

BIATHLON YUKON 2023 AGM

Minutes

Thursday, May 18, 7:00pm in person and by Zoom
Board in attendance at Biathlon Yukon
Grey Mountain Road

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| 1) | <p>Quorum: As Quorum was not achieved on May 11, 2023, a rescheduled meeting was held May 18, 2023 at the Biathlon Yukon Range on Grey Mountain</p> <p>Meeting called to order: 7:03pm</p> <p>Attendance: Bill Curtis, Ted Hupe (via phone), Sophia Marnik, Judy Hartling, Rebecca Parnum, Mike Draper, Tracey Hutton</p> |
| 2) | <p>Review of Agenda</p> <p>Move to Adopt: Bill Curtis</p> <p>Seconded: Sophia Marnik</p> <p>All in Favour</p> |
| 3) | <p>Review of minutes of AGM 2022</p> <p>Move to Adopt: Sophia Marnik</p> <p>Seconded: Bill Curtis</p> <p>All in Favour</p> |
| 4) | <p>Reports:</p> <ul style="list-style-type: none">a) Presidents Report<ul style="list-style-type: none">- Report presented by Bill Curtis<ul style="list-style-type: none">o Thanks to coaches, great season with full contingents being sent outside to AWGs, CWGs, and Nationals.o Maintenance and facilities upgrades are on going- Attached to minutesb) Treasurers Report<ul style="list-style-type: none">- Kim Porter, with help from Anke Rhein, sent information out to Board and was forwarded to membership- Kim was unable to attend tonight's meeting, and so Finances were presented by Bill Curtis<ul style="list-style-type: none">o Surplus of \$9500 – because of extra ammo sales, rifle fees went up, memberships went up this year.- Motion to approve: Judy Hartling- Seconded: Rebecca Parnum |

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| | <ul style="list-style-type: none"> - All in Favour c) Coaches Reports <ul style="list-style-type: none"> - Presented by Sophia (reading report from Adults and Bears), Rebecca Parnum (Velocity), Ted Hupe (Pursuit) <ul style="list-style-type: none"> o Overwhelmingly positive season for all groups o A lot of growth in the programs – still having wait lists for Bears and Adults o Medals in all outside competitions o Busy and Fun season - See attached report |
| <p>5)</p> | <p>Special Resolutions</p> <ul style="list-style-type: none"> a) Motion to waive the financial audit <ul style="list-style-type: none"> - Not needed from now on - New Societies Act Rules apply (see point 5.c below) b) Presentation and Adoption of New Bylaws <ul style="list-style-type: none"> - New Bylaws were sent out last month - Motion to accept as presented: Mike Draper - Seconded by Judy Hartling - All in Favour c) Appoint an Accountant <ul style="list-style-type: none"> - We need to appoint on for the coming financial year - Bill Curtis moves: “that we appoint Ben Robinson Professional Corporation as Biathlon Yukon’s accountant for the 2023-24 fiscal year.” <ul style="list-style-type: none"> o Judy Hartling seconds o All in favour |
| <p>6)</p> | <p>Election of Officers and Directors for 2023 – 2024</p> <p>Resignations: Kim Hardacker Porter and Brad Heron – Thanks for all your hard work</p> <p>New Board Members: Tracey Hutton and Melissa Croskery</p> <p>Officers of the Board:</p> <p>President Bill Curtis</p> <p>Vice President Mike Draper</p> <p>Secretary Sophia Marnik</p> <p>Treasurer Anke Rhein</p> <p>Directors at Large:</p> <p>Tracey Hutton</p> <p>Ted Hupe</p> <p>Tim Pyke</p> <p>Melissa Croskery</p> <p>Judy Hartling</p> |
| | <p>Adjourn Meeting adjourned at 7:27pm</p> |