BIATHLON YUKON 2025 AGM
Minutes

Thursday, May 22, 2025
7:00pm in person and by Zoom
Sport Yukon

1)	**Quorum**: 16 attending (15 members, 1 non-member) 10 in person, 6 by Zoom Bill Curtis, Mike Draper, Jimmy Kennedy, Nick Marnik, Jan McFadzen, Isla Hupé, Stephen O'Brien, Anke Rhein, Ewan McDonald, Sharina Kennedy, Sophia Marnik, Tracey Hutton, Christine Badcock, Ted Hupé, Jason Sequin and Holly Jones (Biathlon NWT)
2)	**Review of Agenda** Agenda adopted as presented
3)	**Review of minutes of AGM 2024** It was moved that the minutes be adopted Moved by Ted Hupé Seconded by Tracey Hutton All in favour
4)	**Reports:** a) President's Report – Bill Curtis a. Bill noted that his report has been circulated b. A busy year with local and outside competition (including Westerns, Nationals and World Juniors) c. Clinics held in Old Crow, Haines Junction and Pelly Crossing were well received – thanks to Biathlon Canada for support to make these events happen d. Work starts on the new building on Monday, thanks to Canada, YG (Community Services Infrastructure and Development) and Lotteries Yukon for making the project possible e. A huge thanks to the coaches b) Coaches Reports – Tracey Hutton a. Tracey advised that the coaches report has been circulated b. She reported on camps and outside trips held during the season c. All programs are full and doing well d. Tracey thanked all the coaches c) Maintenance/Building Report – covered in President's report

	d) Treasurer's Report – Anke Rhein a. Financials were circulated and presented by Anke to the Board and membership b. Biathlon Yukon is in a solid financial situation with a surplus this year and retained earnings combining to a balance of over $100K at the end of the fiscal year c. Different revenue sources were explained and expense categories reviewed d. Thanks to Building Services Consulting for their generous donation from the charity golf event e. The surplus will be helpful in the coming year with anticipated costs of the new building such as furniture as well as anticipated ongoing operations and maintenance expenses
5)	**Special Resolutions** It was moved to "appoint Ben Robinson, accountant, to conduct a compilation report for the 2025/26 fiscal year" Moved by Ted Hupé Seconded by Jason Sequin All in favour
6)	**Election of Officers and Directors for 2025 – 2026** President: Bill Curtis Vice President: Mike Draper Secretary: Christine Badcock Treasurer: Anke Rhein Directors at large: Ted Hupé, Tracey Hutton, Sophia Marnik, Sharina Kennedy and Ewan McDonald This slate was presented to the membership Moved by Stephen O'Brien Seconded by Nick Marnik All in favour
	Adjourn Meeting adjourned at 7:45pm