



2019 Annual General Meeting Minutes

Member Clubs: Bulkley Valley, Caledonia, Cariboo, Nechako, Omineca, Sea to Sky, Sovereign Lake, Telemark, Vancouver Island Biathlon Club, West Coast Nordics, Whistler Biathlon Society
Regrets: Kimberley Nordic

Biathlon BC Directors:

President: Tony Tsang
Secretary: Felicia O’Gorman
Treasurer: Rob Schnider
VP Administration and Operations: Kevin Moutray
VP Marketing: Sheldon Clare
VP Program Development and Delivery: Tony Fiala (regrets)

Biathlon BC Office Administrator: Clayton Whitman

Date: 2019 May 26 1230hrs

Location: Vernon Toyota Sport Centre, 6601 Okanagan Landing Rd., Vernon, BC
via media RingCentral Meetings; for PC, Mac, iOS or Android download RingCentral Meetings
via <https://meetings.ringcentral.com/j/1492030641?pwd=zUNszMzVb36wlumekTziMw==;>
[Meeting ID 148 507 0443]

1. Call to order: 12:30
2. Election of Annual General Meeting Chair and Secretary
 - 2.1. Moved to appoint Sheldon Clare as Chair – m/s, Nechako/Cariboo, carried
 - 2.2. Moved to appoint Felicia O’Gorman as Secretary – m/s, S2SN/Caledonia, carried
3. Approval of agenda
 - 3.1. Moved to accept agenda as presented – m/s, WCN/Caledonia, carried
4. Biathlon BC President opening remarks
 - 4.1. President, Tony Tsang, welcomed everyone to the AGM
5. Approval of 2018 May 27 AGM minutes, as attached and posted on Biathlon BC website
 - 5.1. Moved to accept May 2018 AGM minutes – m/s, S2SN/Nechako, carried
6. Old business
 - 6.1. RSO course
 - 6.1.1. Details of courses offered in 2018/19 season, and discussion of course development for coming season



- 6.1.2. Concerns raised about liability and insurance when providing a certification course
 - 6.1.2.1. BiBC needs to insure proper coverage is in place before offering RSO course for certification
7. Biathlon BC President report, as submitted
 - 7.1. President, Tony Tsang, announced his resignation to the membership attendees
 - 7.1.1. The meeting Chair provided his sincere gratitude to Tony for his 3 years of service as BiBC president. Membership gave a standing ovation to Tony, and encouraged his continued involvement with BIBC
 - 7.2. Move that the agenda be amended by moving the appointment of the President and Vice President, Programs, immediately before the election of the directors – m/s, S2SN/Nechako, carried
8. Biathlon BC Treasurer report, as submitted
 - 8.1. Review of the financial statements from 2018/19, showing a balanced budget at year end
 - 8.1.1. Moved to accept financial statements - m/s, WCN/SLNC, carried
9. Vice President, Administration and Operations report, as submitted
 - 9.1. Presentation of report included the dates for the coming season BC Cups
 1. Sovereign Lake Nordic Centre, Dec 13-15, 2019
 2. Caledonia, January 10-12, 2020
 3. Omineca, February 7-9, 2020
 4. VIBC, February 28-March 1, 2020
 - 9.1.1. Move report be accepted, m/s, SLNC/Caledonia, carried
10. Vice President, Program Development report, as submitted
 - 10.1. Move report be accepted – m/s, S2SN/SLNC, carried
11. Vice President, Marketing report, as submitted
 - 11.1. Review of item in report regarding the European move to ban lead in ammunition
 - 11.2. Move report be accepted – m/s, Caledonia/SLNC, carried
12. Athlete Representative report, as submitted
 - 12.1. Move report be accepted – m/s, S2SN/Cariboo, carried



13. Election of Directors; Sheldon Clare to chair the election process

13.1. Election of President (one year term) – Kevin Moutray nominated, n/s, S2SN/WCN

13.1.1. Kevin accepted nomination, elected by acclamation

13.2. Election of Vice President, Programs (one year term) – Peter Algra nominated, n/s
S2SN/Nechako

13.2.1. Peter accepted nomination, elected by acclamation

13.3. Election of Treasurer (two year term) – Rob Schnider nominated, n/s, S2SN/Nechako

13.3.1. Rob accepted nomination, with provision of enlisting the help of a book keeper, elected
by acclamation

13.4. Election of Vice President, Marketing (two year term) – Garry Tate nominated, n/s
S2SN/Cariboo

13.4.1. Gary Tate provided his acceptance prior to meeting, elected by acclamation

13.5. Election of Vice President, Administration (two year term) – Clay Whitman nominated, n/s
Nechako/ WCN

13.5.1. Clay accepted nomination, elected by acclamation

13.6. Election of Director at Large – Chris Halldorson nominated, n/s S2NS/SLNC

13.6.1. Chris accepted nomination, carried

13.7. Election of Director at Large – Charles Finch nominated, n/s, S2SN/WCN

13.7.1. Charles accepted nomination, carried

13.8. Election of Director at Large – Arian Soheili nominated, n/s, WCN/Cariboo

13.8.1. Arian accepted nomination, carried

14. New Business

14.1. Biathlon BC 2018/19 budget for approval

14.1.1. Move that budget for 2019/20 be accepted, m/s, VIBC/S2SN, carried

14.2. Biathlon BC signatories for approval

14.2.1. Move to add Kevin Moutray and Peter Algra as signing authorities to the account, m/s,
VIBC/WCN, carried



14.3. Biathlon BC Cup Wax Policy

14.3.1. Resolved that BiBC adopt the wax policy in line with Cross Country BC's current policy, to enforce the use of LF waxes only, for all categories, at all BC cups, with the exception of the use of LF3 to be permitted - m/s, S2SN/Telemark

14.3.1.1. Discussion – vote carried with 10 votes in favour, WCN and Nechako opposed.

15. Next Annual General Meeting – 3rd / 4th Sunday of May 2020, exact date and location – TBA

15.1. Clubs are asked to submit their proposal of interest to host the AGM

16. Adjournment – moved by WCN. Adjourned at 13:37