



The Alberta Division of Biathlon Canada Association

Annual General Meeting

September 10th, 2011 – 13:00

Canmore Nordic Centre Day Lodge - Canmore

MINUTES

In Attendance:

Alberta Biathlon Club (1 club vote) – Greg MacCulloch, Sherry Thompson
Camrose Ski Club/Augustana (1 club vote) – Joan Skinstad, Hans Skinstad
Canmore Nordic Ski Club (3 club votes) – Ken Davies, Paula Hanson, Jeff Lodge
Edmonton Nordic Ski Club (2 club votes) – Alan Ball, Monika Paterson, Donald Paterson
Foothills Nordic Ski Club (5 club votes) – Deborah Hall, Nicholas Lenko, Jane Bankes, Scott Chisholm, Penny Longworth, Patrick Longworth, Lynette MacCulloch, Ed Rechnitzer
Rocky Mountain Racers (1 club vote) – Mark Gow
Independent – Barb Sand

Non-voting staff – Richard Boruta, Andy Holmwood

- 1. Welcome and call to order**
-meeting called to order at 13:00h.
- 2. Establishment of voting rights**
-club voting rights explained and established – number of club votes dependent upon number of club members.
- 3. Approval of Agenda**
Motion: (Mark Gow/Paula Hanson): to approve the agenda as presented
Motion Carried

4. **Approval of 2010 AGM minutes**
Motion (Scott Chisholm/Alan Ball): to approve the 2010 AGM minutes as circulated.
Motion Carried
5. **President's Report**
-President's report included in package – report highlighted Scott Gow's performance at Canada Winter Games. All men's medals won by Albertans, women also performed well.
-Team AB won over half the medals at National Championships in Charlo, NB
-Three of four athletes for 2012 Youth Olympics are Albertans, strong presence on WYJCH team

-Biathlon Training Centre has been established, and has started off well. Concept is to catch athletes aged 18 – 23 who want to continue with biathlon.
-Training Centre is serving as an important development program for Biathlon Canada

-4 IBU Cups coming to Canmore in 2012, athletes will have to attend to qualify for World Cup, which should ensure a quality field. Canada will have 18 starts – 9 for men, 9 for women.

-finally, Biathlon Alberta is growing, but slowly. Association will continue to concentrate on development of clubs
6. **Review of financial statements and Auditors report**
-Association has close to \$200,000 invested, and is in solid financial shape
Motion (Sherry Thompson, Scott Chisholm): to accept 2010/11 financial statements as presented.
Carried
7. **Elections**
a. Vice President – Technical
Nominated: Karin Kaarsoo
b. Treasurer
Nominated: Sherry Thompson
c. Director, Coaching Development
Nominated: Rick Watson
d. Director, Public Relations and Marketing
No nominations received
e. Director at Large (1)
Nominated: Barb Sand

All positions elected by acclamation

8.

Items requiring Special Resolution – Proposed changes to bylaws

-changes to bylaws, required by the Alberta Gaming and Liquor Commission, detailed including staff signing on casino account, weighted (by membership) club voting, and staff voting.

Motion (Sherry Thompson, Mark Gow): To replace existing bylaw 11.7 “Cheques of the Association” with the following:

11.7 Cheques of the Association

- a) All cheques issued or endorsed in the name of the Association and from the Association’s general accounts shall be signed by such Directors or employees of the Association in such a manner as may be determined by a motion of the Board. All cheques must be signed by two signing officers.
- b) All cheques issued or endorsed in the name of the Association and from the Association’s Gaming Account shall be signed by two of the following Board members: President, Treasurer, VP Administration, and VP Technical.

Carried

Motion (Sherry Thompson, Lynette MacCulloch): To replace existing bylaw 4.3.1 “Voting” with the following:

4.3.1 Voting

Any individual member reaching the age of 17 years in the calendar year in which the meeting is held is eligible to vote at any meeting of the Association. Additionally, Member Clubs may cast one vote at any meeting of the Association. The club vote must be exercised by a member of Biathlon Alberta, representing only his or her respective club in addition to his or her respective individual member vote.

Carried

Motion (Sherry Thompson, Penny Longworth): To replace existing bylaw 13 “Staff” with the following:

13. STAFF

The Association may employ, in such manner as it deems fit, staff to carry out its objectives. No employee shall be a voting member.

Carried

8.

Appointment of Auditors

Motion (Jane Bankes/Alan Ball): to nominate Debbie Hall and Penny Longworth

Carried

9.

Adjournment

Motion (Jeff Lodge): to adjourn the meeting at 1:35pm.