

The Biathlon Society of British Columbia

Minutes of Annual General Meeting

May 15, 2016

The meeting was called to order at 12:30pm.

Clubs represented: Bulkley Valley, Caledonia, Cariboo, Nechako, Omineca, Sea to Sky, Sovereign, Telemark, VIBC, West Coast Nordics, Whistler

Individuals in attendance: Tim Dyke, Lanita Platt, Laurie Dusik, Clay Whitman, Jessica Blenkarn, Munro Duncan, Pat Douglas, Christoph Dettling, Ian Hartley, Gerd Erasmus, Bruno St-Onge, Gillian Fisher, Tony Tsang, Fiona Milne, Ken Ransom, Toshi Kawano, Chantal Black, Kaori Kawano, Paul Collard, Peter Algra, Sally Connon, Tim Roots, Bryan Dickson, Waneta Nealis, Sheldon Clare, Vera Neil, Ed Hoffman.

1. Election of Chair and Secretary. Ken Ransom elected Chair, Clay Whitman elected Secretary by consensus.

2. Approval of Minutes from 2015 AGM. Moved by Caledonia, seconded by VIBC, approved unanimously.

3. Adoption of the Agenda. Moved by VIBC, seconded by Omineca, approved unanimously.

4. Presidents opening remarks. Ken Ransom provided his remarks on the previous season.

5. Financial Reports. Gillian Fisher presented the income statement and balance sheet from 2015/2016 and the budget for 2016/2017. Motion by Cariboo to accept the financial reports as presented, seconded by Telemark. Motion adopted.

6. VP Admin Report. Sally Connon provided her report on the previous season.

7. Athlete Report. Ken Ransom read the Athlete Report that was prepared by Matt Neumann.

8. VP Programs Report. Bruno St-Onge provided his report on the 2016 nationals and the squads for this season.

9. New Business. The members discussed 4 special resolutions to amend the bylaws of the Society, 2 weeks notice of which had been provided in accordance with the Society Act.

Moved by Caledonia that Part 4, Paragraph 31 of the Bylaws be amended to allow for members to vote in person, or by telephone or other communications medium if all members participating in the meeting, whether by telephone, by other communications medium or in person, are able to communicate with each other. Motion passed 20 to 5.

Moved by VIBC that the Bylaws be amended to add a new bylaw requiring at least 2 authorized signatures for every cheque drawn on a BIBC bank account and 2 authorizations on electronic payments from a BIBC bank account. Motion passed 22 to 3.

Moved by that the Bylaws be amended to authorized 3 unrelated board members of Biathlon BC to sign cheques and electronic payments. 11 for, 2 abstained, 12 against, motion not passed.

Moved by Caledonia that Part 5, Paragraph 35 of the Bylaws be amended to limit a director to two consecutive terms in any one office. 11 for to 14 against, motion not passed.

Elections of Directors

Moved by Whistler that the number of directors for the year be set at 6, Seconded by Nechako, Passed unanimously.

4 individuals were nominated for the 4 vacant board positions Tony Tsang President, Peter Algra VP Programs, Sheldon Clare VP Marketing, Andrew Hay, Secretary were all acclaimed.

Adjournment

Moved by VIBC to adjourn the meeting, seconded by S2SN. Passed unanimously, and meeting was adjourned at 14:26.