

## BIATHLON YUKON 2022 AGM

### Minutes

Thursday, May 12, 7:00pm by Zoom and in Person  
@ Sport Yukon

<b>1)</b>	Quorum: 10.4 people needed for Quorum  In Person: Bill Curtis, Sophia Marnik, Kim Hardacker, Brad Heron, Ted Hupe  Via Zoom: Pierre Germain, Janice Hall, Tim Pyke, Philip Christensen, Tracey Hutton, Anke Rhein, Rebecca Parnum, Margie Allen, Dennis Peters,  Call to order: 7:10
<b>2)</b>	Review of Agenda <ul style="list-style-type: none"><li>- Moved by: Ted Hupe</li><li>- Seconded by: Kim Hardacker</li></ul>
<b>3)</b>	Review of minutes of AGM 2021 <ul style="list-style-type: none"><li>- Moved by: Tim Pyke</li><li>- Seconded by: Ted Hupe</li></ul>
<b>4)</b>	Reports: All reports are submitted and attached to the minutes <ul style="list-style-type: none"><li>a) Presidents Report – Bill Curtis<ul style="list-style-type: none"><li>a. Programs are all full</li><li>b. Great accomplishments by athletes at Nationals</li><li>c. Building estimate has doubled</li><li>d. Up to 30 lanes and paved firing line</li><li>e. Plans to further expand the trails</li><li>f. Thanks to the Board for all their work and the volunteers</li><li>g. Thanks to all our financial supporters</li><li>h. See attached</li></ul></li><li>b) Treasurers Report – Kim Porter<ul style="list-style-type: none"><li>a. Finances were looked at by an accountant – Ben Robinson</li><li>b. Compilation (not a review) for 2021</li><li>c. Assets are no longer on the books, though we will keep a record of them</li><li>d. Questions for Treasurer?</li></ul></li><li>c) Motion to accept the Financials<ul style="list-style-type: none"><li>a. Moved by: Brad Heron</li><li>b. Seconded by: Anke Rhein</li><li>c. All in Favour: all in favour</li></ul></li><li>d) Coaches Reports – Sophia Marnik<ul style="list-style-type: none"><li>a. See attached</li></ul></li><li>e) Maintenance Report<ul style="list-style-type: none"><li>a. Biggest job was the range expansion</li><li>b. Paved firing line</li><li>c. Berm still needs to be cleaned up</li><li>d. Buildings need to be cleaned up to make code – a lot of work coming</li></ul></li></ul>

	<p>e. Trail work – planning phase</p> <p>f. Two groomers, 2 alpinas – just need the volunteers to help groom!</p>
5)	<p>Special Resolution: Not needed this year</p> <p>a) Finances to be filed as is</p>
7)	<p>Election of Officers and Directors for 2022 - 23</p> <p><u>New Board</u></p> <p><b>Officers:</b></p> <p>President – Bill Curtis</p> <p>Vice President – Mike Draper</p> <p>Secretary – Sophia Marnik</p> <p>Treasurer – Kim Hardacker</p> <p><b>Directors:</b></p> <p>Anke Rhein</p> <p>Judy Hartling</p> <p>Brad Heron</p> <p>Ted Hupe</p> <p>Tim Pyke</p> <p>All in favour of accepting the Board of Directors for 2022/23 as it is presented?</p> <p>All in favour</p>
	<p>Adjourn</p> <p>Sophia Moves, Tim seconds</p> <p>Meeting adjourned at 7:30 pm</p>