-21) <ul style="list-style-type: none"> a. Any concerns about our books? None b. Bill makes the motion c. Louanna moves the motion d. Ted seconds e. All in favour – accepted b) Motion to accept these financial statements (2019-20) without a review by an account. <ul style="list-style-type: none"> a. Any concerns b. Bill makes motion c. Tim moves d. Mike seconds e. All in favour – accepted |
| 6) | <p>Election of Officers and Directors for 2020-2021</p> <p>Manon Desforges is stepping down as Director – Thanks for all your work!!</p> <p>Louanna Burlingame is stepping down as Director – Thanks for all your work!!</p> <p>OFFICERS</p> <p><u>President:</u> Bill Curtis nominated for and accepted nomination. No other nominations. Bill acclaimed to position.</p> <p><u>Vice President:</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 nomination. No other nominations. Sophia acclaimed to position.</p> <p><u>Treasurer:</u> Kim Porter nominated for and accepted nomination. No other nominations. Kim acclaimed to position.</p> <p>DIRECTORS</p> <p>Tim Pyke, Theodore Hupe, Judy Hartling</p> <p>NEW DIRECTORS</p> <p>Anke Rhein</p> <p>Motion to close elections – Sophia</p> <p>Seconded – Louanna</p> <p>carried</p> |
| | <p>Adjourn</p> <p>7:35 meeting adjourned</p> |